

Town of Rock
Board Meeting
March 9, 2023
Town Hall

CALL TO ORDER: The March 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 Wrensch, Clerk; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Bob Reed, Larry Gilbertson, Dan Esser, Rob Zahradka, Mark Harrell, Theresa Pankratz

MINUTES: The minutes of the February 9, 2023 Board Meeting were read by the clerk. Pete Winistorfer noted that the incorrect month was listed in the Call to Order Section – it should read February and not January.

Motion by Mark Katzenberger; Second by Jason Krenn to approve the minutes of the February 9, 2023 Board Meeting with the correction to the date. Motion Carried.

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

CONSTABLE: Bob Reed said there was nothing to report this month.

PLANNING: Larry Gilbertson had no new inquiries since last month. He was told that the prior month side setback variance was not necessary because the property was grandfathered in and was looking to confirm that was accurate. There was discussion among the Board as to why a new construction wouldn't be subject to the zoning just because the property existed prior to zoning. Pete Winistorfer said he and Larry could sit down and do a little more digging into the matter.

FIRE DEPARTMENT: Bob Reed reported that Jeff Meinders retired from the Department effective March 7, 2023 and turned in his gear. The door code on the Fire Department will be updated.

Bob recently had an issue with charging fuel at Baltus and was wondering if we could get an account with Weilers.

Motion by Jason Krenn; Seconded by Mark Katzenberger to allow Bob Reed to go to Weilers and open an account for Fire Department purposes. Motion Carried

Bob mentioned there were some issues with the six-wheeler and it was being taken in to Lang Equipment to look at. He also reported that the individual discussed at the closed session meeting declined what was offered. Four of the Department personnel attended some wild land training and that went well. Bob was interested in having the Department become part of the Rapid Intervention Team (RIT) Association and he started attending meetings a few months ago.

Motion by John Zahradka; Seconded by Louis Krainz for Bob to pursue the RIT Association membership. Motion Carried.

LINDSEY PARK: There was nothing for the park, but Rob Zahradka mentioned the water softener at the Town Hall needed some attention. He regenerated it and can continue to do that once a month if the Board wishes. Pete Winistorfer said he would contact Gaffney Plumbing.

TREASURER'S REPORT: The February 2023 Treasurer's Report was presented by Lisa Anderson. Lisa is working on the Annual Report and will bring that to the next meeting. She asked if road fund money should be set aside at this time.

Motion by Mark Katzenberger; Second by John Zahradka to transfer \$110,000 from the General Account to the Road Fund Savings Account.

Motion by Jason Krenn; Second by Mark Katzenberger to approve the February 2023 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Bids to Request for 2023 – Bids for the upcoming season were discussed. All lawn mowing except for Lindsey Park are good through 2023. Last year Lindsey Park was done by J&S Processing and that service contract could continue or end. Jason Krenn said to put it out for bid. Other items to bid are granite and dust control.

April WTA Meeting – Rock is hosting the WTA meeting April 21st. Pete Winistorfer called Wood County Treasurer, Heather Gehert, and she agreed to be the speaker. Food will be served at 6:30pm with the meeting at 7:00pm. There are 50-60 attendees anticipated.

Annual Meeting – The Annual Meeting of the Town of Rock will be held Tuesday, April 18th at 7:00pm. The agenda was discussed and updated for the current year.

OLD BUSINESS:

- Adam Deklyne from Wood County took a new job with Portage County and has turned the Town of Rock items over to another person.
- The bid letting is going out this week for the Crooked Bridge

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

CORRESPONDENCE & OTHER:

- The next WTA meeting at Town of Richfield on March 17th
- Wood County is putting on road limits next Monday, March 13th and Town of Rock will put them on too

ADJOURNMENT: Motion by Mark Katzenberger; Second by Jason Krenn to adjourn the meeting at 8:15 pm. Motion Carried.

Jill Wrench, Town Clerk