

Town of Rock
Board Meeting
March 14, 2019
Town Hall

The meeting was **Called to Order** by Pete Winistorfer at 7:00 p.m.

The **Pledge of Allegiance to the Flag** was recited.

Board Members Present: Pete Winistorfer; Mark Katzenberger; Darcy Krenn; Louis Krainz; Greg Mueller; Lisa Wallis, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed, John & Lori Zahradka, Frank Pankratz, Eric Nelson, Margo Jones, Jim & Maureen Schmidt

The **Minutes** of the February 13, 2019 Board Meeting were read. Darcy Krenn wanted it noted in the minutes that he was opposed to the Resolution to Discontinue Progress Lane. Mark Katzenberger moved to approve the minutes with the addition; Greg Mueller seconded the motion; motion carried.

Jennifer Howen from Rural Mutual Insurance was in attendance a review and explanation of current coverage and any changes and answered questions about possible additional coverages available. She will email the clerk some additional information.

In **Public Comment**, John Zahradka, Jim Schmidt and Lori Zahradka each had some comments and questions regarding the Coulee Frac Sand matter. Pete Winistorfer indicated another meeting would be coming up within the next few weeks and that the town attorney would be in attendance to address all concerns and questions.

The **Constable's** report was given by Bob Reed. There was a call about a dog on Highway V with tags from 2017. Pete Winistorfer stopped and picked it up. The owner was just down the road and the dog was returned. The owner was advised to update the tags.

The **Planning Commission Report** was given by Harry Wallis. He mentioned how the town zoning indicates any yard signage should not be in ditches or easements and should be set back.

The **Fire Department Report** was given by Jeff Meinders. It has still been quiet. Liz Drexler came to the Department's March meeting to discuss fundraising. There won't be a pancake breakfast this year, but they are possibly working on something for August in conjunction with Lindsey Park.

The **Treasurer's Report** was given by Lisa Wallis. Road Funds will need to be moved from the general fund to a CD. Greg Mueller made a motion to put \$105,000 into a 6-month CD for Roads; Mark Katzenberger seconded the motion; motion carried. Mark Katzenberger moved to approve the Treasurer's Report as presented; Darcy Krenn seconded the motion; motion carried.

In **New Business**, there was a discussion of bids to put out for the 2019 season. The bids will be kept the same as last year except for changing the ditch mowing to 3 passes in June and 2 in September. The grading will also be added to the current bid, rather than a later date as it was last year. Greg Mueller made a motion to place the bids as discussed; Mark Katzenberger seconded the motion; motion carried.

The Annual Meeting was scheduled for April 16, 2019 at 7:00 and some agenda items were discussed.

The annual tire collection will be held April 27, 2019 at Pankratz Trucking. Town of Rock and Town of Lincoln are co-hosting this year.

In other new business, Pete Winistorfer petitioned the County for aid on the MacArthur Drive Bridge. Wood County quoted a replacement price of \$64,000 and with half-cost sharing, the Town's share would only be \$32,000. Darcy Krenn made a motion to accept the quote from Wood County for the bridge replacement not to exceed \$32,000; Louis Krainz seconded the motion; motion carried.

The proposed ad for the treasurer's position was discussed and will be posted in the Hub City Times and Pittsville Record.

The **Accounts Payable** was examined by the Board. Mark Katzenberger moved to certify the bills for payment; Louis Krainz seconded the motion; motion carried.

In **Correspondence**, Pete Winistorfer shared the results of the appeal filed on the 2016 flooding. The appeal was filed for approximately \$12,000 of costs, but we will only end up getting \$2,140.84 due to how the amounts were originally invoiced.

An **Audit of the Books for October through December 2018** was conducted, and all was found to be in order.

Adjournment: Greg Mueller moved to adjourn the meeting; Mark Katzenberger seconded the motion; motion carried. The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, April 11, 2019 at 7:00 p.m.