

Town of Rock
Board Meeting
February 10, 2022
Town Hall

CALL TO ORDER: The February 2022 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m. and the Pledge of Allegiance was recited.

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

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Cole Pankratz, Lori Zahradka, Mike Ford, Jane & Adam Watts

MINUTES: The minutes of the January 13, 2022 Board Meeting were read by the clerk. Pete Winistorfer clarified the amounts of the disaster damage aid. \$13,000 was the approximate amount of total damages submitted, so with the Town recovering \$9,507.99 – there is a little over \$4,000 not recovered.

Motion by John Zahradka; Second by Louis Krainz to approve the minutes of the January 13, 2022 Board Meeting with the correction. Motion Carried.

PUBLIC COMMENT: Cole Pankratz had a few items. First, Pankratz Trucking will be getting salt next week. Second, he received a letter from Advanced Disposal about an increase in his dumpster rate and his wife called Express Disposal, which was about half the price – he suggested the Town check around next time the Advanced Disposal contract is up and he also asked about getting the garbage charge removed from that parcel – he used to get a credit, but hasn't for years. Lastly, he was asked about his rental house so he wanted to give an update. It was supposed to be burned by the Fire Department, but nothing has happened in 6-8 months. Hewitt asked if they could use it to train if Town of Rock wasn't going to and Cole didn't care. He intends to disconnect the electric before it's burned and then re-connect it because it's his intention to build at that site in the future.

CONSTABLE: Bob Reed was not in attendance and there was nothing to report.

PLANNING: Harry Wallis hasn't issued anything in the past month. He has a variance application for an approximately 25' setback on a garage instead of the required 75' and needs to get his committee together to discuss. Pete Winistorfer reached out to Dan Hansen after last month's meeting and Dan issued 17 permits in the prior year, which matches Harry's total.

FIRE DEPARTMENT: Jeff Meinders was not in attendance. Pete Winistorfer mentioned how the Rural Fire Association is now done and the Town had to pay out a portion, but also got some back upon the dissolution.

LINDSEY PARK: The light was replaced by Alliant Energy.

TREASURER'S REPORT: The January 2022 Treasurer's Report was presented by Lisa Anderson.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the January 2022 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Bluff Drive LRIP – Since the LRIP was submitted for the entire mile, the project can't be split into sections. Pete Winistorfer read the proposed notice for bids on the project.

Motion by Jason Krenn; Second by John Zahradka to put out a notice for bids for the Bluff Drive LRIP project and also for granite for the season; Motion Carried.

Pete Winistorfer got the Board's approval to contact Milestone regarding a possible donation of material, similar to what Haas had done.

WTA Annual Meeting – the WTA Annual Meeting will be held at the Eagle's Club on Saturday, February 19th and includes Board of Review training. Pete Winistorfer, John Zahradka, Jason Krenn and Jill Wrensch plan to attend.

OLD BUSINESS:

Grading – The Board discussed whether to extend the grading agreement with Town of Lincoln. Cole Pankratz suggested staying with Lincoln because nobody else was going to come in cheaper.

Motion by Jason Krenn; Second by Mark Katzenberger to extend the grading services with Town of Lincoln for 2022-2023 at \$100, plus surcharges as outlined in the April 2021 quote.

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

CORRESPONDENCE & OTHER:

- The Wood County WTA meeting will be February 18th at Town of Richfield.
- A letter was received from Rural Mutual Insurance that Jennifer Howen is taking on a different role in the company and Ian Pierce will be the new agent for the Town.

AUDIT OF BOOKS: The audit of the books for July through December 2021 was conducted and all was found to be in order.

ADJOURNMENT: Motion by Louis Krainz; Second by Mark Katzenberger to adjourn the meeting at 8:23 pm. Motion Carried.

Jill Wrensch, Town Clerk