

Town of Rock
Board Meeting
May 9, 2019
Town Hall

CALL TO ORDER: The meeting was called to order by Chairman Pete Winistorfer at 7:01 p.m. after the Board of Review adjournment.

The flag was saluted and Pledge of Allegiance recited.

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

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Bob Reed, Lori Zahradka, Cole Pankratz, Frank Pankratz, Margo Jones, Lizz Drexler

MINUTES: Pete Winistorfer requested the prior month minutes reflect that the grading bid was awarded to Pankratz Trucking because of prior years' experience with grading operations. Motion by Louis Krainz, second by John Zahradka to approve the minutes of the April 11, 2019 Board Meeting with the addition. Motion Carried.

PUBLIC COMMENT

- Cole Pankratz asked about the amount of the recycling grant received for the tire collection and if that could be provided at a future meeting.
- Lizz Drexler clarified some misconceptions that had been circulating about her conversation with another resident last fall and about her husband's activity at their residence during late hours of the evening

CONSTABLE – Bob Reed

- A missing cat was found and returned a few weeks later thanks to a Facebook post
- Bob helped with a situation where some cows were out due to a broken fence and he helped round them up
- A large dog was wandering and found on a property next to its owners. Bob made contact with the owner and the problem was solved – he also followed up with the complainant
- There was discussion of unlicensed animals

PLANNING COMMISSION – Harry Wallis

- An application was received for an addition to a house near Lindsey
- There was discussion of the CUP process and the fact that Town zoning should be redone at some point in the future

FIRE DEPARTMENT – Jeff Meinders

- Call volume has been low and we made it through spring fire season without any active fire in the Township
- The engine was taken in and looked at and some minor repairs were done
- Next Friday Fire Cat is coming to test the ladders and hoses
- The Town Board was invited to a meeting May 28th to discuss the Fire Department future and other items
- Jeff Meinders or Bob Reed would issue any burning permits and the Town Chair would issue any fireworks permits

LINDSEY PARK

- Pete Winistorfer is still working with the company on the playground equipment

TREASURER'S REPORT – Lisa Wallis

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

NEW BUSINESS

Road Tour Date – set for Wednesday, May 15th beginning at 3:45 p.m.

Disaster Declaration – Pete Winistorfer read the disaster declaration for the spring flooding that has occurred

Motion by Louis Krainz, second by Mark Katzenberger for Pete Winistorfer to sign the disaster declaration that was read. Motion Carried.

OLD BUSINESS

Additional Insurance Coverages – the options were again discussed

Motion by Louis Krainz, second by Mark Katzenberger to increase insurance coverage with the Business Owner's Advantage Endorsement for \$146. Motion Carried.

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

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

ADJOURNMENT: Motion by Mark Katzenberger, second by Louis Krainz to adjourn the meeting at 8:46 p.m. Motion Carried.

Jill Wensch
Town Clerk