

Town of Rock
Board Meeting
July 11, 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, Liz Drexler, Chase from Scott Construction and Kevin from American Asphalt

MINUTES: Motion by Mark Katzenberger, second by John Zahradka to approve the minutes of the June 13, 2019 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT

- Jeff Meinders commented on the nice new water cooler at the Town Hall, but mentioned there were no cups – Pete Winistorfer said that dispensers were being looked at.
- Lori Zahradka asked if letters had been sent to residents about cleaning up their yards – Pete Winistorfer said a draft was developed for discussion later in the meeting.

7:15 PM – OPENING OF BIDS FOR WEDGING AND CRACK FILLING

American Asphalt of Wisconsin

1. Asphalt Wedging Patton Drive (Hwy V to Falcon Road) - \$29,738.80
2. Asphalt Wedging Patton Drive (Falcon Road to Robin Road) - \$14,869.40
3. Asphalt Wedging Starr Road (Hwy V to Fairhaven Avenue) - \$11,274.60
4. Fine Grade, Compact & Pave Cemetery Roadway & Parking Area - \$13,719.80

Scott Construction Inc.

1. Asphaltic Cold Mix Overlay Patton Drive (Falcon Road to Robin Road) - \$67,353.00
2. Asphaltic Cold Mix Overlay Patton Drive (Robin Road to Hwy B) - \$67,353.00
3. Double Chip Seal Starr Road – Option 1, \$34,429; Option 2, \$35,422 & Option 3, \$37,401

Lakes Asphalt Maintenance

1. Crack Sealing Starr Road (Hwy V to Fairhaven Avenue) - \$4,782
2. Crack Sealing Falcon Road (Hwy 10 to MacArthur Drive) - \$3,638
3. Crack Sealing Lincoln Avenue (Hwy 10 to Eisenhower Drive) - \$10,395

Motion by Mark Katzenberger, second by Louis Krainz to accept the American Asphalt bids for prepping and wedging Patton Drive from Hwy V to Hwy B. Motion Carried.

Motion by Mark Katzenberger, second by John Zahradka to accept the Lakes Asphalt bids for crack sealing Starr Road, Falcon Road and Lincoln Avenue. Motion Carried.

CONSTABLE – Bob Reed

- One call came in for a second time regarding two dogs that were out with no tags or collars – social media helped find.

PLANNING COMMISSION – Harry Wallis

- There has been nothing new for permits. There are currently two Conditional Use Permits under review with Wood County, but the Town cannot proceed until they are finished.

FIRE DEPARTMENT – Jeff Meinders

- There was a car fire on Hwy V that no one from Town of Rock could respond to and a subsequent ambulance call for which only one person was available to respond. Social Media got a hold of the story and there was continued discussion of the need that all local Fire and EMS Departments are currently facing.
- The old SCBAs were sold for \$100, which is about what they were going for on the surplus websites

LINDSEY PARK

- Harry Wallis and Pete Winistorfer went to Nasonville School to measure the footprint of the playground equipment. The set is modular, so it should be fairly easy to assemble – just get the frame together and then the accessories can be placed wherever.
- The decision was made to put the new equipment on the site of the current volleyball court because it already has a nice sand base and construction will take place on Saturday July 27th.

TREASURER’S REPORT – Lisa Wallis

- Lisa has been working with Coulee to get the escrow account straightened out because they were behind on their payments.
- The Town attorney advised bringing the amount in the account up to \$15,000 for water insurance that the Town would keep on hand. Pete Winistorfer is going to be contacting Coulee about this.

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

NEW BUSINESS

Road Damage – Pete Winistorfer said that grading had just been done and a 4-wheeler damaged Robin Road. He had a \$50 reward posted on the website leading to the apprehension of anyone causing damage to Town roads.

Junk Vehicles – A draft letter regarding junk vehicles was passed around and discussed. The consensus was to modify the letter to be more informational rather than confrontational and remove a paragraph stating a direct violation.

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

CORRESPONDENCE & OTHER

- There was talk about possibly getting a conference phone for the Town Hall – the cost would be approximately \$500.
- A letter and bill from Town of Cary was received regarding culvert thawing that had been done on Cary Rock Road by the County. Though the road is shared, only the costs of major improvements are a shared cost between the Townships – not expenses.

ADJOURNMENT: Motion by Mark Katzenberger, second by John Zahradka to adjourn the meeting at 8:56 p.m. Motion Carried.

Jill Wensch, Town Clerk