

Town of Rock
Board Meeting
June 13, 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; Greg Mueller; John Zahradka; Lisa Wallis, Treasurer; Jill Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Bob Reed, Bob & Aimee Zahradka, Cole Pankratz, Frank Pankratz

MINUTES: Motion by Mark Katzenberger, second by Greg Mueller to approve the minutes of the May 9, 2019 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT

- Bob Zahradka inquired about recycling not being picked up along Hwy V on the last scheduled date. It was likely due to the road construction. Pete Winistorfer will contact Advanced Disposal and check into it.

CONSTABLE – Bob Reed

- There was an ongoing situation of non-licensed dogs on Patton Dr, but per Harry Wallis they are now in compliance
- There is a similar situation with two dogs on Starr Rd that are not licensed. Since it is past April 1st, these can be turned over to the County Clerk's office
- There is a lost cat on Patton between Robin Rd & Falcon Rd

PLANNING COMMISSION – Harry Wallis

- A building permit was issued on Patton Dr
- A permit will be issued for a garage on Hwy V
- There was an inquiry from a resident who lost a building due to the snowfall – no permit is needed if it is a replacement within the same footprint as the prior structure

FIRE DEPARTMENT – Jeff Meinders

- The Fire Department had a very productive meeting with the Town Board regarding the future of the Department and possible options
- Jeff and other area Fire Chiefs met with Mid-State Technical College to discuss what's been good and bad regarding training for local Departments. They are going to be offering more classes at the Marshfield campus and not having class size minimums.
- Hose testing was supposed to be completed last month, but two hours prior the testing equipment crashed. Testing has been rescheduled for July.

LINDSEY PARK

- There was a complaint regarding a reservation that folks weren't aware of. Lizz Drexler was the first to arrive and cleaned the restrooms. Harry Wallis came to help as well.
- A joint fundraiser is going to be held in August for both Lindsey Park and the Fire Department.

- Pete Winistorfer has still not heard anything regarding a map or directions from the company that built the playground equipment. It is the same set as Nasonville School, so they'll probably just have to go there and measure it.
- Lizz Drexler went to Marshfield Monument to inquire about a memorial bench for the Bell family. Total cost would be \$1,250 and the Bell's would contribute \$500. Would the Town be willing to contribute the remaining \$750?

Motion by Greg Mueller, second by John Zahradka to contribute \$750 from the Town's general fund for the Bell memorial bench. Motion Carried.

TREASURER'S REPORT – Lisa Wallis

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

NEW BUSINESS

License Approvals – Alcohol, Tobacco and Operator's Licenses for Lindsey Bar & Grill were reviewed.

Motion by John Zahradka, second by Louis Krainz to approve the license applications for Lindsey Bar & Grill. Motion Carried.

Board of Review Dates – Various dates were discussed and tentatively settled on August 14, 2019 from 6-8 pm. The Clerk will contact Jerry Wegner to see if that will work.

Bids & Proposals – Different projects were discussed, and bids will be put out for prepping and wedging Patton Dr from Hwy V to Robin Rd. Bids for crack filling will also be put out for Lincoln Ave – Eisenhower Dr to Hwy 10; Falcon Rd – MacArthur Dr to Hwy 10; and Starr Rd – Hwy V to Fairhaven.

Campers – there was a general discussion of camper units. More and more are getting fire numbers and seemingly becoming permanent. Current zoning states that a camper must be moved after 180 days. Cole Pankratz said he doesn't believe a camper should take up a building site. Pete Winistorfer put it on the agenda for discussion at this time and something to be addressed again in the future.

OLD BUSINESS

- Gravel was put down Monday and Tuesday and more was put down than originally anticipated. Red Rock is going to bill a portion as flood related. A lot more documentation and paperwork has been done this year regarding flooding
- Grading will happen one more time and then dust control will be applied

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

CORRESPONDENCE & OTHER

- The monthly WTA meeting is next Friday
- Bob Reed mentioned a property on Falcon Rd with numerous junk cars in the yard. Current zoning ordinance addresses this and it needs to be enforced. Pete Winistorfer will go with Bob and visit the property owner.

ADJOURNMENT: Motion by Greg Mueller, second by Louis Krainz to adjourn the meeting at 8:40 p.m. Motion Carried.

Jill Wrensch
Town Clerk