

Town of Rock  
Board Meeting  
May 12, 2022  
Town Hall

**CALL TO ORDER:** The May 2022 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m. immediately following the Board of Review adjournment. The Pledge of Allegiance was recited.

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

**MEMBERS OF THE PUBLIC PRESENT:** Jeff Meinders, Cole & Theresa Pankratz, Mike Ford, Brian Johnsrud, Harry Wallis

**MINUTES:** The minutes of the April 14, 2022 Board Meeting were read by the clerk. John Zahradka asked for clarification on the Conditional Use Permit from last month and if it was supposed to be Robin Rd instead of Patton Dr. It was confirmed to be 8135 Robin Rd.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the April 14, 2022 Board Meeting with the correction. Motion Carried.

**PUBLIC COMMENT:** Cole Pankratz asked if weight limits were off the roads and Pete Winistorfer confirmed that they were taken off today.

**CONSTABLE:** Bob Reed was not in attendance but had told Pete Winistorfer that there was nothing to report from the past month.

**PLANNING:** Harry Wallis reported that he's still been fielding some calls since his resignation and has been referring those inquiries to Pete Winistorfer. He is willing to leave his number on the website until there is a new zoning administrator.

Zoning Committee members Harry Wallis, Jeff Meinders and Cole Pankratz met regarding the Conditional Use Permit request for the 5<sup>th</sup> house for Brian & Julie Johnsrud. There is 10.1 acres segregated from land they already owned on Patton Dr & Robin Rd. The parcel has the frontage, acreage and sanitary approval from the County. The recommendation of the Zoning Committee is to approve the permit. The Board reviewed the relevant documents provided.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the Conditional Use Permit for Brian & Julie Johnsrud as recommended. Motion Carried.

**FIRE DEPARTMENT:** Jeff Meinders reported that EMS calls have been steady. There was a recent barn fire that was originally called in as Town of Rock, but it was actually Town of Lincoln. The Department had a good turnout with four people. The trucks are all starting to get serviced and fire inspections will be starting soon. Jeff is planning to get permission from the DNR to do a burn at the property donated by Cole & Theresa Pankratz for training. Surrounding Departments want to have a big training day but didn't want to come in without approval from Rock Fire Department or Board.

Motion by Mark Katzenberger; Second by Louis Krainz to have the Town Chairman and Fire Chief draft a letter inviting local Fire Departments to utilize the Pankratz property as a training facility. Motion Carried.

**LINDSEY PARK:** Lizz Drexler called Pete Winistorfer because the phone number on the website is incorrect, so he had Greg Mueller update it.

**TREASURER'S REPORT:** The April 2022 Treasurer's Report was presented by Lisa Anderson. The Line of Credit bill came and is due May 18<sup>th</sup>. Lisa can transfer funds electronically from the savings account into the general fund to cover the payment.

Lisa prepared a Town Hall rental agreement as requested by the insurance company.

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

Motion by John Zahradka; Second by Mark Katzenberger to transfer the Road Fund savings to the General Fund to pay the Line of Credit total of \$106,272.87 with the balance to come from the General Fund. Motion Carried.

Motion by John Zahradka; Second by Mark Katzenberger to approve the Town Hall rental agreement effective immediately. Motion Carried.

**NEW BUSINESS:**

Crack Filling Bids – There was discussion of the following road sections to put out for crack filling bids: Lincoln Ave between Eisenhower Dr and Hwy 10; MacArthur Dr from Hwy B to Robin Rd and from Eagle Rd to Fairhaven Ave; Falcon Rd between Hwy 10 and Cary-Rock Rd; and, Patton Dr from Hwy B to Hwy V. Bids will be opened at the June meeting.

Assessment Contract – Jerry Wegner is unable to complete the re-valuation this year. He will just do maintenance this year and will finish the re-valuation next year. He sent an amended contract.

Motion by John Zahradka; Second by Mark Katzenberger to approve the amendment to the 2022 assessment contract. Motion Carried.

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

**ADJOURNMENT:** Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:14 pm. Motion Carried.

Jill Wensch, Town Clerk