Town of Rock Board Meeting September 8, 2022 Town Hall

CALL TO ORDER: The September 2022 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m. The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Jason Krenn; Lisa Anderson, Treasurer; Jill Wrensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Jeff Meinders, Lori Zahradka, Theresa Pankratz, Rob Zahradka

MINUTES: The minutes of the August 11, 2022 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by Jason Krenn to approve the minutes of the August 11, 2022 Board Meeting as presented. Motion Carried.

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

CONSTABLE: Bob Reed was not in attendance, but about a week and a half ago a stray cat showed up at someone's place. Pete Winistorfer picked it up and took it to MAPS because Bob was unable to.

PLANNING: Pete Winistofer reported that he's issued 3 permits in the past month – one for a barn addition, a commodity shed and a house. He has spoken with Dan Hanson, who's been coming out and doing his part for inspections, but the State of Wisconsin is behind, so he's been telling people to go ahead and proceed.

FIRE DEPARTMENT: Jeff Meinders reported that the engine went in for inspection and all was okay. The EMS calls have continued to be steady. There was a mutual aid call last Sunday for Pittsville, but no one from the Department was able to respond. There was a call at School Forest the night of the last meeting with good turnout because everyone was on their way to the meeting. Jeff turned in his budget for next year and explained some of the items on it. There was a bit of an uproar between some of the Fire Departments and Town Boards regarding billing of residents for fire and EMS calls – we're charging our residents, but going to neighboring towns for free. There is a meeting at Town of Cameron on September 20th at 6:30pm to discuss.

LINDSEY PARK: Rob Zahradka said there had been some garbage dumped behind the hut, but it wasn't a big deal.

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

Motion by John Zahradka; Second by Jason Krenn to approve the August 2022 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

<u>Disaster Aid Declaration</u> – Pete Winistorfer received an email from the State and FEMA related to July flooding in the township and he responded with more details and answers to their inquiries.

Motion by Jason Krenn; Second by Louis Krainz to file the disaster declaration damage aid petition with the state. Motion Carried.

<u>Open Book & Board of Review Dates</u> – Open Book is scheduled for September 13th and Board of Review is scheduled for September 27th – both from 6pm-8pm at the Town Hall.

<u>Open Positions</u> – One application each was received for the zoning administrator and deputy clerk positions.

Motion by Jason Krenn; Second by Louis Krainz to allow the Clerk and Treasurer to appoint the person they fell will fit the position. Motion Carried.

OLD BUSINESS:

<u>Patton Drive</u> – Pete Winistorfer, John Zahradka and Mark Katzenberger rode with Scott Contruction and they explained the process used last year on Patton Drive. The results are "normal" for that type of chip sealing using hot oil and larger stone. It is not what the Town has normally done for chip sealing. Scott Construction wouldn't admit that they may have done it too late in the season and so the Town is basically stuck with it. The consensus was to contact Lakes Asphalt and see if they can crack fill.

Motion by Mark Katzenberger; Second by John Zahradka to see if Lakes Asphalt can crack fill 4 miles of Patton Drive at the prices bid at the June 2022 meeting. Motion Carried.

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

CORRESPONDENCE & OTHER:

The County is accepting bids for a property on Cary-Rock Rd from Highway V to the west. The site is not buildable because it would be the 5th house in the mile and there is not enough road frontage.

AUDIT OF BOOKS: The Town books for April through June 2022 were audited and all was found to be in order.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Jason Krenn to adjourn the meeting at 8:19 pm. Motion Carried.

Jill Wrensch, Town Clerk