

Town of Rock
Board Meeting
November 9, 2023
Town Hall

CALL TO ORDER: The Budget Hearing was called to order by Chairman Pete Winistorfer at 7:00 p.m. and the Pledge of Allegiance was recited.

BUDGET: The 2024 proposed budget and levy were presented.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the 2023 total town levy of \$267,728 to be collected in 2024. Motion Carried.

ADJOURNMENT: Motion by John Zahradka; Second by Mark Katzenberger to adjourn the Budget Hearing at 7:03 p.m.

CALL TO ORDER: The November 2023 Board meeting was called to order by Chairman Pete Winistorfer at 7:04 p.m.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Jill Wensch, Clerk; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Larry Gilbertson, Rob Zahradka, Bob Reed, Theresa Pankratz, Margo Jones

MINUTES: The minutes of the October 12, 2023 Board Meeting were read by the clerk.

Motion by John Zahradka; Second by Mark Katzenberger to approve the minutes of the October 12, 2023 Board Meeting as presented. Motion Carried.

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

CONSTABLE: Bob Reed reported two calls this past month. He picked up a dog and took it to MAPS. The dog had a chip and the owner picked it up. He picked up a cat on Hwy V and also took that to MAPS. The cat had no chip, so there will probably be a charge.

PLANNING: Larry Gilbertson reported that it's been quiet. He received a call from a Wisconsin Rapids realtor with some questions, but not on any particular property. There is a property on Robin Lane that wants to add a small 10' x 16' Amish built storage building on skids. The fee would be \$30.

FIRE DEPARTMENT: Bob Reed reported there was a lot of training this year and the latest was a two-day ag training at the Heiman property. All departments were given a gas meter for attending. The calls have been slow this month, but the response has been good.

LINDSEY PARK: Rob Zahradka mentioned he would be locking the restrooms the Sunday after Thanksgiving.

TREASURER'S REPORT: The October 2023 Treasurer's Report was presented by Lori Zahradka. She mentioned a \$.10 typo error on the prior month report that she has corrected this month. Tax collection dates have been set.

Motion by Louis Krainz; Second by John Zahradka to approve the October 2023 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

2024 Assessment Contract – Pete Winistorfer read the proposed contract received from Gerald Wegner. The total contract price is \$11,600.

Motion by John Zahradka; Second by Mark Katzenberger to accept the 2024 assessment contract with Gerald Wegner for \$11,600. Motion Carried.

2024 Ambulance Contract – The 2024 proposed Ambulance Contract with City of Marshfield was reviewed. It is increasing from \$31,582 for 2023 to \$32,656 for 2024.

Motion by Louis Krainz; Second by John Zahradka to accept the 2024 Ambulance Contract with City of Marshfield for \$32,656. Motion Carried.

Cemetery Fees – There was discussion on raising the fee for cemetery plots, which is currently \$130.

Motion by John Zahradka; Second by Mark Katzenberger to increase the cemetery plot fee to \$500 each effective January 1, 2024. Motion Carried.

Substitution for Treasurer's Bond Ordinance - Motion by Louis Krainz; Second by Mark Katzenberger to adopt the ordinance providing for a substitution for a treasurer's bond. Motion Carried.

Fairhaven Avenue Agreement – Now that the Lynn Line bridge is completed, the road maintenance agreement for Fairhaven Avenue was revised. Town of Lynn will take care of Starr Road to Patton Drive and Town of Rock will take care of Patton Drive to Cary Rock Road.

Motion by Louis Krainz; Second by Mark Katzenberger to accept the road maintenance agreement between Town of Rock and Town of Lynn pertaining to Fairhaven Avenue. Motion Carried.

OLD BUSINESS:

- The Crooked Bridge project came in under budget and just needs some granite and signage yet.
- The Fairhaven project Pete submitted for a grant was ranked #1 by the County. It will now go to the State and final selection will be made in February or March.
- The County has started tree trimming in the right of way.

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

CORRESPONDENCE & OTHER:

- The clerk read a letter from Wood County regarding a complaint of illegal pumping of over full holding tanks onto the ground at a property on MacArthur Drive. The letter was informational only as the County is investigating the matter.
- The Town received a letter of Order for Supervised Assessment from the State of Wisconsin; however, they will be doing a final review at the beginning of February and if we're in compliance, they will rescind the order. We will be in compliance due to the re-valuation that occurred this year.

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 7:59 pm. Motion Carried.

Jill Wensch, Town Clerk