

Town of Rock
Board Meeting
October 12, 2023
Town Hall

CALL TO ORDER: The October 2023 Board meeting was called to order by Supervisor Mark Katzenberger at 7:00 p.m. and the Pledge of Allegiance was recited.

BOARD MEMBERS PRESENT: Mark Katzenberger; Louis Krainz; John Zahradka; Jason Krenn; Jill Wrench, Clerk; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Larry Gilbertson, Rob Zahradka, Theresa Pankratz, Mike Kundinger, Dominique Morzewski

MINUTES: The minutes of the September 14, 2023 Board Meeting were read by the clerk.

Motion by Jason Krenn; Second by Louis Krainz to approve the minutes of the September 14, 2023 Board Meeting as presented. Motion Carried.

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

CONSTABLE: Bob Reed was not in attendance but had contacted Jason Krenn and said that he had nothing to report for the month.

PLANNING: Larry Gilbertson said that not much has been going on this past month. There was some communication about permits and payments for a house on Hwy 10. The Paasch property matter is moving along and has conditional approval from the State. Larry mentioned our ordinance on accessory buildings and passed around a copy of what the state says and they are exempt. The Town was originally told that the state was going to be requiring inspections of accessory buildings and that having it in our ordinance would save the Town money. Consensus is to amend our ordinance to remove accessory buildings and match the State.

FIRE DEPARTMENT: Dominique Morzewski gave the Department report. She mentioned various training opportunities, including DNR fire training and an Ag Rescue Training. There is also a possible Junior Fire Department program starting up to involve local teens. The Department went through all its gear and are looking at a possible donation to Firehouse Subs because the items can't be sold. The keypad lock on the Department needs replacement. Mark Katzenberger looked at Menards and can get one for around \$150.

LINDSEY PARK: Rob Zahradka got an estimate from Quality Electrical. Electric upgrade at the Park would be \$742.32 and the septic at the Town Hall would cost \$204.58. The Board reviewed and discussed the estimate. The consensus was that it seemed a bit high and since there is not a rush on either project, we should check around a bit more. Rob mentioned that the tether ball is missing – it appears that it just got hit and flew off.

TREASURER'S REPORT: The September 2023 Treasurer's Report was presented by Lori Zahradka. The road fund money was transferred to the general fund as approved last month.

Motion by Jason Krenn; Second by John Zahradka to approve the September 2023 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:

Bank Account Signer – Motion by Louis Krainz; Second by Jason Krenn to add Deputy Clerk/Treasurer, Lori Zahradka to the Town of Rock bank account as a signer. Motion Carried with John Zahradka abstaining from the vote.

Town Hall Generator – The possibility of getting an automatic generator for the Town Hall was mentioned. It was brought up as something to think about since the Town Hall is the site of all elections in the Town and is also the designated storm shelter for the area.

OLD BUSINESS:

- The Budget Work Session was set for October 16, 2023 at 7pm.
- The Crooked Bridge project is about 2 weeks ahead of schedule and the concrete deck was poured. Some gravel will need to be placed on the south end to open it up. Pete Winistorfer and John Zahradka placed a piece of the old bridge in front of the Town Hall.
- Pete Winistorfer submitted the Fairhaven grant application in by the October 1st deadline.
- Open Book and Board of Review are coming up on October 18th and October 25th.

CORRESPONDENCE & OTHER:

- The next WTA meeting is October 20th.
- The Northwest Recycling Board is holding a meeting October 18th and the clerk will attend.

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

ADJOURNMENT: Motion by Jason Krenn; Second by Louis Krainz to adjourn the meeting at 7:42 pm. Motion Carried.

Jill Wensch, Town Clerk