Town of Rock Board Meeting August 10, 2023 Town Hall

CALL TO ORDER: The August 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; Lisa Anderson, Treasurer; Jill Wrensch, Clerk; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Bob Reed, Larry Gilbertson, Rob Zahradka, Cole Pankratz, Theresa Pankratz, Lizz Drexler, Diane Gilbertson, Margo Jones, Eric Nelson, Dave Cattanach, Greg Mueller

MINUTES: The minutes of the July 13, 2023 Board Meeting were read by the clerk. There was an error in the motion for approval of the June 8, 2023 minutes. Motion had been made by Mark Katzenberger and seconded by Jason Krenn.

Motion by Louis Krainz; Second by Jason Krenn to approve the minutes of the July 13, 2023 Board Meeting with the correction. Motion Carried.

PUBLIC COMMENT:

- Diane Gilbertson mentioned the times for Fire in the Park setup this weekend. 9am on Saturday and 8am on Sunday.
- Margo Jones had some questions on the status of the zoning project. She had called Wood County and was told they finally had a replacement for Adam DeKlyne and that the town needs a Comprehensive Use Plan before the zoning can be updated. Cole Pankratz gave some background and said that years ago the town had opted for a Coordinated Use Plan versus the Comprehensive Use Plan because it gave the Town more power. He also stated that Jeff Meinders had a copy of the Coordinated Use Plan. Margo questioned if the Zoning Restructuring Committee remained or if it had been disbanded. Pete Winistorfer explained that the Committee remains with the members that were selected by the Board and it can't be dissolved without the Board taking action.
- Rob Zahradka mentioned that there is a free electronics clean sweep in Wisconsin Rapids on August 19th.
- Jason Krenn wanted to publicly thank the Town's first responder team and acknowledge their efforts when responding to his dad's recent emergency call.

CONSTABLE: Bob Reed had nothing to report for the month.

PLANNING: Larry Gilbertson did not have anything new to report. He is still working with the Paasch property project. There was discussion among the Board on what the possible options may be for the owners to build. Pete Winistorfer said they will need to dig into a bit more because they cannot create a non-conforming lot.

The question was raised regarding inspection of accessory buildings. After last month's meeting a 2020 Dwelling Code ordinance was located and the inspection of accessory structures is covered under the ordinance. The Board would need to take action to remove the requirement.

FIRE DEPARTMENT: Bob Reed reported that Dominique Morzewski is now the Assistant Fire Chief. The Department has one new member, and a couple more prospects at this time. EMS

call volumes have been up and the Department has been able to respond to all of the them. There was a possible house burn training that is being postponed until March 2024.

LINDSEY PARK: The Fire in the Park fundraiser is this coming weekend and Lizz Drexler asked if the toilets at the Park would be getting pumped. Rob Zahradka has tried calling Central Septic every day and left messages with no response. They will try and get someone else. The question was asked if some of the Town Hall tables and chairs could be used for the event.

Motion by John Zahradka; Second by Mark Katzenberger to allow the Fire in the Park to use Town Hall furnishings for the fundraising event. Motion Carried.

Pete Winistorfer will be calling to get some "event ahead" signs to use along the road on Sunday.

TREASURER'S REPORT: The July 2023 Treasurer's Report was presented by Lisa Anderson.

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

NEW BUSINESS: There was no new business to discuss this month.

OLD BUSINESS: The turnaround on Hillside Rd has been completed.

CORRESPONDENCE & OTHER:

- There were some road damage reports on Eisenhower Drive; however, since the offending parties were not cited there is no restitution available. Someone caused large ruts on Bluff Drive, Eagle Road, and Cary Rock Road. A Town of Rock resident sustained vehicle damage as a result and put out a trail cam. The resident followed the offender to their Town of Cary residence and called Wood County to report them. A citation was issued, so some restitution is possible in this instance.
- The next WTA meeting is August 18th in Auburndale.
- There are some upcoming Town workshops in September the closest location is Stevens Point.

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

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

ADJOURNMENT: Motion by Mark Katzenberger; Second by John Zahradka to adjourn the meeting at 8:33 pm. Motion Carried.

Jill Wrensch, Town Clerk