

Town of Rock  
Board Meeting  
June 9, 2022  
Town Hall

**CALL TO ORDER:** The June 2022 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m. The Pledge of Allegiance was recited.

**BOARD MEMBERS PRESENT:** Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Jason Krenn; Lisa Anderson, Treasurer; Jill Wensch, Clerk

**MEMBERS OF THE PUBLIC PRESENT:** Lori Zahradka, Margo Jones, Theresa Pankratz

**MINUTES:** The minutes of the May 12, 2022 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the May 12, 2022 Board Meeting as presented. Motion Carried.

**OPENING OF BIDS FOR CRACK FILLING:** The following bids were received and opened:

Lakes Asphalt Maintenance - \$1.45/pound

- Lincoln Ave from Eisenhower Dr to Hwy 10 - \$1,486
- Falcon Rd from Hwy 10 to MacArthur Dr - \$4,737
- Falcon Rd from MacArthur Dr to Hwy N - \$1,034
- Falcon Rd from Hwy N to Patton Dr - \$732
- Falcon Rd from Patton Dr to Bluff Dr - \$5,555
- Falcon Rd from Bluff Dr to Cary-Rock Dr - \$3,208
- Patton Dr from Hwy V to Falcon Rd - \$5,340
- Patton Dr from Falcon Rd to Robin Rd - \$1,206
- Patton Dr from Robin Rd to Hwy V - \$2,239
- MacArthur Dr from Fairhaven Ave to Hwy V - \$3,338
- MacArthur Dr from Hwy V to Eagle Rd - \$5,642
- MacArthur Dr from Robin Rd to Hwy B - \$2,304

Grand total of \$36,821

Farhner Asphalt

- Falcon Rd from Cary Rock Dr to Hwy 10 - \$27,225
- Lincoln Ave from Eisenhower Dr to Hwy 10 - \$1,958
- Patton Dr from Hwy B to Hwy V - \$14,467
- MacArthur Dr from Eagle Rd to Fairhaven Ave - \$17,050
- MacArthur Dr from Robin Rd to Hwy B - \$5,500

Grand total of \$66,200

After discussion by the Board, it was decided to leave Patton Dr for now and the Lakes Asphalt total is \$28,056 without that road.

Motion by Mark Katzenberger; Second by Jason Krenn to accept the Lakes Asphalt bid excluding Patton Dr at this time. Motion Carried.

**PUBLIC COMMENT:** Lori Zahradka asked if there was an update on the deputy clerk/treasurer position discussed at the annual meeting. Pete Winistorfer had contacted the WTA for a job description. Lori also asked about Town Hall and Park maintenance since Harry Wallis resigned and Pete indicated there's been some interest in those positions as well. There hasn't been any update on zoning yet.

**CONSTABLE:** Bob Reed was not in attendance and there was nothing to report.

**PLANNING:** Pete Winistorfer has been handling zoning items until a new zoning commissioner is appointed. He has issued a few permits for garages & sheds and he's had some inquiries on cell phone towers.

**FIRE DEPARTMENT:** Jeff Meinders was not in attendance, but sent Pete Winistorfer a message. A letter was sent out to neighboring Departments regarding the Pankratz property available for training. The trucks are getting inspected currently and Jeff will be starting building inspections soon.

**LINDSEY PARK:** There have been a couple of rentals and someone new is needed for maintenance.

**TREASURER'S REPORT:** The May 2022 Treasurer's Report was presented by Lisa Anderson. The 2<sup>nd</sup> installment of ARPA funds will be coming June 20<sup>th</sup> for \$106,000.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the May 2022 Treasurer's Report as presented. Motion Carried.

**NEW BUSINESS:**

Variance Request – Pete Winistorfer explained the documents relating to the lot line variance requested by Nate Krueger for a shed at 10815 Bluff Dr. Sign off was received from Terry Frankland of the neighboring property. Zoning Board members Cole Pankratz, Jeff Meinders and Darcy Krenn – along with Pete Winistorfer, recommended approval of the variance.

Motion by Jason Krenn; Second by Mark Katzenberger to accept the variance request by Nate Krueger. Motion Carried.

Approval of Licenses – Alcohol, Tobacco and Operator's Licenses for Lindsey Bar LLC were reviewed.

Motion by Jason Krenn; Second by Mark Katzenberger to approve the license applications for Lindsey Bar LLC. Motion Carried.

Cemetery Considerations – Pete Winistorfer had spoken with Dave Cattanach and brought a few ideas for future consideration by the Board, including possibly planting some trees along the southern border, paving the new driveway or doing some dust control. It was mentioned there is a Veteran's group that would come in and put up a flagpole upon request.

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

**CORRESPONDENCE & OTHER:** The Clerk received notice from Wood County that the current Automark handicap accessible voting machine will require replacement in 2023. The County can get a better rate if all the municipalities purchase the machines through them and they sent over an Intergovernmental purchase agreement detailing the costs.

Motion by John Zahradka; Second by Louis Krainz to contract with Wood County for the purchase of the new voting machine. Motion Carried.

**AUDIT OF BOOKS:** The Town books for January through March 2022 were audited and all was found to be in order.

**ADJOURNMENT:** Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:33 pm. Motion Carried.

Jill Wensch, Town Clerk