

Town of Rock
Board Meeting
December 14, 2017
Town Hall

The meeting was **Called to Order** at 7:00 p.m. by Pete Winistorfer.

The **Pledge of Allegiance to the Flag** was recited.

Board Members Present: Pete Winistorfer; Darcy Krenn; Mark Katzenberger; Dave Cattanach; Lisa Wallis, Treasurer; Jill Wensch, Clerk

Members of the Public Present: Bob Reed, Jeff Meinders, Harry Wallis, Cole Pankratz, Jake & Jen Varga

The **Minutes** of the November 9, 2017 Board Meeting were read. Mark Katzenberger added that he had refrained from the motion on the Doug Katzenberger certified survey map. Dave Cattanach moved to approve the minutes with the addition; Mark Katzenberger seconded the motion; motion carried.

Constable Bob Reed had a call from a vet service in Marshfield that someone had turned in a dog. The dog was actually from the Town of Lynn and Bob took it to Clark County.

The **Planning Commission Report** was given by Harry Wallis. He had a request for a variance for a small car lot and wanted the Board to write down any concerns they may have prior to holding a variance hearing. Harry also received word of a party that wants to build some housing units for farm employees.

The **Fire Department Report** was given by Jeff Meinders. He spoke to Stainless & Repair and they've started to build the tanker with a completion time frame of January or February. They would offer \$2,500 for trade-in on the current tank. The Board discussed the possibility of selling the tanker and/or chassis.

Darcy Krenn moved to sell the tank to Stainless & Repair for \$2,500 and list the chassis for sale online; Mark Katzenberger seconded the motion; motion carried.

Jeff also provided an update on the regional SCBA grant. The vendors have been narrowed down to Honeywell and MSA and the committee is working on a price. There is a meeting on January 3rd.

The **Treasurer's Report** was given by Lisa Wallis. Mark Katzenberger moved to accept the Treasurer's Report as given; Darcy Krenn seconded the motion; motion carried.

In **New Business**, the Caucus date and time were set for Thursday, January 11, 2018 immediately preceding the monthly meeting at 7:00 p.m. Pete Winistorfer will contact Daryl Reigel about presiding.

A list of election workers for the 2018/2019 term was provided by the Clerk and read aloud. Mark Katzenberger moved to approve the list of election workers for the 2018/2019 term; Dave Cattanach seconded the motion; motion carried.

In **Old Business**, the assessment contracts were discussed. Pete Winistorfer had contacted both Jerry Wegner and Kurt & Carl Moeller for some further information since last meeting. Jerry indicated that if a full revaluation was needed, it was included in his quoted price; whereas the Moeller's contract price would basically double if a revaluation was necessary. Jerry also said he was willing to incur a penalty if the open book and board of review were not completed by a specified date.

Dave Cattnach moved to award the assessment contract to Jerry Wegner for 2018; Darcy Krenn seconded the motion; motion carried.

The Lincoln Avenue speed limit was again discussed. Cole Pankratz mentioned that it had been an issue on the agenda about ten years ago and had been voted down by the Board at that time. The argument made was that if one road was changed, others may request it as well.

Darcy Krenn moved to retain the current speed limit on Lincoln Avenue; Mark Katzenberger seconded the motion. A roll call vote was taken with Darcy Krenn voting yes, Mark Katzenberger voting yes and Dave Cattnach voting no to retaining the current speed limit.

The **Accounts Payable** was examined by the Board. Dave Cattnach moved to certify the bills for payment; Darcy Krenn seconded the motion; motion carried.

A zoning variance hearing was scheduled for January 4, 2018 at 7:00 p.m. for the Dan Peterson/Beth Dyer property at 9686 County Road V for an auto dealership.

Mark Katzenberger moved to appoint Darcy Krenn as a member of the Zoning Committee; Dave Cattnach seconded the motion; motion carried.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, January 11, 2018 at 7:00 p.m.