

Town of Rock
Board Meeting
August 11, 2022
Town Hall

CALL TO ORDER: The August 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: Jeff Meinders, Lori Zahradka, Mike Ford, Theresa Pankratz, Bob Reed

MINUTES: The minutes of the July 14, 2022 Board Meeting were read by the clerk. There was a correction to the date of the board meeting because it was originally not updated from June to July. Also, John Zahradka pointed out that Austin Zahradka was in attendance and not Derek Zahradka as listed in the members of the public.

Motion by Mark Katzenberger; Second by Jason Krenn to approve the minutes of the July 14, 2022 Board Meeting with the corrections. Motion Carried.

PUBLIC COMMENT: Jeff Meinders commented that the contractors that are working on the new Robin Rd house are leaving a mess on the road.

CONSTABLE: Bob Reed reported that he had one call yesterday. A lady had a cat show up at her house and it had kittens that she couldn't take care of. She called MAPS and they contacted Bob. He picked up the cat with 6 kittens and took them in.

PLANNING: Pete Winistorfer issued two permits in the past month – one on Falcon Rd and one on Bluff Dr – both for sheds. He also received one solar panel inquiry. The attorneys are done with the Zoning Ordinance draft and want to present it to the Board and the Zoning Committee prior to presenting it to the public.

FIRE DEPARTMENT: Jeff Meinders reported there have been several EMS calls in the last month. The engine is being taken in Tuesday for its annual pump certification. There was a mutual aid call to Pittsville tonight, but that was called off. Plans are being made to do one major group training at the Pankratz house.

An email was received from Richfield Fire Department about signing a free mutual aid contract, which stemmed from a bill that Town of Cameron sent to a Rock resident for a fire call. Town of Cameron was going to be discussing at their meeting tonight. Pete Winistorfer presented the Town of Richfield contract to the Board and Jeff advised that Town of Rock mirror something similar.

Motion by Jason Krenn; Second by Mark Katzenberger to prepare a contract for free mutual aid and send it to the surrounding Townships. Motion Carried.

LINDSEY PARK: John and Rob Zahradka went down to the Park and did some weed whacking. The new flag is now up and the rental agreement is on the website.

TREASURER'S REPORT: The July 2022 Treasurer's Report was presented by Lisa Anderson.

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

NEW BUSINESS:

Motion by Mark Katzenberger; Second by Jason Krenn to enter into the mutual aid agreement received from the Town of Richfield.

Certified Survey Map – A certified survey map on Kevin Heeg property was reviewed by the Board for compliance with Town zoning.

Motion by Louis Krainz; Second by John Zahradka to approve the certified survey map for the Kevin Heeg property. Motion Carried.

Open Book & Board of Review Dates – Dates are yet to be determined, but the assessor is looking at the end of August/beginning of September timeframe.

Grant Lane Discussion – Jason Krenn had previously made a verbal agreement for J&S Processing to pay for part of the blacktopping that was done. Now, he is wondering what he would need to do to get the road reverted back and discontinued as a Town road. The Town currently receives about \$600 in road aid for Grant Ln. To discontinue a road, the owner starts the process.

Flooding – There was a significant amount of rainfall in a short period of time on July 15th leading to washouts and flooding in the Town. Pete Winistorfer had Wood County Emergency Management open a file and costs to-date are over \$25,000.

OLD BUSINESS:

- Dust control was supposed to be applied, but the company was out of product. They were later able get one load and wondering where to put it, but the decision was made to not do this year because of the supply shortage. Three calls were received asking about the dust control and Pete Winistorfer returned the calls and explained the situation.
- The flag was put up at the cemetery.
- Some of the Board members are going to meet with Scott Construction next week regarding Patton Drive
- Descriptions for the Zoning Administrator and Deputy Clerk positions have been put on the website and there will be hard copies at the Town Hall on Election Day for any interested persons.

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

CORRESPONDENCE & OTHER: A call was received this morning regarding the Haske Pit. Someone was driving out and spilling rock all over the road. Pete Winistorfer swept it off and made some calls to find out who it was. Milestone Materials told the offender they needed to respect the road or they wouldn't be able to haul out of the pit anymore.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:19 pm. Motion Carried.

Jill Wensch, Town Clerk