

Town of Rock
Board Meeting
December 8, 2022
Town Hall

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

BOARD MEMBERS PRESENT: Pete Winistorfer; 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, Rob Zahradka, Todd Luepke, Jeff Bryant, Dominique & Brett Morzewski, Margo Jones

MINUTES: The minutes of the November 10, 2022 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the November 10, 2022 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: There was no one with any public comment at this time.

CONSTABLE: Bob Reed was not in attendance but had told Pete Winistorfer there was nothing to report for the month.

PLANNING: Pete Winistorfer reported that there was nothing pending at this time. The Zoning Board is working to appoint a new administrator to start January 1, 2023 with a six-month probationary period.

FIRE DEPARTMENT: Jeff Meinders was not able to attend the meeting, but the Town Board had attended the Fire Department meeting that occurred on Tuesday, December 6th. Jeff decided to step down as Fire Chief, but will remain an active member of the Department. Dominique Morzewski was nominated as the new Fire Chief effective January 1, 2023 and has taken all of the necessary courses. Pete Winistorfer and John Zahradka plan to attend the next Board Meeting in Town of Lincoln to discuss future collaboration between the Departments.

LINDSEY PARK: Rob Zahradka reported that he locked up the restrooms once the gun hunting season ended. He has been looking around for some different garbage cans that would have lids. It was suggested to see if Waste Management could maybe put some out there that could just be pulled to the road for pickup on collection day.

TREASURER'S REPORT: The November 2022 Treasurer's Report was presented by Lisa Anderson. Lisa and Lori Zahradka stuffed all of the tax bills and they were mailed out today.

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

NEW BUSINESS:

Caucus – The Town Caucus will be held at 6:30 pm on January 12, 2023 prior to the regular monthly Board meeting.

Operator's Licenses – The owner of Lindsey Bar had inquired about getting some additional operator's licenses.

Motion by Jason Krenn; Second by Mark Katzenberger to approve issuing any additional operator's licenses to Lindsey Bar as needed. Motion Carried.

Crooked Bridge – The historic Lynn Line Road Bridge is being offered up for relocation to anyone interested. There was discussion of possibly putting it over the Fire Department pond and the consensus was to request a packet of information. If it would end up costing the Town, then we wouldn't do it, but if there is a grant available to cover the costs then the Town would probably proceed with it.

Borrowing of Funds – There is currently a little over \$11,000 in the general fund with approximately \$20,000 of bills to be paid this month. One-third of the Road Fund should be coming yet in December and the Town should also be receiving TRIP funds – but, there is not a specific date to expect them.

Motion by Jason Krenn; Second by Louis Krainz to see if the Town's line of credit is still open and if it is, to temporarily get \$10,000 to cover the December bills and pay it back when the anticipated funds arrive. Motion Carried.

OLD BUSINESS:

- Pete Winistorder and Lori Zahradka spoke with attorney Rick Manthe on the zoning and got some maps. Adam DeKleyn from Wood County spoke with Pete to ask what exactly the attorneys were looking for. Pete said he'd have the attorney call Adam directly rather than go between the two.
- A family of badgers is tearing up the cemetery. They must be live-trapped and relocated per the DNR and the will write a permit for anyone that would want to do that.

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

CORRESPONDENCE & OTHER: There was none this evening.

AUDIT OF BOOKS: The audit of the books for July through September 2022 was conducted and all was found to be in order.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:07 pm. Motion Carried.

Jill Wensch, Town Clerk