

Town of Rock  
Board Meeting  
February 9, 2023  
Town Hall

**CALL TO ORDER:** The January 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:** Mark Katzenberger; Louis Krainz; John Zahradka; Jason Krenn; Lisa Anderson, Treasurer; Jill Wrensch, Clerk; Lori Zahradka, Deputy Clerk/Treasurer

**MEMBERS OF THE PUBLIC PRESENT:** Bob Reed, Larry Gilbertson, Todd Luepke, Jeff Bryant, Paul & Bev Esser, Jim Daniel, John Schmid, Dominique & Brett Morzewski, Theresa Pankratz

**MINUTES:** The minutes of the January 12, 2023 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the January 12, 2023 Board Meeting as presented. Motion Carried.

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

**CONSTABLE:** Bob Reed said there was nothing to report this month.

**PLANNING:** Pete Winistorfer met today with new Zoning Administrator, Larry Gilbertson. There is one variance request for a side setback. The process has been started and Pete is still handling that matter because it is Larry's neighbor. Larry reported an inquiry on a non-building site on Hwy B where there are already five homes in the mile.

**FIRE DEPARTMENT:** Bob Reed reported that Dominique Morzewski was appointed as Assistant Fire Chief with a unanimous vote. The Department members want to vote Bob in as Fire Chief and were wondering where that stands. Pete Winistorfer explained that as interim Chief, he is acting as Fire Chief until the next election cycle unless the Department would hold a special meeting.

Bob reported that the Department recently got rid of all its old, toxic foam. He also said they had fit testing last month for their masks and all but 2 passed. Additionally, there is some wild land training next month that most members will attend. Lastly, Bob requested a closed session with the Board for some personnel items.

**LINDSEY PARK:** Lori Zahradka reported that August 13, 2023 was confirmed as the date for the Fire in the Park fundraiser.

**TREASURER'S REPORT:** The January 2023 Treasurer's Report was presented by Lisa Anderson.

Motion by Jason Krenn; Second by Louis Krainz to approve the January 2023 Treasurer's Report as presented. Motion Carried.

**NEW BUSINESS:****Fire Department Bank Account**

Motion by Mark Katzenberger; Second by Louis Krainz to allow the Fire Department to close its current account at BMO Harris Bank and open a new account at Partners Bank with updated, authorized signers to be the Fire Chief and Department Treasurer. Motion Carried

**OLD BUSINESS:**

- Pete Winistorfer received the requested packet on the Crooked Bridge and was contacted by Roland Hawk from Wood County. Town of Rock was the only request, so it was suggested that the Town wait on a decision until bids are out.
- Adam DeKlyne was working with the attorneys on the planning and zoning, but it will be a couple more months until he can look at it.

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

**CORRESPONDENCE & OTHER:**

- The next WTA meeting is in Babcock on February 17<sup>th</sup>
- There is a County Road Forum at Richfield Hall from 9am-2pm on February 23<sup>rd</sup>
- There was a meeting of the Northwest Recycling Board, but no one was able to attend. Waste Management came to the meeting and they are looking at making changes to the recycling schedule.
- Pete received the annual application to petition the County for road aid and they will set aside \$5,000 for the Town. There is approximately \$20,000 in the fund at this time designated for Rock.

Motion by Jason Krenn; Second by John Zahradkz to approve Pete Winistorfer signing the petition with the County for road aid. Motion Carried.

**AUDIT OF BOOKS:** The audit of the books for October through December 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 8:12 pm. Motion Carried.

Jill Wensch, Town Clerk