

Town of Rock
Board Meeting
April 14, 2022
Town Hall

CALL TO ORDER: The April 2022 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 Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Bob Reed, Lori Zahradka, Cole Pankratz, Dennis Irwin, Jim Daniel, Jim Daniel Jr, Mike Ford

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

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

PUBLIC COMMENT: Dennis Irwin wants to put up a garage and went to Wood County to see if they'd accept a privy permit and they're okay with that. Harry Wallis and Mr. Irwin went in the other room to discuss the matter.

CONSTABLE: Bob Reed reported that he's had two contacts in the past month – one for a missing puppy and another on a found dog. There was a discussion about making sure dogs are tagged.

FIRE DEPARTMENT: Jeff Meinders reported there was one garage and EMS calls have been up lately. He explained a few bills that were coming around to be paid – one for towing and another for Power Pac for the 6-wheeler. Jeff said that there was an individual on the Department years ago, but was also on Cameron and couldn't do both. That person has just re-joined Rock solely for fire.

TREASURER'S REPORT: The March 2022 Treasurer's Report was presented by Lisa Anderson. She explained that the amount of the savings account is exactly the amount owed for the Line of Credit on May 18th. Lisa also added the dates of the original bills owed to the Town and sent final notices out to all. There was a review of the annual report to be presented at next week's annual meeting.

Motion by Louis Krainz; Second by Jason Krenn to approve the March 2022 Treasurer's Report as presented. Motion Carried.

PLANNING: Harry Wallis reported that he approved and issued a permit on Eisenhower Ln and he recently took an application for a Conditional Use Permit for a 5th house on Patton Dr. Harry announced that he is resigning as zoning administrator effective April 30, 2022 and will no longer be doing cleaning at the Town Hall or any Park maintenance either. He will be attending the May Board meeting to tie up any loose ends.

Pete Winistorfer mentioned that he had the required signatures for the Horban property variance from last month.

NEW BUSINESS:

Rescue Plan Funding – Pete Winistorfer talked about the American Rescue Plan Funding reporting and that because we are a non-entitlement unit, we have the option to either itemize our expenses or use a standard exemption.

Motion by Jason Krenn; Second by Mark Katzenberger to enlist the standard exemption for non-entitlement units for the American Rescue Plan Funding. Motion Carried.

Treasurer Appointment – Motion by Mark Katzenberger; Second by Louis Krainz to re-appoint Lisa Anderson as Town of Rock Treasurer for a 3-Year term. Motion Carried.

OLD BUSINESS:

Proposed Change to Wood County Towns Association Meetings – Pete Winistorfer attended the last Wood County Towns Association meeting. In a vote of 8 to 7, the Townships did not agree to switch to quarterly meetings as proposed. The suggestion was made to meet every-other-month and that vote was tied 7 to 7 with 1 Township abstaining. So, the meetings will remain monthly for now.

Lincoln Avenue Bridge – Pete Winistorfer applied for funding for the project, and it was selected. 70% of the total will be received, which is \$194,320. The remaining 30% will be split equally between Town of Rock, Town of Lincoln and Wood County at 10% each. We will have until 2026 to do.

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

CORRESPONDENCE & OTHER:

- The Road Tour was scheduled for May 4, 2022 at 3:00 pm.
- A quote of \$1.22/gallon was received from Wisconsin Salt Solutions for Calcium Chloride for dust control
 - Motion by Louis Krainz; Second by Mark Katzenberger to contract with Wisconsin Salt Solutions for 2022 dust control.
- Rural Insurance representative was planning to be in attendance but couldn't make it. They need a copy of the Annual Report and the Town Hall rental agreement.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Jason Krenn to adjourn the meeting at 8:11 pm. Motion Carried.

Jill Wensch, Town Clerk