

Town of Rock
Board Meeting
March 12, 2020
Town Hall

CALL TO ORDER: The 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; Greg Mueller (via conference phone); Lisa Anderson, Treasurer; Jill Wensch, Clerk

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

MINUTES: It was noted that there was only a verbal vote taken (not a roll call vote) on the Les & Linda Brand Pit CUP motion at last month's meeting and that John Zahradka had been opposed. Motion by Mark Katzenberger, second by John Zahradka to approve the minutes of the February 13, 2020 Board Meeting with those corrections. Motion Carried.

PUBLIC COMMENT:

- Frank Pankratz mentioned that he had previously requested Milestone be on the agenda for tonight. Pete Winistorfer said this was an oversight and that it will be on April's agenda with hopefully a Milestone representative in attendance.
- Terry Endries stood to just introduce himself as he is the 6th house request that's on the agenda for later in the meeting.
- Jim Schmidt read a statement he had prepared voicing his discouragement about last month's Coulee matter.

CONSTABLE – Bob Reed reported there were a couple of people posting online about missing dogs. Bob tried to reach out for some additional information but received none. Bob also received a call about a raccoon, but it turned out to be from Rock County.

PLANNING COMMISSION – Harry Wallis has had a lot of calls this month. Scott Katzenberger is in attendance to apply for a variance on a shed and Terry Endries is here regarding a possible 6th house in a mile.

FIRE DEPARTMENT – Jeff Meinders was not able to attend but had called Pete Winistorfer. He wants the Board and Fire Department to sit down together in the near future regarding the SOGs and Bylaws. Bob Reed reported that everyone had completed their EMS refresher in February and will be able to renew licenses.

LINDSEY PARK – Liz Drexler reported on the monthly meeting for the Fire in the Park fundraiser – they are in need of some larger raffle prizes if anyone knows of some and they can always use smaller raffle prizes as well. There was a question of possibly getting a separate bank account for the fundraiser. It was the consensus of the Board that all activity should come through the Town books.

TREASURER'S REPORT – Lisa Anderson

Motion by Greg Mueller, second by Mark Katzenberger to approve the treasurer's report as presented. Motion Carried.

NEW BUSINESS

Bids to Put Out– Pete Winistorfer read the bid notice from the prior year. The consensus was to run the same ad this year, with updated dates and there was some discussion on wording.

Motion by Louis Krainz, second by Mark Katzenberger to run the ad the same as last year, but to change the wording to quotes instead of bids. Motion Carried.

At 7:35 p.m., Jennifer Howen from Rural Mutual Insurance joined the meeting to review and explain current insurance coverage, any changes and answered questions about possible additional coverages available. She will email some additional information.

Joint WCTA Meeting – It was a unanimous decision to hold a joint WCTA meeting March 20 with Town of Rock and Town of Richfield to be held at the Richfield Town Hall. There will be one food order from Festival and the bill will be split between the two.

Annual Meeting – The annual meeting date and time were set for Tuesday, April 21 at 7pm and items for the agenda were discussed.

Hein Request – There was a request made from Stanley Hein of 8332 Falcon Rd as to whether he needed a building permit. The roof on his shed went down due to the snow and he is reconstructing. The same posts are being utilized and it will have the same footprint.

Motion by Mark Katzenberger; second by John Zahradka to allow Stanley Hein to rebuild his shed to original specifications with just a posted permit at no cost. Motion Carried.

Possible Sixth Home – Terry Endries was in attendance as a possible resident. He is inquiring about a parcel of land on Hwy N and the potential for building a home there. It would be the sixth home in the mile and even though there is close to 15 acres, there is only 165 feet of road frontage. Current zoning will not allow this. A variance could be applied for, but it would likely be unsuccessful at this time.

Zoning Panel – Pete Winistorfer currently has 7 names of people willing to serve on the zoning review panel. The consensus of the Board was to gather all the interested persons to meet and discuss the goals of the residents and the Board before narrowing down the group.

OLD BUSINESS

Accessory Buildings for UDC – State Statutes already list accessory buildings as exempt from inspection, but with our current zoning, anything over 300 sq ft is subject to inspection. Harry Wallis doesn't think it's appropriate to have our zoning more stringent than the state. Pete Winistorfer mentioned that Town of Cary went with a monetary value versus size in regard to accessory buildings and the Board tended to agree with this approach.

Motion by Mark Katzenberger, second by Louis Krainz to propose that accessory structures in ordinance in excess of \$10,000 be inspected. Motion Carried.

ACCOUNTS PAYABLE: Motion by Mark Katzenberger, second by Louis Krainz to certify the bills for payment. Motion Carried.

CORRESPONDENCE & OTHER

Motion by Greg Mueller, second by John Zahradka to move \$105,000 from the General Fund into a Road Fund CD. Motion Carried.

Beavers have a culvert plugged on Fairhaven and Mark Barrett was contacted for removal.

The 90/10 grant for MacArthur Dr was not received – there was only one grant to Wood County and that was for Hwy X.

ADJOURNMENT: Motion by Mark Katzenberger; second by Louis Krainz to adjourn the meeting at 8:50 pm. Motion Carried.

Jill Wensch, Town Clerk