

Town of Rock
Board Meeting
February 8, 2024
Town Hall

CALL TO ORDER: The February 2024 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; Jill Wensch, Clerk; Lisa Anderson, Treasurer; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Larry Gilbertson, Rob Zahradka, Bob Reed, Theresa Pankratz, Paul & Bev Esser; Dave Venzke; Margot Jones; Diane Gilbertson

MINUTES: The minutes of the January 11, 2024 Board Meeting were read by the clerk.

Motion by John Zahradka; Second by Mark Katzenberger to approve the minutes of the January 11, 2024 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: There was no one with any public comment at this time.

CONSTABLE: Bob Reed reported one call regarding a lost dog that had escaped, but it returned home within 24 hours.

PLANNING: Larry Gilbertson reported a call he received for a building permit for a basement remodel, but it turned out that the property was in the Town of Lincoln. There was a conference call from Kevin Kerrigan with his attorney from Anderson O'Brien in Stevens Point and they were questioning the Town's authority on zoning. Kevin requested prior variance applications and still plans to file for a variance, but Larry has heard nothing yet.

FIRE DEPARTMENT: Bob Reed reported that all the fire extinguishers are expired. They were overdue to be hydro tested but are too old to be tested. Pete Winistorfer wants to speak with the company that had been servicing them to find out how that happened. Bob said that the Department is possibly going to try and hold a pancake breakfast this year. He said that attendance, meetings and trainings have been going well. Bob brought up compensation for the combined Secretary/Treasurer position and it will be put on next month's Town Board agenda for discussion. Diane Gilbertson wanted to thank everyone who attended the Fire Department appreciation get together at Rivers Edge.

LINDSEY PARK: There was nothing to report this month.

TREASURER'S REPORT: The January 2024 Treasurer's Report was presented by Lori Zahradka.

Motion by Mark Katzenberger; Second by John Zahradka to approve the January 2024 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

20' Bridge Inventory Option – There are three options to choose from by April 15th and the Town received a proposal from Delmore Consulting for performing the culvert inventory. Pete Winistorfer is going to watch a webinar tomorrow on the matter. There was discussion among the Board about the options and that a 3rd party would do everything correctly.

Motion by Mark Katzenberger; Second by Louis Krainz to sign the contract with Delmore Consulting for culvert inventory.

Granite Bids – It was decided that an ad will be published before the March meeting for granite bids for the season.

WTA District Meeting – The WTA District Meeting is going to be held Saturday, March 16th at the Eagles Club in Marshfield and Board of Review training is being offered.

OLD BUSINESS:

- Issuing deeds for cemetery plots is optional and up to the Town Board. The consensus was to ask the purchaser if they want one, and if they do, they will have to pay the \$30 fee involved.
- The County is still working on brush clearing.
- John Zahradka has been working on a draft ordinance for underground utilities to be reviewed and discussed next month

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

CORRESPONDENCE & OTHER:

- Pete Winistorfer received the County's annual petition for funds to be set aside in the amount of \$5K per year. The consensus of the Board was to sign the petition that Town of Rock would like the funds set aside.
- A thank you note was received from a resident on the ditch mowing done in the Township.
- The County won't be posting any roads this year – they did a frost test and there was none. Pete Winistorfer still wants to post some of the Town's problem roads.
- There is a Wood County Unit meeting on February 16th in the Town of Richfield.

Certified Survey Map – A certified survey map was received for the Paasch Property.

Motion by John Zahradka; Second by Mark Katzenberger to approve the certified survey map for the Paasch property. Motion Carried.

AUDIT OF BOOKS: The audit of the books for October through December 2023 was conducted and all was found to be in order.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:18 pm. Motion Carried.

Jill Wensch, Town Clerk