

Town of Rock
Board Meeting
November 10, 2022
Town Hall

CALL TO ORDER: The Budget Hearing was called to order by Chairman Pete Winistorfer at 7:00 p.m. and the Pledge of Allegiance was recited.

BUDGET: The 2023 proposed budget and levy were presented.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the 2022 total town levy of \$264,529 to be collected in 2023. Motion Carried.

ADJOURNMENT: Motion by Mark Katzenberger; Second by John Zahradka to adjourn the Budget Hearing at 7:06 p.m.

CALL TO ORDER: The November Board Meeting was called to order by Chairman Pete Winistorfer at 7:07 p.m.

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

MEMBERS OF THE PUBLIC PRESENT: Theresa Pankratz, Jeff Meinders, Bob Reed, Rob Zahradka, Mike Ford

MINUTES: The minutes of the October 13, 2022 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the October 13, 2022 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: Jeff Meinders asked about the candidate for zoning administrator and Pete Winistorfer said that would be addressed later in the meeting. There was no one else with any public comment at this time.

CONSTABLE: Bob Reed had one incident with a cat that showed up at a property on Eisenhower and he took it to MAPS. He also received a call from someone in Milwaukee that was wondering about sports shooting in the area and Bob directed him to Pete Winistorfer for more information. Pete had not been contacted yet.

PLANNING: Pete Winistorfer reported its been slowing down a bit. He issued one permit for a cabin on Patton Drive. Pete found out that a new Zoning Administrator would be appointed by the Zoning Board and not the Town Board, as previously thought.

Lori Zahradka reached out to the attorney regarding the zoning ordinance update and the group met last Thursday with what they had so far. There are some things to think about and they are getting some maps from the County.

FIRE DEPARTMENT: Jeff Meinders reported that the house burn training went well. Three Town of Rock members were denied participation due to their facial hair being non-compliant. They were given the opportunity to go shave and return to join in, but they did not. Jeff requested that the Town Board members attend the next meeting on December 6th at 7pm because elections would be held.

Louis Krainz commented that he noticed the Fire Department pond fence was caving in due to the brush and weeds. This can be addressed in the spring.

LINDSEY PARK: Rob Zahradka had nothing to report, but inquired when things were normally shutdown for winter. He was told the bathrooms typically remain open through hunting season and then get locked up.

TREASURER'S REPORT: The October 2022 Treasurer's Report was presented by Lisa Anderson. She explained that the household count for garbage & recycling should be 330 and not 332, as previously reported. Partners Bank will take tax payments, but only in the lobby.

Motion by John Zahradka; Second by Mark Katzenberger to approve the October 2022 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Deputy Clerk/Treasurer – The Town Clerk and Town Treasurer appointed Lori Zahradka to fill the Deputy Clerk/Treasurer position that had been advertised. The annual salary had been determined at the annual meeting not to exceed \$4,000.

Motion by Mark Katzenberger; Second by Louis Krainz to set the Deputy Clerk/Treasurer salary at \$4,000 annually – to be paid quarterly with the term beginning October 1, 2022. Motion Carried with John Zahradka abstaining from the vote.

Zoning Administrator – Pete Winistorfer will contact the Zoning Board members and the applicant to discuss appointment and start date.

Substitution for Treasurer's Bond Ordinance - Motion by John Zahradka; Second by Louis Krainz to adopt the ordinance providing for a substitution for a treasurer's bond. Motion Carried.

OLD BUSINESS:

July Flood Damage – Pete Winistorfer was contacted by the Wisconsin DOT to verify a few things. Falcon Road was signed off on and MacArthur Drive is being looked into further.

Bluff Drive – Paperwork is being finalized and submitted so that the TRIP funds will come by the end of the year.

Lynn Line Bridge – Roland Hawk from Wood County received an exception to standards that he had applied for. The worst-case-scenario would be \$31K versus the original \$22K for the Town's share of the project.

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

CORRESPONDENCE & OTHER:

2023 Ambulance Contract – The 2023 proposed Ambulance Contract with City of Marshfield was reviewed. It is increasing from \$29,516 in 2022 to \$31,582 for 2023.

Motion by John Zahradka; Second by Mark Katzenberger to accept the 2023 Ambulance Contract with City of Marshfield for \$31,582. Motion Carried.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:08 pm. Motion Carried.

Jill Wrench, Town Clerk