

Town of Rock
Board Meeting
November 12, 2019
Town Hall

CALL TO ORDER: The meeting was called to order by Chairman Pete Winistorfer at 7:03 p.m. immediately following the Budget Hearing.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Greg Mueller; Lisa Wallis, Treasurer; Jill Wrensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Bob Reed, Lori Zahradka, Cole Pankratz, Frank Pankratz, Jim & Maureen Schmidt, Todd Luepke

MINUTES: Motion by Mark Katzenberger, second by Greg Mueller to approve the minutes of the October 10, 2019 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: Frank Pankratz inquired about some smaller holes on Bluff Dr and why the County did not fix those. Pete Winistorfer explained that repairs to Bluff Dr was a 2-step process and the County did the larger patches first and came back later to repair the smaller ones. Frank had not realized they came back.

CONSTABLE – Bob Reed

- There was nothing to report as far as animals, but Pete Winistorfer had left a message for Bob regarding a number of recent thefts in the Town, just so the Board was aware.

PLANNING COMMISSION – Harry Wallis

- There was nothing to report this month.

FIRE DEPARTMENT – Jeff Meinders

- The call volume has remained roughly the same this month
- The engine passed its pump test, but had a leaky valve that was taken care of
- There have been issues with the right side garage door opener and Door Pro will be contacted

LINDSEY PARK: There was nothing to report this month except that the restrooms will be getting locked up for the season after deer hunting is done.

TREASURER'S REPORT – Lisa Wallis

- Lisa attended a meeting at the county regarding taxes and tax collections.
- The new playground equipment was paid for out of the General Fund and will be paid back by the Park Fund as the money comes in.

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

NEW BUSINESS

2020 Ambulance Contract – Pete Winistorfer read the proposed 2020 Ambulance Contract with the City of Marshfield. Total cost is \$28,110 – up from \$26,986 in 2019.

Motion by Greg Mueller, second by Louis Krainz to accept the 2020 Ambulance Contract with the City of Marshfield. Motion Carried.

Certified Survey Map – A certified survey map for John and Lori Zahradka property was reviewed. The property was found to be in compliance with Town zoning.

Motion by Greg Mueller, second by Mark Katzenberger to approve the certified survey map. Motion Carried.

Fire Department SOGs – The Department's Standard Operating Guidelines have not been updated for numerous years. About 5 years ago, they started trying to re-write them and Jim Schmidt developed a draft on his own because no one was able to get together. There has been a process of comparing the draft and Department bylaws and a final version will be brought to the Town Board for review and adoption.

Substitute Treasurer's Bond

Motion by John Zahradka, second by Greg Mueller to adopt the ordinance providing for a substitution for a treasurer's bond. Motion Carried.

OLD BUSINESS

Culverts

Motion by Louis Krainz, second by Greg Mueller to change culvert size requirements to minimum 18" and 30' effective January 1, 2020. Motion Carried 3:1 with Mark Katzenberger being the only nay.

LRIP Application – Pete Winistorfer had submitted Bluff Drive for this grant. Seven projects were selected and Bluff Drive was one of them. The available money will be distributed evenly and the Town of Rock will receive \$20,615.31 for this project.

A 90/10 grant was applied for on MacArthur Dr from Eagle Road to Falcon Road. Pete had not submitted everything yet as there was a question if the Town would be willing to possibly accept less than 90% funding. It was the consensus of the Board that we should go ahead and submit for possibly less than 90% funding.

FEMA Update – Pete Winistorfer completed and submitted all of the necessary paperwork and it's in the State's hands now. There is a good possibility of receiving 87.5% of what was spent.

Ken Poeschel Property – Pete Winistorfer and John Zahradka visited the property. The initial count of vehicles on the property was 33 and Mr. Poeschel has made an honest attempt to clean things up. There were 18 vehicles remaining with 3 more leaving. Digger's Hotline was contacted and Mr. Poeschel is building a fence around the property.

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

CORRESPONDENCE & OTHER – Greg Mueller found and purchased a conference phone for the Town Hall at a cost of \$219.75.

AUDIT OF BOOKS: The Town books for July through September 2019 were audited and all was found to be in order.

ADJOURNMENT: Motion by Greg Mueller; second by Mark Katzenberger to adjourn the meeting at 8:42 p.m. Motion Carried.

Jill Wrensch, Town Clerk