

Town of Rock  
Board Meeting  
January 9, 2025  
Town Hall

**CALL TO ORDER:** The January 2025 Board meeting was called to order by Chairman Pete Winistorfer at 7:08 p.m. after the caucus.

**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:** Bob Reed, Cole Pankratz, Teresa Pankratz, Rob Zahradka, Aimee Zahradka, Mike Kunding, Jeff Bryant, Darrell Reigel

**MINUTES:** The minutes of the December 12, 2024 Board Meeting were read by the clerk.

Jason Krenn commented that the Fire Department Christmas raffle only made about \$2,270 and not \$3,600 as stated in the minutes. Motion by Mark Katzenberger; Second by Jason Krenn to approve the minutes of the December 12, 2024 Board Meeting with the correction. Motion Carried.

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

**CONSTABLE:** Bob Reed reported one call this month about a white dog wandering around buildings on Falcon. He noticed a car going slowly and it turned out to be the owner.

**PLANNING:** Larry Gilbertson was unable to attend, but had sent an email reporting that during the last month the restructuring committee met once and was continuing the line by line review. He had a couple of inquiries asking if a trailer house is removed, how long they would have to rebuild and what if any time limit there would be. The Zoning permit has been completed for the house move on Falcon Road and the clerk has the paperwork and payment.

**FIRE DEPARTMENT:** Bob Reed reported that the Keep the Wreath Green campaign finished up with eleven red bulbs, which is pretty typical. There is one new EMR on the Department. The 2<sup>nd</sup> Annual Member Appreciation dinner will be held at River Edge on January 31<sup>st</sup>. There is also a ribbon cutting on January 31<sup>st</sup> for Chili Fremont Fire Department. Elections were held at the last meeting and Bob was elected Chief, Terry Heil and Jeff Bryant were elected as Captains, Diane Gilbertson was elected Secretary/Treasurer. John Schmid was elected President with Dominique Morzewski as Vice President.

Motion by John Zahradka; Second by Jason Krenn to approve the Fire Department nominations and certify the elections. Motion Carried.

**LINDSEY PARK:** Rob Zahradka mentioned there had been a couple of scheduling conflicts at the Town Hall between the Fire Department and the Zoning Committee.

**TREASURER'S REPORT:** The December 2024 Treasurer's Report was presented by Lisa Anderson.

Motion by Jason Krenn; Second by Mark Katzenberger to approve the December 2024 Treasurer's Report as presented. Motion Carried.

## **NEW BUSINESS:**

Fire Department Bylaws – There was a review by the Board of requested changes to the Fire Department Bylaws. Pete Winistorfer said he would like to have all Department members sign something stating they have read and understand the Bylaws.

Motion by Louis Krainz; Second by Jason Krenn to add a signature page to the Bylaws and have all Department members sign for their personnel file. Motion Carried.

Motion by Mark Katzenberger; Second by Louis Krainz to accept the Bylaws changes as stated effective today. Motion carried.

Certified Survey Map – A certified survey map for the Kaas Family Trust was reviewed and it appears to conform to the current zoning.

Motion by Mark Katzenberger; Second by John Zahradka to approve the certified survey map for the Kaas Family Trust. Motion carried.

Town Laptops – There was discussion of updating the laptops for the Clerk and Treasurer. It was also mentioned that the Chair and Deputy Clerk/Treasurer positions should have Town issued laptops as well.

Motion by Jason Krenn; Second by Mark Katzenberger for the Town to get quotes for four new computers. Motion carried.

## **OLD BUSINESS:**

- A letter was received from the State Department of Transportation, and we did not receive the grant for the Robin Road project as there were a lot of eligible applicants.
- The County will take care of the bid process and paperwork for the Lincoln Bridge project.

## **CORRESPONDENCE AND OTHER:**

- The next WTA meeting is January 17<sup>th</sup> in Nekoosa
- There will be a Zoning Workshop on February 19<sup>th</sup> in WI Rapids from 5pm-8pm
- The WTA District Meeting will be at the Eagles on March 1<sup>st</sup> and includes Board of Review Training
- There will be a Rapid Needs Assessment Course on March 5<sup>th</sup> from 8am-4:30pm

**ACCOUNTS PAYABLE:** Motion by Mark Katzenberger; Second by John Zahradka to certify the bills for payment. Motion Carried.

**ADJOURNMENT:** Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:13 pm. Motion Carried.

Jill Wensch, Town Clerk