

Town of Rock
Board Meeting
July 14, 2022
Town Hall

CALL TO ORDER: The June 2022 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m. The Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Lisa Anderson, Treasurer; Jill Wrensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Jeff Meinders, Lori Zahradka, Rob Zahradka, Derek Zahradka, Mike Ford, Theresa Pankratz

MINUTES: The minutes of the June 9, 2022 Board Meeting were read by the clerk.

Mark Katzenberger added that Patton Dr was excluded from crack sealing due to pending revaluation with Scott Construction. Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the June 9, 2022 Board Meeting with the addition. Motion Carried.

PUBLIC COMMENT: Jeff Meinders asked for clarification and an update on what is happening with Patton Drive. Pete Winistorfer responded that it was looked at 3 months ago and it's not getting any better. Some Board members plan to go with Scott Construction and re-evaluate the road.

CONSTABLE: Bob Reed was not in attendance and texted Pete Winistorfer that the only item from the past month was a missing steer that had escaped the processing plant.

PLANNING: Pete Winistorfer reported that the current owner of the former Bell's General Store want to convert the property to residential use. Assessor Jerry Wegner would be the person to work with and Pete will contact him on the matter.

FIRE DEPARTMENT: Jeff Meinders reported that fire inspections are done. Some bills are coming around for the hose and ladder testing. He is looking into getting the ladder repaired. The tender has been having overheating issues because the fan clutch assembly is bad.

LINDSEY PARK: John Zahradka picked up the flag at the park because a neighbor had called him and reported that the rope had broken. A boom truck is coming to help put up a new rope. John also pulled out a piece of playground equipment that was coming out of the ground and was a safety hazard. Rob Zahradka expressed interest in taking over the park and town hall cleaning and maintenance duties.

Motion by Mark Katzenberger; Second by Louis Krainz to hire Rob Zahradka as custodian for the Town Hall and Lindsey Park at \$15/hour. Motion Carried with John Zahradka abstaining from the vote.

There was a review of the park rental agreement prepared by treasurer, Lisa Anderson.

Motion by John Zahradka; Second by Mark Katzenberger to approve the rental agreement and post it on the Town's website. Motion Carried.

TREASURER'S REPORT: The June 2022 Treasurer's Report was presented by Lisa Anderson. Lindsey Park is being rented by Golden Glow 4-H and consensus of the Board was to not charge the group for the usage.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the June 2022 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Bluff Drive – A call was received from Frank Pankratz that trucks have been coming out of the Haas Pit and the intersection of Lincoln Avenue and Bluff Drive has big tire tracks. Pete Winistorfer spoke with Jake Haas and he contacted the local contractor that was responsible and told them the road was Class B and they needed to go the other way. The contractor told Jake they would repair the damage.

Position Updates – The WTA doesn't have a description for a Deputy Clerk/Treasurer position, but the consensus of the Board was to put something up on the website. There have been a couple of people inquiring on the Zoning Administrator position, but none that have had time to commit to it.

OLD BUSINESS:

Cemetery – Pete Winistorfer met with someone from the nonprofit group, Camp Victory about putting up a flag at the cemetery. They are funded by private donations and there is no charge. The cement and pole have already been delivered.

Wood County is grinding up County Road X and offering it to Townships at a special price as re-purposed asphalt. There was discussion about using some on the cemetery road. It gets put on when hot and then compacted.

Motion by Louis Krainz; Second by John Zahradka to acquire some of the re-purposed asphalt from Wood County for use at the cemetery not to exceed \$1,500 per Township. Motion Carried.

Litigation – There was a phone conference yesterday among the attorney's regarding the ongoing property litigation. Time limits have been agreed to by all parties and there will be another status conference in September.

Roads – Grading is finished. Dust control is to be done, but they're currently out of product – they should have it by Monday or Tuesday. A call was received regarding a hole in Lincoln Avenue. It was cut out and Wood County filled it in.

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

CORRESPONDENCE & OTHER:

A quote for propane for the upcoming season was received from Provision for \$1.94/gallon.

Motion by John Zahradka; Second by Mark Katzenberger to contract with Provision for propane at \$1.94/gallon. Motion Carried. Pete Winistorfer will call them.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:16 pm. Motion Carried.

Jill Wrench, Town Clerk