

Town of Rock
Board Meeting
April 10, 2025
Town Hall

CALL TO ORDER: The April 2025 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Jason Krenn; Jill Wrensch, Clerk; Lisa Anderson, Treasurer; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT:, Larry Gilbertson, Aimee Zahradka, Rob Zahradka, Bob Reed, Theresa Pankratz, Paul & Bev Esser, Margo Jones, Mike Kunding,

MINUTES: The minutes of the March 13, 2025 Board Meeting were read by the clerk.

It was noted that an incorrect date appeared in the prior minutes approval and should be February 13 instead of January 9. Motion by Mark Katzenberger; Second by Louis Krainz to approve the minutes of the March 13, 2025 meeting with the correction. Motion Carried.

PUBLIC COMMENT: There was no one with any public comment at this time.

CONSTABLE: Bob Reed was contacted by a resident on Fairhaven about two cats that showed up, but her dad took one and another resident took the other.

PLANNING: Larry Gilbertson reported one permit was issued for a sun room. He had an inquiry about adding on to a cabin and since they sometimes sleep there, it would be subject to inspection. Larry has been directing any culver inquiries to Pete Winistorfer. Lori Zahradka gave an update that the proposed zoning ordinance is now complete and there will be a public presentation on May 13th at 7pm to get feedback from property owners and the committee will meet the following evening to discuss the public comments.

FIRE DEPARTMENT: Bob Reed reported that fire inspections went well. The Keep the Forest Green campaign is now up to 6 fires. The signs on the Fire Department door and around the pond need updating because they are pretty worn. Pete Winistorfer suggested Rent-A-Flash out of Marathon for any sign needs.

LINDSEY PARK: Rob Zahradka said that he opened the bathrooms for the season. He also got a quote for the electrical upgrade from Handt Electric for \$800.

Motion by Mark Katzenberger; Second by John Zahradka to accept the Handt Electric quote of \$800 to upgrade the park electric. Motion Carried.

TREASURER'S REPORT: The March 2025 Treasurer's Report was presented by Lisa Anderson.

Motion by Jason Krenn; Second by Louis Krainz to approve the March 2025 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Dust Control Bid – A bid was received from Wisconsin Salt Solutions for dust control. \$1.50/gallon for 38% calcium chloride and \$1.55/gallon for 32% magnesium chloride.

Motion by John Zahradka; Second by Jason Krenn to accept the Wisconsin Salt Solutions bid of \$1.50/gallon for 38% calcium chloride.

Road Tour Date – The Board will hold its Road Tour on April 23rd beginning at 3:30 with a meeting to follow.

Open Book and Board of Review Dates – The Open Book will be held from 6-8pm on April 24th and the Board of Review will be held from 6-8pm on May 1st.

Worker's Comp Insurance – Rural Mutual Insurance sent out a non-renewal letter for the Worker's Compensation policy for the Town due to the Worker's Compensation policy covering the fire department personnel without having the supporting fire department Business policy. Rural Insurance indicated they can write the Worker's Compensation policy through the Worker's Compensation Pool at a cost of \$1,971. There was some discussion and it was decided to check with Horton before the next meeting.

OLD BUSINESS:

Town Credit Card – There have been some problems with the process wanting an individual Social Security number and also with things having to be done at the bank versus a public computer.

CORRESPONDENCE AND OTHER:

- No one will be attending the symposium in Wisconsin Dells because it costs too much.
- Tree trimming was done by the County.
- Capitol Day is being held April 30th in Madison and Pete Winistorfer plans to attend.
- Town of Rock will be hosting the WTA meeting on August 15th
- John Zahradka attended the recent Northwest Recycling Board Meeting and Town of Rock is one of the hosts for the Tire Collection on April 26th from 8am-noon.

ACCOUNTS PAYABLE: Motion by Mark Katzenberger; Second by Jason Krenn to certify the bills for payment. Motion Carried.

Motion by Jason Krenn; Second by John Zahradka to make a \$200 donation to the Kidney Foundation in honor of Barb Mueller. Motion Carried.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:24 pm. Motion Carried.

Jill Wensch, Town Clerk