

Town of Rock
Board Meeting
May 14, 2020
Town Hall

CALL TO ORDER: The meeting was called to order by Chairman Pete Winistorfer at 7:02 p.m. after the Board of Review adjournment.

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

MEMBERS OF THE PUBLIC PRESENT: Harry Wallis, Frank Pankratz, Scott Katzenberger, Cole Pankratz, Darcy Krenn

Recently elected Board Members Louis Krainz and Jason Krenn were sworn in by the clerk.

MINUTES: The minutes of the April 9, 2020 Board Meeting were read by the clerk. Cole Pankratz commented that the prior month requests had been advertised as “quotes” and the minutes should use that wording instead of “bids”. Motion by Mark Katzenberger, second by Jason Krenn to approve the minutes of the April 9, 2020 Board Meeting with the correction. Motion Carried.

SCOTT KATZENBERGER VARIANCE

Harry Wallis read a prepared statement to the Board detailing the events leading up to this request. On April 16, 2020, he proposed consideration for the Scott Katzenberger property at 11115 MacArthur Dr. The request had been made to build a 32'x60' garage 15' from the east property line. The normal requirement would be 75' for a setback. All neighbors with adjoining properties signed statements of approval and there is no other feasible building spot on the property. Due to COVID-19, Harry contacted zoning committee members via telephone. Dustin Henderson and Darcy Krenn both indicated a “yes” vote for the variance and Harry’s vote was “yes” as well. It is the recommendation of the zoning committee to approve this variance request.

Motion by Jason Krenn; second by Louis Krainz to accept and grant the variance for the Scott Katzenberger property as proposed. Mark Katzenberger abstained from the vote, but all others were in favor. Motion Carried.

ADOPTION OF ORDINANCE

Motion by Mark Katzenberger; second by John Zahradka to adopt Ordinance 2020-1 related to UDC and Building Inspector. Motion Carried.

INSURANCE RENEWAL

There was discussion of increasing the Town’s insurance deductible from \$500 to \$1,000 as explained previously by Jennifer Howen. The difference would be recouped in a relatively short time with a drop in the premium.

Motion by Louis Krainz; second by Mark Katzenberger to renew the insurance with the higher deductible for a larger cost savings.

UPCOMING DATES

The Road Tour was set for Tuesday, May 19th at 3:30pm with the meeting to follow at 7:00pm

The clerk will contact the assessor to arrange Open Book and Board of Review for dates during the weeks of June 15th and June 22nd

TREASURER'S REPORT: The April 2020 Treasurer's Report was presented by Lisa Anderson.

Motion by Mark Katzenberger, second by Louis Krainz to approve the treasurer's report as presented. Motion Carried.

BREDEMANN CERTIFIED SURVEY MAP

A certified survey map from the county was presented for property owned by Gerald Bredemann. Per discussion of the Board, the proposed lot is substandard and doesn't meet the frontage requirements of the current zoning.

Motion by Jason Krenn; second by Louis Krainz to deny the certified survey map as presented because it does not comply with current zoning.

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

CORRESPONDENCE & OTHER:

The federal grant was received for the Crooked Bridge and the County is allowed to take over the project, if desired. Wood County engineering plans to lead the project, which will allow for "non-federal" pricing and could save money overall. The project could tentatively start in 2021, but has until 2025 to complete.

The Park Committee reported that Sternweis & Sons has offered to donate pea gravel and the related trucking to Lindsey Park for the play equipment.

ADJOURNMENT: Motion by Mark Katzenberger; second by Louis Krainz to adjourn the meeting at 7:58 pm. Motion Carried.

Jill Wensch, Town Clerk