

Town of Rock
Board Meeting
April 9, 2020
Town Hall

CALL TO ORDER: The meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Greg Mueller (via conference phone); Lisa Anderson, Treasurer; Jill Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Cole Pankratz, Jason Krenn, Jeff Bryant, Tim Multerer

MINUTES: Motion by Mark Katzenberger, second by Greg Mueller to approve the minutes of the March 12, 2020 Board Meeting as presented. Motion Carried.

TREASURER'S REPORT – Lisa Anderson

The annual report was handed out for review. A CD has been opened for the road fund and it's paying .7% interest, which is the same as last year.

Motion by Louis Krainz, second by John Zahradka to approve the treasurer's report as presented. Motion Carried.

7:15 PM – OPENING OF BIDS FOR 2020 SEASON

DECOMPOSED GRANITE

1. Pankratz Trucking, Inc.: \$11.56 per cubic yard delivered anywhere.
2. Ladick Road Materials, Inc.: \$11.85 per cubic yard delivered anywhere.
3. Red Rock Granite, Inc.: \$11.79 per cubic yard delivered anywhere.

Motion by Greg Mueller, second by Louis Krainz to accept the Pankratz Trucking bid of \$11.56 per cubic yard delivered anywhere. Motion Carried.

GRADING

1. Pankratz Trucking LLC: \$119.50/hour @ \$2.50/gallon fuel. Cole Pankratz noted that at current fuel prices, the rate would be \$109.50/hour
2. Town of Lincoln: \$100/hour

Motion by John Zahradka, second by Greg Mueller to accept the Town of Lincoln bid of \$100/hour.

Pankratz had the contract last year and Cole Pankratz noted they could do a 3-year contract for the same rates. Discussion and a verbal vote followed.

Motion Carried 4:1 to accept the Town of Lincoln bid of \$100/hour with Mark Katzenberger opposed.

DITCH MOWING

1. JJ Brush Cutting Service LLC: \$65/hour roadside grass mowing; \$75/hour brush cutting
2. Town of Lincoln: \$80/hour brush/ditch cutting
3. Pankratz Trucking LLC - \$77.50/hour ditch mowing

Mark Katzenberger remarked that Pankratz Trucking had done a good job the past several years.

Motion by Greg Mueller, second by Louis Krainz to accept the Pankratz Trucking bid of \$77.50/hour for 2020. Motion Carried.

TOWN HALL MOWING

1. Happy Grass Lawncare: \$45/mowing with trimming as needed; ditch mowing \$55/month or as needed
2. Pankratz Trucking: \$55/mowing with trimming as needed

Motion by Mark Katzenberger, second by John Zahradka to accept the Happy Grass Lawncare bid as presented. Motion Carried.

CHAIRMAN'S CORNER MOWING

1. Pankratz Trucking LLC: \$45/mowing

LINDSEY PARK MOWING

1. Happy Grass Lawncare: \$55/mowing

LINCOLN/ROCK CEMETERY MOWING

1. Pankratz Trucking LLC: \$350/mowing

Motion by Mark Katzenberger, second by Louis Krainz to accept the mowing bids for Chairman's Corner, Lindsey Park and Lincoln/Rock Cemetery as submitted. Motion Carried.

DUST CONTROL

1. Handy Andy Express: \$1.06/gallon for 38% Calcium Chloride

Motion by Greg Mueller, second by John Zahradka to accept the Handy Andy Express bid of \$1.06/gallon. Motion Carried.

Pete Winistorfer mentioned that the 3-year service contract with Pankratz Trucking for snow plowing expires in August. Cole Pankratz stated the rates would be identical for the next 3 years.

Motion by Mark Katzenberger; second by John Zahradka to accept and extend the service contract with Pankratz Trucking for snow plowing for the next 3 years.

NEW BUSINESS

Updates on various items were given by Pete Winistorfer. No grant was received for MacArthur Drive, but a grant was received for Bluff Dr and it will have to be looked at on the road tour. Federal funding was received for Crooked Bridge with costs to be split between Town of Rock, Town of Lynn, Wood County and Clark County. Town of Rock share should only end up being around \$15-18,000 for the project.

The Town rented a sweeper to get the granite from Milestone, that was on Bluff, out of people's yards and ditches.

A mini horse was found on Hwy V and Bluff Dr – it stayed overnight at the Venzke property. The owner has had multiple contacts every year on animals. Pete wants to draft a letter stating that the sheriff will be contacted for animals at large and there will be a fine for each future incident.

There were seven submissions for the zoning restructuring committee being formed. Pete numbered each application and gave a copy to all Board member and to Harry Wallis for anonymous ranking.

Mark Katzenberger chose 1, 2, 3, 6 & 7

Louis Krainz chose 1, 2, 3, 4 & 5

John Zahradka chose 1, 2, 3, 4 & 7

Greg Mueller chose 1, 2, 3, 4 & 7

Harry Wallis chose 1, 2, 3, 6 & 7

Pete Winistorfer did not select since he was the only one who knew the applicants.

The applicants with the most selections were 1, 2, 3, 4 & 7 and they are as follows:

- 1- David Cattanach
- 2- Lori Zahradka
- 3- Margo Jones
- 4- Chuck Borofka
- 7- Aimee Zahradka

6 was Cole Pankratz and he will be the alternate if any of the others don't wish to serve.

ACCOUNTS PAYABLE: Motion by John Zahradka, second by Louis Krainz to certify the bills for payment with the exception of the bill from Wood County from an accident that Pete is going to contact them about. Motion Carried.

CORRESPONDENCE & OTHER

- The road tour can't be scheduled yet at this time, but Board members were encouraged to drive around individually and look at things
- John Zahradka got the list of appraisers for the property guarantees and submitted it to Kenny at Coulee Frac Sand and Steve at Carbo Ceramics
- The tire collection is still scheduled to occur April 25th from 8am-4pm at Pankratz Trucking

ADJOURNMENT: Motion by Mark Katzenberger; second by Louis Krainz to adjourn the meeting at 8:06 pm. Motion Carried.

Jill Wensch, Town Clerk