

Town of Rock
Board Meeting
January 12, 2023
Town Hall

CALL TO ORDER: The January Board Meeting was called to order by Mark Katzenberger at 7:00 p.m. and the Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT: Mark Katzenberger; Louis Krainz; John Zahradka; Jason Krenn; Lisa Anderson, Treasurer; Jill Wrensch, Clerk; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Theresa Pankratz; Frank Pankratz; Ray Fait; Jeff Bryant; Dave & Wanda Venzke; Paul & Bev Esser; Todd Luepke; Bob Reed; Jim Daniel

MINUTES: The minutes of the December 8, 2022 Board Meeting were read by the clerk. Clerk noted an error in the Treasurer's report date.

Motion by Jason Krenn; Second by Louis Krainz to approve the minutes of the December 8, 2022 Board Meeting with the correction to the Treasurer's report date. Motion Carried.

PUBLIC COMMENT: Dave Venzke had some questions about the Fire Department and what's going on – concerns about manpower and service and what's being done to fix it. Mark Katzenberger replied that we are teaming with Town of Lincoln in response to calls. Bob Reed also responded that the Fire Department is moving forward with new plans, including more training with other area departments.

CONSTABLE: Bob Reed reported there was only one call in the last month – for a dog on Hwy V north of Lindsey. He was going to take the animal in, but the owner showed up.

PLANNING: There was nothing to report this month.

FIRE DEPARTMENT: The Town Board met with members of the Fire Department on January 10th in a closed session to discuss personnel items.

Motion by Jason Krenn; Second by John Zahradka to appoint Bob Reed as the interim Fire Department Chief. Motion Carried.

LINDSEY PARK: There was nothing to report this month.

TREASURER'S REPORT: The December 2022 Treasurer's Report was presented by Lisa Anderson. We weren't able to get any funds through the bank Line of Credit, so a few checks had been held until TRIP funds and the Road Fund installment were received.

Motion by John Zahradka; Second by Jason Krenn to approve the December 2022 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Fire Department Mutual Aid - Lincoln Township has agreed to only charge Rock Township for personnel wages if they assist in any calls within the township. They are not requesting any additional compensation for the automatic aid that they will provide. This was approved by their town board. Town of Lincoln will submit a monthly report and invoice if there are any calls that they respond to in Rock.

Zoning Administrator - Larry Gilbertson was appointed as the new Zoning Administrator effective January 1, 2023. Pete Winistorfer will be meeting with him next week to go over specifics and Pete will be turning all of the past records over to him. Pete will also have Larry's contact information posted on the website.

WTA Unit Meeting – Town of Rock is on the schedule to host the April 21, 2023 Wood County Town's Association meeting.

OLD BUSINESS:

- There has been no additional information received on the Crooked Bridge yet.
- There is nothing new to report regarding the Zoning Ordinance update.
- Mark Katzenberger reminded everyone of the Wisconsin Statute that make it illegal to push snow across the roads and told the Board to keep an eye out for any issues.

ACCOUNTS PAYABLE: Motion by Jason Krenn; Second by Louis Krainz to certify the bills for payment. Motion Carried.

CORRESPONDENCE & OTHER:

- The Clerk read a letter received from the attorney's office detailing their new legal rates for 2023. There is an inflationary increase of approximately 5%.
- The next WTA unit meeting is January 20th in Nekoosa.

ADJOURNMENT: Motion by Jason Krenn; Second by John Zahradka to adjourn the meeting at 7:40 pm. Motion Carried.

Jill Wensch, Town Clerk