

Town of Rock  
Board Meeting  
November 9, 2023  
Town Hall

**CALL TO ORDER:** The December 2023 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; Jill Wrensch, Clerk; Lori Zahradka, Deputy Clerk/Treasurer

**MEMBERS OF THE PUBLIC PRESENT:** Larry Gilbertson, Rob Zahradka, Bob Reed, Cole & Theresa Pankratz, Margo Jones, Eric Nelson, Paul & Bev Esser; Mike Ford, Don Hoyt, Kevin Kerrigan, Debra Hanson

**MINUTES:** The minutes of the November 9, 2023 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the November 9, 2023 Board Meeting as presented. Motion Carried.

**PUBLIC COMMENT:** Kevin Kerrigan inquired about a potential non-conforming lot he has on Hwy V. He wants to parcel it off and sell a 5-acre lot with buildings in the north corner of the property and handed out a map to the Board. The problem is there would not be a full 500' of frontage. The unofficial opinion of the Board is that it couldn't be done as proposed and he would need to follow procedures and go through the Zoning Committee.

Bob Reed commented that there was a sign leaning again on Falcon Rd south of Hwy 10.

Don Hoyt questioned why his property taxes doubled when the letter from the assessor stated they likely would not increase. Pete Winistorfer said he would make sure Jerry Wegner got in touch with Don since he is the only one that can explain the assessment increase.

**CONSTABLE:** Bob Reed reported one found cat. The person that found it went around to their neighbors to inquire if it was anyone's and one neighbor said they'd take it. Bob will give it a few days, but may end up taking it to MAPS.

**PLANNING:** Larry Gilbertson reported that it's been quiet. He is still trying to connect with the party that inquired about an accessory building on Robin Ln, but they live out of town.

**FIRE DEPARTMENT:** Bob Reed reported one member completing Fire Fighter One with another member pending. The truck DOT inspections are complete. A firefighter from City of Marshfield was appointed to do fire inspections. There were two discrepancies in the Town Hall, including exit light batteries, which Bob has picked up.

**LINDSEY PARK:** There was nothing to report this month.

**TREASURER'S REPORT:** The November 2023 Treasurer's Report was presented by Lori Zahradka. Tax bills went out and the first collection was earlier in the evening.

Motion by Jason Krenn; Second by Louis Krainz to approve the November 2023 Treasurer's Report as presented. Motion Carried.

**NEW BUSINESS:**

Caucus Date – The annual caucus was set for January 11, 2024 at 7pm, preceding the January Board meeting. There are two Board Supervisor positions for the ballot this year. Pete Winistorfer will contact Darrell Reigel to see if he can preside.

2024 Election Workers – The clerk announced Dorothy Berg, Diane Gilbertson, Carol Rand and Mary Wallace as election workers for 2024.

Motion by Mark Katzenberger; Second by Louis Krainz to appoint the 2024 election workers presented. Motion Carried.

**OLD BUSINESS:**

Fairhaven Maintenance Agreement – Town of Lynn requested a modification to the maintenance agreement for Fairhaven Ave because they will not be getting any aid from Clark County. They wanted to strike the last line related to road construction.

Motion by Jason Krenn; Second by Mark Katzenberger to accept the revised road maintenance agreement with Town of Lynn for Fairhaven Ave. Motion carried.

**CORRESPONDENCE & OTHER:**

- The County has not started brush clearing in the Town because they had a breakdown. Hopefully, it will happen this coming week.

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

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

**ADJOURNMENT:** Motion by Mark Katzenberger; Second by Jason Krenn to adjourn the meeting at 8:13 pm. Motion Carried.

Jill Wrench, Town Clerk