

Town of Rock
Board Meeting
January 11, 2024
Town Hall

CALL TO ORDER: The January 2024 Board Meeting was called to order by Chairman Pete Winistorfer at 7:05 p.m. after the caucus 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: Larry Gilbertson, Rob Zahradka, Bob Reed, Theresa Pankratz, Paul & Bev Esser; Dave Cattnach

MINUTES: The minutes of the December 14, 2023 Board Meeting were read by the clerk. It was noted that the date was erroneously not updated at the start of the minutes.

Motion by Jason Krenn; Second by Mark Katzenberger to approve the minutes of the December 14, 2023 Board Meeting with the correction to the date. Motion Carried.

PUBLIC COMMENT: Dave Cattnach had a few questions regarding the cemetery. He wondered if the Town wanted to continue with issuing deeds for the cemetery plots. Pete Winistorfer said he could contact the County and see what they suggest. Dave believes it's optional and not required – it would be up to the Board. Dave also mentioned that he's looking for some manpower in the spring for a maintenance day at the cemetery. He also wanted to get approval for looking into the cost of having the cemetery surveyed. The consensus of the Board was to go ahead and check into surveying costs.

CONSTABLE: Bob Reed reported a stray dog north of Lindsey that was spotted one day but never returned.

PLANNING: Larry Gilbertson has been working on some follow-up on the Robin Ln property. He also sent Kevin Kerrigan some variance paperwork on his property but has not heard back. Jason Krenn mentioned that Kevin's mother indicated he'd decided to just sell the entire property.

FIRE DEPARTMENT: Bob Reed reported that the Department held its elections at the last business meeting. Fire inspections are all done – there were nine total. Six of the inspections had violations, but were mostly fire extinguishers and exit signs. The Department has a lot of outdated gear that needs to be replaced this year – mostly boots and helmets. There were 30 total calls in 2023.

LINDSEY PARK: There was nothing to report this month.

TREASURER'S REPORT: The December 2023 Treasurer's Report was presented by Lori Zahradka.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the December 2023 Treasurer's Report as presented. Motion Carried.

Motion by Mark Katzenberger; Second by Jason Krenn to add Deputy Clerk/Treasurer, Lori Zahradka, to all bank accounts for the Town of Rock and include the authority to transfer funds. Motion Carried.

OLD BUSINESS:

- The County is now working on brush clearing.
- Assessor, Jerry Wegner, got in touch with Don Hoyt and was able to explain the property tax increase to Mr. Hoyt's satisfaction.
- There was discussion on the need for a new copier/printer for the Town Hall office.

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

CORRESPONDENCE & OTHER:

- Pete Winistorfer took care of the pavement ratings despite some emails that suggested otherwise – there was an issue with the way it was submitted, but it was resolved.
- An email was received from the Historical Society regarding Lynn Line Road and they were requesting \$2500. Pete Winistorfer emailed and called around about the situation.
- Pete Winistorfer received a call from a resident upset that her road had not been plowed and that she had to put on cleats to go for a walk. The road *had* been plowed and there had been no complaints from the bus company or anyone else.
- There is a Fire Department Member Appreciation Get-Together being held on February 2nd at RiverEdge for Town of Lincoln, Town of Cameron and Town of Rock. Fire Department members and Board members are invited, along with spouses. The cost is \$30 per person and the Rock Fire Department will cover the fee for anyone attending from Town of Rock.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 7:54 pm. Motion Carried.

Jill Wensch, Town Clerk