

Town of Rock  
Board Meeting  
December 9, 2021  
Town Hall

**CALL TO ORDER:** The December 2021 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; John Zahradka; Louis Krainz; Mark Katzenberger; Jason Krenn; Lisa Anderson, Treasurer; Jill Wrensch, Clerk

**MEMBERS OF THE PUBLIC PRESENT:** An attendance list is on file in the Clerk's office.

**MINUTES:** The minutes of the November 11, 2021 Board Meeting were read by the clerk. Motion by Jason Krenn; Second by Mark Katzenberger to approve the minutes of the November 11, 2021 Board Meeting as presented. Motion Carried.

**PUBLIC COMMENT:** There was no public comment from anyone at this time.

**CONSTABLE:** Bob Reed was not in attendance but told Pete Winistorfer he had nothing to report. Pete and Bob are meeting with MAPS tomorrow to get the contract worked out.

**PLANNING:** Harry Wallis reported there hasn't been much going on. He is waiting on a report from Dan Hansen before he does his own annual report of permits, which he will present in January. There was a situation of an illegal shed moved onto a property and Harry has been working to educate the owner on the matter.

**FIRE DEPARTMENT:** Jeff Meinders was not in attendance but had told Pete Winistorfer that it's been quiet. The Fire Department is currently down to 6 members and Jeff would like to talk to the Board at some point about some personnel issues.

**LINDSEY PARK:** Harry Wallis said the restrooms will be locked this weekend for the season.

**TREASURER'S REPORT:** The November 2021 Treasurer's Report was presented by Lisa Anderson. The Line of Credit was approved by the bank and \$75,000 was transferred into the General Fund to cover expenses.

Motion by John Zahradka; Second by Jason Krenn to approve the November 2021 Treasurer's Report as presented. Motion Carried.

**NEW BUSINESS:**

Lindsey Bar Licenses – Lindsey Bar & Grill is potentially being sold on January 3, 2022 and prospective buyers want to make sure they would have the same licenses as issued to current owners.

Motion by Mark Katzenberger; Second by Louis Krainz to grant the transfer of alcohol and tobacco licenses to any successor owner of Lindsey Bar & Grill located at 8484 County Hwy V effective the date of the business sale and contingent on successor owner's eligibility to hold the licenses and completion of appropriate applications. Motion Carried.

Grant Lane – Pete Winistorfer spoke with Wood County regarding the Grant Lane bill. The County had miscalculated the asphalt tonnage in their estimate due to the slope and that is why the bill was higher than originally expected.

Pete showed the Board a map of Grant Lane and its boundaries as a discussion point. Jason Krenn had gotten some feedback that the road wouldn't even be eligible to be discontinued due to the access to a property on the South border.

Ted Green Property – Ted Green owns 40 acres off of Lincoln Ave north of Hwy N and had some questions for Pete, so he was invited to the meeting to speak to the Board. Mr. Green wants to put up a storage shed for hunting equipment and some other items, but he can't build the size he would like to and is frustrated especially since he's been paying recreational taxes on the property. It was explained to him that under the current zoning, he would be limited to a 300 square foot shed; however, the zoning is currently being redone and that could be subject to change.

Ken Poeschel Property – Ken Poeschel owns land with an excessive number of vehicles. He has been told by the Board on several occasions to remove those vehicles. Mr. Poeschel attended the meeting to explain that he hasn't been able to remove the vehicles from his property because the driveway is being blocked by the neighbor and doesn't want the Board to require he get the cars out if he can't get in there. The Board indicated their issue is with the vehicles and not the neighbor; however, Pete Winistorfer said that he would contact Wood County Sheriff's Department on Mr. Poeschel's behalf and Jason Krenn also said that Mr. Poeschel could have his driver call Jason with 24-hour notice and he would make sure the driveway was clear.

2022 Ambulance Contract – The 2022 proposed Ambulance Contract with City of Marshfield was reviewed. After remaining the same amount from 2020 to 2021, it is increased to \$29,516 for 2022.

Motion by Jason Krenn; Second by Mark Katzenberger to accept the 2022 Ambulance Contract with City of Marshfield for \$29,516.

#### **OLD BUSINESS:**

Citation Ordinance – It was determined that citations can't be issued with a consensus of the Board because that would be an illegal meeting – there needs to be a meeting of the Board majority. We are currently waiting on the citation book to arrive.

Patton Drive – Chase from Scott Construction looked at Patton Drive and will come again in the spring. If the Board is not satisfied with how the work help up, he will basically "warranty it" to the Board's liking.

Grant Update – The Tri-D 50/50 program was extended to 1/6/22. Any earlier applications will get put into the Tri-S 90% State Funded program to be voted on.

Flood Damage – Letters were received from Emergency Management that all roads submitted for disaster damage were denied because they were not close or rendered impassible. Pete Winistorfer replied and asked for a re-valuation and will file a couple more reports.

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

#### **CORRESPONDENCE & OTHER:**

Fire Department Insurance – Rural Association insurance coverage for the Fire Department will expire at the end of the year. The Horton Group gave a quote of \$4,587 for coverage.

Motion by Louis Krainz; Second by John Zahradka to instruct the Fire Chief to enlist the Horton Group for insurance coverage for the Fire Department.

**ADJOURNMENT:** Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:15 pm. Motion Carried.

Jill Wensch, Town Clerk