

Town of Rock
Board Meeting
July 9, 2020
Town Hall

CALL TO ORDER: The 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 Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Lori Zahradka, Aimee Zahradka, Cole Pankratz, Frank Pankratz, Harry Wallis, Bob Reed, Margo Jones, Liz Drexler

MINUTES: The minutes of the June 11, 2020 Board Meeting were read by the clerk. Motion by Mark Katzenberger; Second by Louis Krainz to approve the minutes of the June 11, 2020 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: No members of the public had any comments

CONSTABLE: Bob Reed reported that it's been pretty quiet. He got more wire crates if anyone needed to use them. Bob made some donations of cat litter and cat food to MAPS and the Board indicated he can get reimbursed for that.

PLANNING: Harry Wallis reported he's had a couple of applications for permits and that the rezoning committee has been working through all of the surveys received. Lori Zahradka reported the committee has had five meetings so far and all survey results are in the computer and Aimee Zahradka is putting that information into various charts to present at the August board meeting.

FIRE DEPARTMENT: Jeff Meinders was not in attendance, but Bob Reed reported that the call volume has been low and it's been mostly EMS and no fires.

LINDSEY PARK: Liz Drexler reported that there would be no fundraiser or any other gathering at the park in August due to the pandemic. The park also cannot be rented out at this time, but people are free to use it at their own risk and donations are always welcome. The light was replaced before July 4th and the flag was back up. There was a request made for a new basketball hoop.

TREASURER'S REPORT: The June 2020 Treasurer's Report was presented by Lisa Anderson. Motion by Mark Katzenberger; Second by Jason Krenn to approve the June 2020 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Lincoln Avenue Blacktop Proposal – Pete Winistorfer spoke with Wood County and with American Asphalt about possible cost to do an overlay on Lincoln Avenue. Wood County proposed \$128,000, including shouldering. American Asphalt proposed \$138,000, not including shouldering.

Lincoln Avenue Bridge – The north side of the Lincoln Avenue bridge has shifted and will need some extensive work within five years. The bridge is a shared expense with Town of Richfield and would also be eligible for a 50/50 bridge grant, which Pete Winistorfer will apply for. There is a crack in the center of the bridge that has to be done before winter at a cost to Town of Rock of approximately \$2,500.

Motion by Mark Katzenberger; second by Louis Krainz to proceed with the Wood County estimate for Lincoln Avenue. Motion Carried. Pete Winistorfer will contact the County.

MacArthur Drive Options – John Zahradka spoke with residents along the two-mile stretch of MacArthur Drive between Robin Road and Eagle Road and most agreed that something needed to be done. Louis Krainz spoke with some too and most would be okay with driving on it for a year as gravel and doing a multi-phase approach.

Certified Survey Map – Kevin Heeg Property – The Town was not sent anything in regard to this parcel because it fits within the County zoning, but Kevin Heeg wanted approval of combining two smaller parcels. The Board agreed it was compliant.

OLD BUSINESS:

- Gravel is all done for the current season and Andy from Town of Lincoln will finish grading.
- Dust control will be completed next week, weather permitting.
- Ditch mowing is about 2/3 complete at this time.

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

CORRESPONDENCE & OTHER:

- July 17th is the next WTA meeting in Richfield and they will be discussing the WTA meetings going forward.
- A check was received from Milestone Materials as reimbursement for damages and expenses for gravel on Bluff Drive.

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

Jill Wensch, Town Clerk