

Town of Rock  
Board Meeting  
June 8, 2023  
Town Hall

**CALL TO ORDER:** The June 2023 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:** Pete Winistorfer; Louis Krainz; John Zahradka; Jason Krenn; Lisa Anderson, Treasurer; Jill Wrench, Clerk; Lori Zahradka, Deputy Clerk/Treasurer

**MEMBERS OF THE PUBLIC PRESENT:** Bob Reed, Larry Gilbertson, Paul & Bev Esser, Rob Zahradka, Chad Selk, Theresa Pankratz, Diane Gilbertson, Ron Schueller, Matt Schueller, Margo Jones

**MINUTES:** The minutes of the May 11, 2023 Board Meeting were read by the clerk.

Motion by Jason Krenn; Second by John Zahradka to approve the minutes of the May 11, 2023 Board Meeting as presented. Motion Carried.

**OPENING OF BIDS FOR CRACK FILLING:** The following bids were received and opened:

Thunder Road

1. Lincoln Ave from Hwy 10 to Eisenhower Drive – No new cracks
2. MacArthur Dr from Hwy B to Falcon Rd - \$1,960
3. Mac Arthur Dr from Falcon Rd to Hwy V - \$1,500
4. MacArthur Dr from Hwy V to Fairhaven Ave - \$1,500
5. Starr Road from Hwy V to Fairhaven Ave - \$2,415
6. Bluff Dr from Hwy B to Lincoln Ave – No new cracks
7. Bluff Dr from Hwy B to Falcon Rd - \$15,995
8. Falcon Rd from Hwy 10 to MacArthur Dr - \$3,880
9. Falcon Rd from MacArthur Dr to Hwy N - \$1,500
10. Falcon Rd from Hwy N to Bluff Dr - \$1,500
11. Falcon Rd from Bluff Dr to Cary Rock Rd – No new cracks
12. Patton Dr from Hwy B to Falcon Rd - \$8,733
13. Patton Dr from Falcon Rd to Hwy V - \$9,762

Grand total of \$48,745

Farhner Asphalt

1. Lincoln Ave from Hwy 10 to Eisenhower Drive - \$1,860
2. MacArthur Dr from Hwy B to Fairhaven Ave - \$20,336
3. Starr Road from Hwy V to Fairhaven Ave - \$1,426
4. Bluff Dr from Hwy B to Lincoln Ave - None
5. Bluff Dr from Hwy B to Falcon Rd - \$17,112
6. Falcon Rd from Hwy 10 to Cary Rock Rd - \$24,552
7. Patton Dr from Hwy B to Hwy V - \$13,045

Grand total of \$78,331

Motion by John Zahradka; Second by Louis Krainz to accept the Thunder Road crack filling bid as proposed.

Jason Krenn asked if we should consider having Fahrner do Patton Dr and Starr Rd because they were cheaper on those roads and let Thunder Road do the rest. After some discussion, it was decided it would be best to stick with one company rather than trying to piecemeal the project. Motion carried to accept the Thunder Road crack filling bid as proposed.

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

**CONSTABLE:** Bob Reed reported he had a female hound dog found near Lindsey Bar. Bob took the animal to MAPS, but there has been no claim.

**PLANNING:** Larry Gilbertson has been very busy with different items. Chad Selk wants to build a 30' x 30' accessory building, but there are a couple of issues. First, he would need shorter setbacks, but did get a signature from Heeg already. Secondly, the Hwy 10 setback is only 99' from the center line, but needs to be 110'. The question arose if the Town Planning Commission can override the state setbacks – but, they can't because it's a state regulation.

Pete Winistorfer expressed his appreciation to Larry for doing a good job so far in the position.

**FIRE DEPARTMENT:** Bob Reed reported that the Department is continuing to look for new members. There is a possible new member that attended the last business meeting. The Keep the Tree Green campaign ended on May 31 and there were 13 red trees for wild land fires, but none were in the Town of Rock.

Pete Winistorfer mentioned that other area Departments are saying the Town of Rock Department is turning around, so he congratulated them on a good job.

**LINDSEY PARK:** Diane Gilbertson reported that they met tonight regarding the Fire in the Park and will be meeting more regularly from now until the event in August. Weilers is selling tickets at all their locations and there will also be a fundraiser with Nutz Deep coming up.

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

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

**NEW BUSINESS:**

Destiny Farms Request – They have done some trenching and want permission to place solid tile under the roadway. This would disrupt the roadway for probably less than a day and would be no cost to the Town because they would pay for it. They are trying to drain the fields because there are currently only two 18" culverts handling the flow.

Motion by Louis Krainz; Second by Jason Krenn to allow Destiny Farms to excavate the road for tile purposes.

Pete Winistorfer shared that Mark Katzenberger suggested it should be done through the Town and billed to Destiny Farms so that the Town has a say in it.

Motion was amended to have the Town of Rock complete the tiling project with payment to be made by Destiny Farms within 30 days. Motion Carried.

Approval of Licenses – Alcohol, Tobacco and Operator’s Licenses for Lindsey Bar LLC were discussed.

Motion by Jason Krenn; Second by John Zahradka to approve the license applications for Lindsey Bar LLC upon receipt by the Clerk. Motion Carried.

**OLD BUSINESS:**

- Gaffney Plumbing installed the new water softener at the Town Hall. It will regenerate every 550 gallons.
- Dust control was applied.

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

**CORRESPONDENCE & OTHER:**

- John Zahradka attended the last Northwest Recycling Board meeting. There were approximately 53 tons of tires at the tire drop and \$1,953 was collected.
- Pete Winistorfer reported there was some damage to roads from heavy trucks coming out of the Haas Pit and he contacted the Wood County Sheriff's Office. There will be some extra patrolling in the area.
- Pete shared an email from the Wood County Health Department regarding a complaint about an outdoor wood boiler and they included a model ordinance to consider. Neither the State or County have regulations, so the Town doesn't feel it should have to either.

**ADJOURNMENT:** Motion by Louis Krainz; Second by Jason Krenn to adjourn the meeting at 8:18 pm. Motion Carried.

Jill Wensch, Town Clerk