

Town of Rock
Board Meeting
March 11, 2021
Town Hall

CALL TO ORDER: The 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; John Zahradka; Louis Krainz; Mark Katzenberger; Jason Krenn; Lisa Anderson, Treasurer; Jill Wrensch, Clerk

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Jeff Meinders, Lori Zahradka, Bob Reed, Theresa Pankratz

MINUTES: The minutes of the February 11, 2021 Board Meeting were read by the clerk. Motion by Mark Katzenberger; Second by Jason Krenn to approve the minutes of the February 11, 2021 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: Jeff Meinders mentioned that the flag out front of the Town Hall needs some work and he did a temporary fix just so it would fly properly.

CONSTABLE: Bob Reed didn't have anything to report, but Pete Winistorfer mentioned receiving a call about some horses being out in Lindsey and he stopped to speak with the owner.

PLANNING: Harry Wallis issued a permit for a new home on Lincoln Ave. There is currently a home in existence and the permit was issued contingent on that home being removed within six months after residing in the new home. The consensus of the Board is that was a fair requirement.

A resident that is in business making bullets inquired about needing any permits from the Township. The business is online and phone sales only and is licensed by the Bureau of Alcohol, Tobacco and Firearms. There are only bullets and no ammunition, so there should be no special permit necessary from the Town.

There was an inquiry about a shed on Highway B and Harry is meeting with the owner next week. They are looking at possibly a house in ten years, but at this point there is not enough road frontage and it would be the 5th house in the mile.

Harry spoke with Adam Decline from Wood County regarding the question from last month of whether an easement equaled road frontage. He was told that the County doesn't keep tabs on Lindsey – that falls on the Township, so they did not have any opinion on whether an easement would equal road frontage. But, regarding the property in question, Adam indicated that there would never be able to be a driveway because it's wetlands and Wood County would need to approve a driveway that crosses another person's property and there is no way to do it.

FIRE DEPARTMENT: Jeff Meinders reported that it's been pretty quiet, but there's been a couple of EMS calls the Department has been able to make. The next Rural Assn meeting is on Tuesday, March 16th at Town of Richfield. Pete Winistorfer mentioned that several burn permits have been issued.

LINDSEY PARK: Harry Wallis reported that he will open up the restrooms at the park on April 1st.

TREASURER'S REPORT: The February 2021 Treasurer's Report was presented by Lisa Anderson. Lisa mentioned that money will need to be transferred from the General Fund to a 6-month Road CD. Jeff Meinders clarified that the payment to VFIS is payment of LOSA contributions and not an insurance policy as listed on the report.

Motion by Louis Krainz; Second by Mark Katzenberger to approve the February 2021 Treasurer's Report with the clarification of the VFIS payment. Motion Carried.

Motion by Mark Katzenberger; Second by Louis Krainz to move \$105,000 from the General Fund into a 6-month Road Fund CD. Motion Carried.

NEW BUSINESS:

Quotes for 2021 Season – There was a review of last year's ad for quotes. Updates were made and there was discussion about requesting amounts for possible 3-year service contracts.

Motion by Mark Katzenberger; Second by Jason Krenn to add wording to the ad for possible 3-year service contracts. Motion Carried. Quotes will be opened at 7:30 pm at the April 8th meeting.

Wood County Hazard Mitigation Plan

Motion by John Zahradka; Second by Louis Krainz to pass a Resolution to adopt the Wood County All Hazards Mitigation Plan. Motion Carried 5:0.

OLD BUSINESS:

Fire Department Bylaws – The Board will attend the next Fire Department meeting on April 6 at 7:00 pm and can possibly adopt the Bylaws at the April 8 monthly meeting.

CORRESPONDENCE AND OTHER:

- All the attorneys are having a meeting tomorrow regarding the Coulee matter.
- Bridge reports were done for the Lincoln Avenue Bridge, Eagle Road Bridge and the Crooked Bridge. Hard copies are on the way.
- Pete Winistorfer received a call from Dave Steinmets, the new Chairperson for Town of Richfield. He would like to get together and discuss a possible Fire Department merger.
- Jim Good called to inform that the County is selling barricades for \$50 each if Town of Rock was interested in purchasing any. The consensus of the Board was yes.

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

ADJOURNMENT: Motion by Mark Katzenberger; Second by Jason Krenn to adjourn the meeting at 8:18 pm. Motion Carried.

Jill Wrench, Town Clerk