Town of Rock Board Meeting October 9, 2025 Town Hall

**CALL TO ORDER:** The October 2025 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; Jill Wrensch, Clerk; Lisa Anderson, Treasurer; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT:, An attendance list is on file in the Clerk's office.

**MINUTES:** The minutes of the September 11, 2025 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the September 11, 2025 board meeting as presented. Motion Carried.

# **PUBLIC COMMENT:**

- Phil Barlow had a question on the AEDs because he had heard something on the radio about being able to lease them from Cintas and wondered if this was an option. Diane Gilbertson explained that they had looked into leasing them, but what they have is different than what we need because we want to match what the City of Marshfield uses.
- Paul Esser asked where things were at with the Lincoln Bridge. Pete Winistorfer said
  that bids would be let out around the end of November for the rehab to be done next
  year. He also asked if there was any money in the budget for one more grading before it
  freezes. Pete answered that Town of Lincoln has been going out, but they were waiting
  for some more moisture.

**CONSTABLE:** Bob Reed was unable to attend the meeting and there was nothing to report.

**PLANNING:** Larry Gilbertson hasn't issued any permits since the prior month. He had a inquiry on a 12' x 16' solar install project and asked if we do a permit for this. If it is just posts in the ground, no permit is needed. When School Forest had solar installed, that was referred to Dan Hansen because it was on a slab and used a certified electrician. Alliant Energy wanted to bore under Patton Dr. We have a permitting process, but the fee schedule is not attached; however, they have been cooperative.

**FIRE DEPARTMENT:** Diane Gilbertson said there is Fire Education this week with Town of Lincoln and Town of Cameron at the racetrack to pass out information. Jason Krenn mentioned that the tanker has been fixed. Pete Winistorfer said that Dominique is looking into personal tools for each member and four pieces of extrication equipment have been acquired.

**LINDSEY PARK:** Rob Zahradka had nothing new to report.

**TREASURER'S REPORT:** The September 2025 Treasurer's Report was presented by Lisa Anderson.

Motion by Mark Katzenberger; Second by Jason Krenn to transfer \$120,000 from the Road Fund Savings into the General Fund. Motion Carried.

Lisa provided the new rates for garbage and recycling for 2026. Garbage will be \$21.93/month per household and recycling will be \$4.32/month per household.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the September 2025 Treasurer's Report as presented. Motion Carried.

#### **NEW BUSINESS:**

<u>Road Grant Submissions</u> – Pete Winistorfer is on the selection committee for Wood County for road grants. There is approximately \$160,000 available for no more than 7 municipalities and funded up to 50% of a project. Pete provided the Board with a letter from Wood County regarding LRIP estimates. The projects and cost estimates listed are Patton Drive (1st Overlay) - \$250,000; Bluff Drive (Pulverize and Shape) - \$50,000; and, Bluff Drive (Shape & Pave) - \$140,000. Pete explained the various grant options for each project. Selections are made at the end of October and ranked – then, sent to the State. The consensus of the Board was for Pete to continue with the road grants as proposed.

Budget Work Session - The budget work session was scheduled for October 27, 2025 at 7pm.

<u>2026 Ambulance Contract</u> – The 2026 proposed Ambulance Contract with City of Marshfield was reviewed. It is increasing from \$36,067 for 2025 to \$37,149 for 2026.

Motion by Mark Katzenberger; Second by John Zahradka to accept the 2026 Ambulance Contract with City of Marshfield for \$37,149. Motion Carried.

# **OLD BUSINESS:**

- Pete Winistorfer spoke with both Ron Schueller and Ray Fait about possibly going in their fields this winter to make snow berms. Both indicated that would be fine.
- The road report has been completed and entered.
- The WTA meetings are going to continue meeting monthly and the next one is on October 17<sup>th</sup> in the Town of Wood. A vote will be coming to hold all future meetings in Pittsville as a central location.
- Pete Winistorfer and John Zahradka will be attending the WTA convention at the end of the month.

### **CORRESPONDENCE AND OTHER:**

- Wood County Emergency Management is holding a meeting on October 17<sup>th</sup> from 12:30-3:30 regarding FEMA and the Hazard Mitigation Plan. Pete Winistorfer will contact Sarah Christianson because you must participate to get funding.
- Assessor, Jerry Wegner, provided a monthly report that the Clerk read.
- Jason Krenn contact a couple of different companies to request proposals for garbage and recycling. The Waste Management contract goes through the end of December 2026 and the Northwest Recycling Board will be meeting again this November.

### **ACCOUNTS PAYABLE:**

Motion by Mark Katzenberger; Second by Louis Krainz to certify the bills for payment. Motion Carried.

**ADJOURNMENT:** Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:04 pm. Motion Carried.

Jill Wrensch, Town Clerk