

Town of Rock  
Board Meeting  
April 13, 2023  
Town Hall

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

**MEMBERS OF THE PUBLIC PRESENT:** Bob Reed, Larry Gilbertson, Paul & Bev Esser, Rob Zahradka, Cole & Theresa Pankratz, Frank Pankratz, Diane Gilbertson, Margo Jones, Lizz Drexler; Mark Harrell; Jim Daniel

**MINUTES:** The minutes of the March 9, 2023 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the March 9, 2023 Board Meeting as presented. Motion Carried.

## **OPENING OF BIDS**

### **DECOMPOSED GRANITE**

1. Pankratz Excavating LLC.: \$13.68 per cubic yard delivered anywhere.
2. Red Rock Granite, Inc.: \$16.95 per cubic yard delivered anywhere.

Motion by Louis Krainz; Second by Mark Katzenberger to accept the Pankratz Excavating LLC bid of \$13.68 per cubic yard delivered anywhere. Motion Carried.

### **DUST CONTROL**

1. Wisconsin Salt Solutions: \$1.34/gallon 38% Calcium Chloride – 4500 gallon minimum

Motion by Mark Katzenberger; Second by Louis Krainz to accept the Wisconsin Salt Solutions bid of \$1.34/gallon for dust control. Motion Carried.

### **LINDSEY PARK MOWING**

1. Robert Zahradka: \$65 per mowing and trimming
2. Kim Winistorfer: \$55 per mowing for 2023, \$60 per mowing for 2024 and \$70 per mowing for 2025 with trimming as needed with a \$2 per service surcharge if fuel exceeds \$3.75 per gallon.

Rob Zahradka was asked if he would do three years mowing and trimming at the \$65 rate and he said he would with no fuel surcharge.

Motion by Mark Katzenberger; Second by Louis Krainz to accept the Lindsey Park mowing bid from Robert Zahradka for three years at \$65 per mowing and trimming. Motion Carried with John Zahradka abstaining from the vote.

**PUBLIC COMMENT:** Cole Pankratz wanted to let the Board know that as of April 1<sup>st</sup> he had separated his company and going forward any bills would be from Pankratz Excavating LLC rather than Pankratz Trucking.

**CONSTABLE:** Bob Reed said there were no calls this month.

**PLANNING:** Larry Gilbertson reported that he spoke with Jason at Wood County to find out if detached buildings needed inspection and he wasn't aware of anything; however, they are short staffed at the moment. Larry then spoke with Dan Hansen and he said that residential detached buildings do need inspection, but agriculture buildings are exempt. Four permits were issued this past month and three have met with Dan Hansen. Larry received an inquiry on a property between Patton Drive and Bluff Drive and whether it is a buildable site – under current zoning, it is not.

**FIRE DEPARTMENT:** Bob Reed remarked that they are always looking for members. The individual from the closed session meeting was accepted back into the Department. There is currently a fire ban in effect and Wood County had two wildfires today. Bob met with Andy from Town of Lincoln today and they signed an aid agreement. Town of Lincoln will respond to any Town of Rock calls and will bill the Fire Department accordingly.

**LINDSEY PARK:** Lizz Drexler said that planning for the Fire in the Park fundraiser has been in process since January. It will be held on August 13, 2023 and so far they've lined up music, a magician and bouncy house. They are accepting donations and looking for volunteers for the day.

**TREASURER'S REPORT:** The March 2023 Treasurer's Report was presented by Lisa Anderson. Lisa gave a preview of the annual report to be given out at the annual meeting. The final tanker loan payment was due and was transferred from the general fund on April 6<sup>th</sup>.

Motion by Mark Katzenberger; Second by John Zahradka to approve the March 2023 Treasurer's Report as presented. Motion Carried.

Lizz Drexler inquired about the Park fund budget and Lisa said she would look back in the files to see what the balance was.

**NEW BUSINESS:**

Road Tour Date – May 3<sup>rd</sup> or May 4<sup>th</sup> were discussed as possibilities, but the Board will think about it and decide later.

Side Setback on Esser Property – Pete Winistorfer spoke a bit to Cole Pankratz about the grandfathering of property. Cole explained that back around 1997-1998 timeframe the side setbacks were changed to 75'. The Town passed a grandfather clause that if property was owned prior to that, the new side setbacks didn't apply. This clause was not recorded with Wood County, but it was approved by the Board. If the property changes hands, then the new setbacks would apply.

Paul and Bev Esser want to build a personal greenhouse and have acquired signatures of approval from the neighboring property owners.

Motion by Mark Katzenberger; Second by Louis Krainz to allow Paul and Bev Esser to build the greenhouse without a hearing in a non-precedent setting situation.

**OLD BUSINESS:**

- The upcoming WTA meeting items are set – Heather Gehert is coming to speak and the food is set. Pankratz Excavating is donating \$50 toward the event.

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

**CORRESPONDENCE & OTHER:**

- The NW Recycling Board provided some information on twice monthly recycling that will be presented to residents at the Annual Meeting.

**ADJOURNMENT:** Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:20 pm. Motion Carried.

Jill Wensch, Town Clerk