

Town of Rock
Board Meeting
October 8, 2020
Town Hall

CALL TO ORDER: The 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; John Zahradka; Jason Krenn; Lisa Anderson, Treasurer; Jill Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Lori Zahradka, Bob Reed, Teresa Pankratz, Frank Pankratz

MINUTES: The minutes of the September 10, 2020 Board Meeting were read by the clerk. Motion by Jason Krenn; Second by Mark Katzenberger to approve the minutes of the September 10, 2020 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: Frank Pankratz commented that there were still large rocks in the ditch on his road from when underground electrical work was done and that Pankratz Trucking had damaged some equipment because of it.

CONSTABLE: Bob Reed reported that a black lab had been found on Hwy N. The person that found it took it to Clark County and it had a chip, so the owners were located quickly and it was returned the next day. It did not have a tag or collar. Bob suggested putting a reminder out to residents that all dogs should have a tag and be licensed with the Town.

PLANNING: Harry Wallis reported that he owes two people building permits – one for a garage and one for a fishing shed. He just needs to print them out. Pete Winistorfer spoke with someone that purchased 80 acres on Bluff Dr and wanted to build an 800 sq ft cabin without electric or sanitary and he asked to address the Board at next month's meeting. Pete also referred him to Adam Decline at Wood County for assistance.

FIRE DEPARTMENT: Jeff Meinders presented a copy of the 2021 proposed budget with some discussion on a few items. Jeff and Pete Winistorfer attended the last Rural Fire Assn meeting and they want to go to free mutual aid as they are trying to restructure the association. The annual Get Fired Up event was cancelled due to COVID, but some Departments are holding open houses at their own locations. Town of Rock is not participating because we were not aware until too late.

LINDSEY PARK: There is a dying spruce that needs to come down, but the power company may need to be contacted due to some lines there.

TREASURER'S REPORT: The September 2020 Treasurer's Report was presented by Lisa Anderson.

Motion by Mark Katzenberger; Second by John Zahradka to approve the September 2020 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

- The budget work session was set for Thursday, October 22nd at 7:00.
- The Wood County Towns Assn meeting is Friday, October 16. Town of Rock is hosting but it will be held at Town of Richfield Hall, which is larger. The packaged meal will be available at 6:45 and Wood County Treasurer, Heather Gehrt is the speaker.

OLD BUSINESS:

- The blacktop on Lincoln Avenue is finished. Pete Winistorfer didn't think the County did a good job – it looked nice, but didn't actually fix anything. Pete contacted the County and they agreed to take care of it at no extra cost, but it is too late this year and will have to be next spring. This was confirmed in an email correspondence.
- The Lincoln Avenue bridge fix is actually going to come out a little cheaper than originally thought and will only be about \$2,000-\$2,500 to split between Rock and Richfield.
- Greg Mueller has been working on rebuilding the Town website.
- The road funds from the state are only going to be down about \$1,300 for next year instead of the 20% originally thought.
- Jason Krenn is working on a Broadband pilot program and has completed an application. Six townships will be chosen to participate, but it's unclear yet what that would entail or look like.
- Pete Winistorfer and atty Larry Konopacki received an email from Steve at Carbo that Carbo and Coulee have decided not to mine in the Town of Rock. The Hansen and Helgerson properties are going to be up for sale and permits have been pulled from the County. Paperwork is being drafted for the Town to take ownership of the 30 acres that's under recreational easement.
- The attorneys that were going to help with the zoning redo are going to be too costly. They agreed to a cap of \$2,000 to do a draft ordinance based on what we have and on the surveys and they will meet with the Committee.

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

ADJOURNMENT: Motion by Mark Katzenberger; Second by Jason Krenn to adjourn the meeting at 8:13 pm. Motion Carried.

Jill Wensch, Town Clerk