

Town of Rock
Board Meeting
March 10, 2022
Town Hall

CALL TO ORDER: The March 2022 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; Jason Krenn; Lisa Anderson, Treasurer; Jill Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Frank Pankratz, Mike Ford, Cole & Teresa Pankratz, Joel from Wood County, Paul Bugar, Kevin from American Asphalt, Representative from Red Rock Granite

MINUTES: The minutes of the February 10, 2022 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by Jason Krenn to approve the minutes of the February 10, 2022 Board Meeting as presented. Motion Carried.

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

OPENING OF BIDS

DECOMPOSED GRANITE

1. Pankratz Trucking, Inc.: \$12.74 per cubic yard delivered anywhere.
2. Bugar Trucking: \$14.68 per cubic yard delivered anywhere.
3. Red Rock Granite, Inc.: \$13.74 per cubic yard delivered anywhere.
4. Haas & Sons, Inc.: \$8.52 per ton $\frac{3}{4}$ " dense red granite.

Motion by Jason Krenn, second by Louis Krainz to accept the Pankratz Trucking bid of \$12.74 per cubic yard delivered anywhere as the primary and the Red Rock Granite bid of \$13.74 per cubic yard delivered anywhere as a secondary. Motion Carried.

BLUFF DRIVE LRIP PROJECT

1. Wood County: Total Project \$135,130
2. American Asphalt: Total Project \$142,250
3. Haas Sons Inc.: Total Project \$147,675

Pete Winistorfer read the statute requirements and the County would have to be less than 10% of the lowest bid, which it is not. The only way to accept the County bid would be to reject all others and wait one year.

Motion by Mark Katzenberger, second by Louis Krainz to accept the American Asphalt bid. Motion Carried.

Pete Winistorfer took a moment to thank the County for their help and also thank Haas Sons for the material last year.

CONSTABLE: Bob Reed was not in attendance and there was nothing to report.

PLANNING: Harry Wallis reported it's been quiet, but he's been dealing with previous inquiries.

Leonard Horban Variance – Harry was unable to gather his committee in person, so it was all done by phone. Jeff Meinders, Cole Pankratz, Dustin Henderson and Harry Wallis all voted yes to recommending the variance approval. Pete Winistorfer stated that approval is needed from all property owners within 500' and wondered if that was the case. There was a signature from the closest neighbor of not disapproving, but that was all.

Motion by Jason Krenn; Second by Mark Katzenberger to approve the variance request contingent upon the contact of and approval by all adjoining landowners within 500'. Motion Carried.

FIRE DEPARTMENT: Jeff Meinders was not in attendance, but reported to Pete Winistorfer that it's been quiet lately. There was some discussion of the Cole Pankratz property that had been offered for training. There have only been 2 trainings there in the last 1 ½ years. Pete Winistorfer thought that the board should get together with the Fire Chief or attend the next Department meeting to discuss.

LINDSEY PARK: There was nothing to report this month.

TREASURER'S REPORT: The February 2022 Treasurer's Report was presented by Lisa Anderson.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the February 2022 Treasurer's Report as presented. Motion Carried.

Motion by Mark Katzenberger; Second by John Zahradka to move \$105,000 from the general fund into a Road Fund Savings account. Motion carried.

NEW BUSINESS:

Annual Meeting Agenda – The annual meeting will be held the 3rd Tuesday in April, which is the 19th. Agenda items were discussed.

Treasurer Position – The 3-year treasurer term is up for re-appointment in April and Lisa Anderson is willing to accept the position for another term.

Proposed Change to Wood County Towns Association Meetings – The next Wood County Towns Association meeting will address the proposed change to quarterly meetings in March, June, September and December instead of the current monthly meeting schedule. Pete Winistorfer is in favor of the change, but wanted the Board's opinion before voting on it at the next meeting. The consensus was to vote "yes" for the change to quarterly meetings.

OLD BUSINESS:

Assessment Update – Pete Winistorfer spoke with assessor, Jerry Wegner's, wife. He has had some medical items come up. The Town is currently in a re-valuation year. The worse case scenario is we'd need a new assessor and the best case is that the Open Book and Board of Review will be delayed.

Lindsey Bar – Ken Gumz purchased Lindsey Bar effective April 1, 2022.

NW Recycling Board – Jason Krenn attended the last meeting of the Northwest Recycling Board. Town of Lincoln & Town of Rock are hosting this year's tire collection on April 30th. We currently have a 6-year contract with Advanced Disposal, but they've changed hands so we may be able to get out of the contract if a less expensive option was available.

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

CORRESPONDENCE & OTHER:

- Pete Winistorfer will go ahead and sign up for the annual County money that's available.
- Weight limits will go on Tuesday, March 15th

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:36 pm. Motion Carried.

Jill Wensch, Town Clerk