

Town of Rock
Board Meeting
September 12, 2019
Town Hall

CALL TO ORDER: The meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m.

The flag was saluted and Pledge of Allegiance recited.

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

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Lori Zahradka, Cole Pankratz, Frank Pankratz, Maureen Schmitt, Brenda Hansen, Ted Sadauskas, Diane Gilbertson, Jeff Bryant, Liz Drexler

MINUTES: Motion by Greg Mueller, second by Mark Katzenberger to approve the minutes of the August 8, 2019 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT

- Lori Zahradka asked about the email update from Coulee Frac Sand that was shared with the Board and wondered if it was going to be shared with the public? Pete Winistorfer said that was a good suggestion and we'd look into getting it posted on the website
- Frank Pankratz asked if anything was being done about the holes on Bluff Drive? Pete Winistorfer said that yes, they had been marked and Wood County was going to be repairing and it was waiting on them.
- Jeff Bryant had the same inquiry as Frank regarding Bluff Drive. He also asked about the beavers on Patton Drive. Pete Winistorfer said there had been someone hired to trap and they already got three. Nothing can be done about the dam, though.

CONSTABLE – Bob Reed was not in attendance, but Pete Winistorfer reported an issue from the morning after the last meeting. Two dogs were out on Hwy V and Pete took them to their owner. Two dogs were out on Hwy V that Bob took to the Humane Society.

PLANNING COMMISSION – Harry Wallis

- Several permits were issued the past month:
 - Garage on Hwy N
 - Machine Shed on Hwy V
 - Garage on Patton Dr
 - Garage on Fairhaven Ave

FIRE DEPARTMENT – Jeff Meinders

- Hoses and ladders were tested and passed inspection

LINDSEY PARK

- The Fire in the Park Fundraiser was a success that exceeded expectations. The Park and Fire Department will each receive \$3,872.80 net proceeds.

TREASURER'S REPORT – Lisa Wallis

- The Road Fund CD comes due tomorrow.
- Lisa had a request from Golden Glow 4H to use the Town Hall for some meetings. Brenda Hansen was in attendance representing Golden Glow and explained that they had outgrown Nasonville School and had some limitations with meeting length and time.

The consensus of the Board was that Golden Glow 4H could use the Rock Town Hall at no charge on the dates requested.

- There was discussion of outstanding accounts receivable. Jeff will send out second bills to the ones he can; however, there are 4 totaling \$946.64 that were deemed uncollectible.

Motion by Greg Mueller, second by Mark Katzenberger to remove the 4 uncollectible amounts totaling \$946.64. Motion Carried.

Motion by John Zahradka, second by Louis Krainz to cash in the Road Fund CD to the General Fund. Motion Carried.

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

NEW BUSINESS

Recycling – Pete attended the last meeting of the Northwest Recycling Board. Recycling for the next year will be \$3.23/month per household and garbage collection will be \$18.38/month per household. The contract with Advanced Disposal goes through the end of 2020 and the Board was looking to extend it for 7 years at a \$.10/year increase. All other Townships said yes, but Pete wanted to look at other options for additional recycling. To have recycling two times per month would nearly double the cost to \$6.50/month per household. It was recommended by Dale Marth of Advanced Disposal to obtain a second cart for those with excess recycling. Cost would be \$1.25/month per extra cart.

Old Playground Equipment – There was discussion of what to do with the old playground equipment from Lindsey Park. Aaron Drexler was interested in the jungle gym and would remove it himself.

Motion by Mark Katzenberger; second by John Zahradka to give the jungle gym to Aaron Drexler in kind for all his donated time and tools. Motion Carried.

Highway Projects

- The County was contacted for shouldering on Patton Drive since they were already doing Hwy V
- Pete shared some upcoming grants and funds that can be applied for on projects – Bluff Dr from Hwy B to Lincoln Ave and MacArthur Dr from Robin Rd to Falcon Rd. If they are not selected, the projects can still be done on a Township level.
- The County is working on submitting for the Crooked Bridge project

Budget Hearing & Work Session

- Budget work session set for October 22nd at 7:00 p.m.
- Budget Hearing to take place at 7:00 p.m. before the November meeting, which was moved to Tuesday, November 12th due to a conflict on Thursday.

OLD BUSINESS: For future storms, flooding or similar emergencies, everyone should meet at the Town Hall first to develop a plan and disburse from there. If anyone is doing any type of cleanup, clearing trees etc they are to take pictures first to document what was done. The March flooding did not fall under FEMA guidelines, but is going to the State DOT. If a road is lost during a storm, an immediate/emergency fix should be done to open it back up – the State will reimburse for new materials and removal of the temporary fix.

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

CORRESPONDENCE & OTHER

- The next WTA meeting is Friday September 20th.

ADJOURNMENT: Motion by Greg Mueller; second by Mark Katzenberger to adjourn the meeting at 8:41 p.m. Motion Carried.

Jill Wensch, Town Clerk