

Town of Rock
Board Meeting
December 12, 2019
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; Lisa Wallis, Treasurer; Jill Wensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Lori Zahradka, Theresa Pankratz, Frank Pankratz, Margo Jones, Dan Hansen

MINUTES: Pete Winistorfer noted that Margo Jones was present at the November 12, 2019 meeting but Maureen Schmidt was not. Motion by Greg Mueller, second by Mark Katzenberger to approve the minutes of the November 12, 2019 Board Meeting with the correction. Motion Carried.

PUBLIC COMMENT: Frank Pankratz asked Pete Winistorfer if any of the pit owners had talked to him about putting gravel down because it was about 4 inches deep in some spots and the plow had hit some.

CONSTABLE

- Bob Reed was not in attendance, but Harry Wallis reported there was an issue with a couple of cats, but they had been caught.

PLANNING COMMISSION – Harry Wallis

- It was a pretty quiet month. Harry has gone back and inspected all the properties that had permits issued in 2018 and all were good.

FIRE DEPARTMENT – Jeff Meinders

- There was one fire involving a corn dryer, but otherwise it's been calm.
- The Department had a meeting with the LOSA representatives and some of the Town Board

LINDSEY PARK: Lori Zahradka reported that Lizz Drexler had called her about a resident wanting to make a donation to the Park in his mother's name. Harry Wallis suggested getting some sort of plaque board for donors.

TREASURER'S REPORT – Lisa Wallis

- There is one old, outstanding check that may have to be re-issued
- Tax statements were sent out last week

Motion by Mark Katzenberger, second by Greg Mueller to approve the treasurer's report as presented. Motion Carried.

NEW BUSINESS

2020 Caucus – The caucus date was set for January 9, 2019 preceding the monthly meeting at 6:45 p.m.

Building Inspector – Dan Hansen from Central Wisconsin Building Inspections was in attendance with a proposed contract for the Town. The Town is required to have someone and the former building inspector for the Township worked out of Wausau and has retired. If the

Town has no building inspector listed, it falls under the State which is not good for residents. Dan Hansen is located in the Town of Sherry and his contract has no charge to the Township.

Motion by Mark Katzenberger, second by John Zahradka to accept the building inspector contract from Dan Hansen/Central Wisconsin Building Inspections. Motion Carried.

Tree Service Contract – Pete Winistorfer had received a proposal from Gabe's Top It or Drop It Tree Service out of Waupaca for tree removal services for the Town. The proposal came at a total cost of \$165,000 for the entire Township needs.

Motion by Mark Katzenberger, second by Louis Krainz to not accept the proposed contract from Gabe's Top It or Drop It Tree Service.

OLD BUSINESS

- A conference phone was purchased for the Town Hall
- FEMA is still working on the paperwork submitted
- Pete received confirmation of his submission for the 90/10 grant for MacArthur Dr and should hear on that sometime early 2020

ACCOUNTS PAYABLE: Motion by Mark Katzenberger, second by Greg Mueller to certify the bills for payment. Motion Carried.

CORRESPONDENCE & OTHER – Pete has received a number of questions on the status of the mine. It is not out of business, but has scaled back on original plans at this time due to issues with one of its main buyers.

Lisa Wallis commented that the County combined the MFL and Real Estate on the same tax bills this year in case there were any calls or questions from residents.

The WTA District Meeting will be in Marshfield on February 7, 2020 and will have Board of Review Training.

ADJOURNMENT: Motion by Greg Mueller; second by Louis Krainz to adjourn the meeting at 8:14 p.m. Motion Carried.

Jill Wensch, Town Clerk