

Town of Rock
Board Meeting
February 13, 2019
Town Hall

The meeting was **Called to Order** by Pete Winistorfer at 7:00 p.m.

The **Pledge of Allegiance to the Flag** was recited.

Board Members Present: Pete Winistorfer; Mark Katzenberger; Darcy Krenn; Louis Krainz; Jill Wrensch, Clerk

Members of the Public Present: Jerry Hartle and his daughter, Attorney Greg Stacker, Harry Wallis, Jeff Meinders, John & Lori Zahradka, Cole Pankratz, Dave Smith, Frank Pankratz, Larry Gilbertson, Eric Nelson, Margo Jones, Ray Fait, Jim Schmidt and Liz Drexler

The **Minutes** of the January 10, 2019 Board Meeting were read. Mark Katzenberger moved to approve the minutes as presented; Darcy Krenn seconded the motion; motion carried.

In **Public Comment**, Lori Zahradka said she had heard about a possible pancake breakfast and wondered if that were true. Jeff Meinders said that yes, it has been talked about. Lori said that there are people that are willing to volunteer to help. Liz Drexler is going to be attending the next fire department meeting to discuss the possibility.

Frank Pankratz asked about the Haas Pit and what they can haul over Bluff Drive because they've been hauling sand. They are allowed to haul whatever can't fit over the bridge.

Jim Schmidt mentioned they're still working on the Bell family bench project for the park and will present it to the Board when they have something.

Constable Bob Reed was not in attendance, but Harry Wallis reported for him that there was a dog picked up last weekend and taken to Clark County.

The **Planning Commission Report** was given by Harry Wallis. He issued one permit for a remodeling job, which is rare – but, it was for a \$40,000 kitchen redo.

The **Fire Department Report** was given by Jeff Meinders. It has been quiet. They just received a check from the Rural Fire Association for the annual DOT inspections.

A brief update on **Lindsey Park** was given as not much will be happening until spring.

Lisa Wallis was unable to attend, but had prepared the **Treasurer's Report**, which was handed out. Darcy Krenn moved to approve the Treasurer's Report as presented; Louis Krainz seconded the motion; motion carried.

In **New Business**, Pete Winistorfer read aloud the Resolution for the Discontinuance of Progress Lane. Mark Katzenberger asked what happened regarding the discussion of the future of the property and cemetery access. Attorney Greg Stacker explained that Jerry Hartle had signed an Affidavit of Interest granting access to the cemetery, which would apply to the future and be recorded with the Register of Deeds.

Mark Katzenberger moved to adopt the Resolution for the Discontinuance of Progress Lane as read; Louis Krainz seconded the motion; motion carried.

Pete Winistorfer brought up the possibility of having a Town attorney on retainer because the WTA attorneys can only provide advisory. Stafford Rosenbaum has a standard municipal rate of \$210 per hour and would work on a signature retainer with no money up front. He brought it up as something to consider at a future meeting.

In **Old Business**, Pete Winistorfer gave an update on the Coulee Frac Sand permit application. There have been a couple of closed sessions and a public hearing is scheduled for February 27, 2019 at 6:00 p.m. There will be two guest speakers representing Town of Rock.

The **Accounts Payable** was examined by the Board. Mark Katzenberger moved to certify the bills for payment; Louis Krainz seconded the motion; motion carried.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, March 14, 2019 at 7:00 p.m.