

Town of Rock
Board Meeting
September 10, 2020
Town Hall

CALL TO ORDER: The 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, Jeff Meinders, Cole Pankratz, Lori Zahradka, Bob Reed, James Zahradka, Margot Jones, Aimee Zahradka; Chuck Borofka

MINUTES: The minutes of the August 13, 2020 Board Meeting were read by the clerk. Motion by Mark Katzenberger; Second by Louis Krainz to approve the minutes of the August 13, 2020 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: No members of the public had any comments.

CONSTABLE: Bob Reed reported a dog found on Eisenhower. The owner was quickly located and the dog returned. This was the second incident with this dog that had no collar or tags. There is a cat situation where a resident took in a sick cat and now the same resident has three kittens from an abandoned mother and wondering what to do. Clark County Humane Society was suggested since they will usually take most animals.

PLANNING: Harry Wallis report that someone had set up a home in a camper on Falcon Rd and are digging a line to a well. Pete Winistorfer stopped to inform the person of the Town's ordinances and that holding tanks on a camper don't qualify as a sanitary system. The matter has been turned over to Jeff Brubaker at Wood County.

Harry had an inquiry from a resident about building a garage. He went and looked at it and it should be okay.

There are three zoning requests to review. Two requests are to be the fifth house in a mile. One is for Sam Kayhart property near the intersection of Eisenhower Dr and Hwy B. The second is for the Ryan Carolfi property near the intersection of Robin Rd and MacArthur Dr. Both have adequate road frontage. Zoning Committee members Harry Wallis, Dustin Henderson, Jeff Meinders and Cole Pankratz had all previously reviewed the information on these requests and expressed their approval. The third request is for Pete & Kim Winistorfer to build a shed within the current setback requirements per the zoning ordinance. Signatures were acquired from all neighboring properties stating there were no objections.

Motion by Jason Krenn; Second by Louis Krainz to approve all three of the zoning requests as presented contingent on a 10-day public posting with no objections. Motion Carried with Pete Winistorfer abstaining from the vote.

FIRE DEPARTMENT: Jeff Meinders reported that it's been quiet. He thanked the Board for attending the last meeting and working on the Bylaws and SOGs. Pete Winistorfer stated he had the Bylaws revised, but then realized two sentences were left out, so he needs to update.

LINDSEY PARK: Liz Drexler contacted Pete Winistorfer regarding a merry-go-round that had been looked at. The Park will hold off on ordering it right now because it would be roughly \$2,400 with the shipping and the Committee doesn't want to deplete the Park Fund. They will go ahead and purchase a basketball backboard, though.

TREASURER'S REPORT: The August 2020 Treasurer's Report was presented by Lisa Anderson. The second check that was issued to O'Donnell Locksmith still has not been cashed. Consensus was to just void the check and give him cash.

Motion by Mark Katzenberger; Second by John Zahradka to approve the August 2020 Treasurer's Report as presented. Motion Carried.

The Road Fund CD is coming due tomorrow. Motion by Mark Katzenberger; Second by Louis Krainz to cash in the Road Fund CD and move the money into the General Fund; Motion Carried.

NEW BUSINESS: The budget work session date will be decided next month.

OLD BUSINESS:

- Pete Winistorfer has been attempting to contact attorney Rick Manthe, who was referred for the zoning update, but he's had no success. If he can't reach him by tomorrow, he will contact Stafford Rosenbaum office.
- Greg Mueller has started to work on the website re-build and will get the surveys on, but it will be an extensive project.
- The culverts are in on Lincoln Ave and the patch & overlay will be completed next week with a 1-lane closure.
- MacArthur Dr material has been laid down, ground, shaped and compacted with loose gravel signs installed. The road will remain like that until spring.
- Nothing has been done with the Lincoln Bridge crack. Other solutions are being looked at because more is needed than originally thought. It will get done before winter, however.

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

AUDIT OF BOOKS: The Town books for April through June 2020 were audited and all was found to be in order.

ADJOURNMENT: Motion by Mark Katzenberger; Second by John Zahradka to adjourn the meeting at 8:22 pm. Motion Carried.

Jill Wensch, Town Clerk