

TOWN of ROCK Board Meeting

October 11, 2012, 7:30pm
Town of Rock Hall

The meeting was called to order by Cole Pankratz, acting chairman.

The **Pledge of Allegiance** was recited.

Board Members present: Chris Reigel, Cole Pankratz, Mike Klein, David Cattanach, Darcy Krenn, Elmer Berry, Treasurer, and Judy Beesing, Clerk.

Members of the public present: Harry Wallis, Ken Peschel, Jeff Meinders, David and Wanda Venzke, Eugene Zopfi, Jerry Wegner and Lonny Damewood.

The **Minutes** of the last meeting were read. Mike Klein moved to approve the minutes as read; David Cattanach seconded the motion; motion carried.

The **Treasurer's Report** was given to the board. Chris Reigel moved to approve the report as given with the correction; Mike Klein seconded the motion; motion carried.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. The 2013 proposed budget was handed out to the board. He submitted the bill for the three-day grass fire to the DNR. There are three veteran members of the fire department retiring at the end of this year, which leaves 18 members. A grant was received from DNR for \$1700.00 toward equipment. "Fired Up" will be held this Sunday by Culver's.

Planning Commission Report was given by Harry Wallis, chairman. He has not issued any new permits. Lonny Damewood is combining two parcels and still needs a variance for the parcel with a dwelling. He presented a map from the county showing the two combined parcels, but the board would like him to present an official letter from the county next month.

Ken Peschel has land behind the house next to Bell's Store which he cannot access. He has been offered a 30' wide area for a driveway by the homeowner. Cole Pankratz said there is nothing to disallow the driveway if written consent is received from both owners.

Budget Work Session is scheduled for Thursday, October 25th at 7:30 p.m.

Chris Reigel has found a price of \$240.00 for a sign on Chairman's Corner for town bulletins, etc. It will be 32 ¼ x 42 ½ x 2. He will present the final cost and lettering ideas at the November board meeting.

New Business: Eugene Zopfi was sworn in as a new planning commission

member.

Old Business: Dave Venzke said that there is a tiger board missing on the bridge on Bluff Drive east of Bergdahl's property.

Mike Klein moved to purchase computer software for the Assessor and to accept his bid for assessing the Town of Rock for the 2013 tax year for a total expense of \$8140.00. Chris Reigel seconded the motion; motion carried.

The **Accounts Payable** were inspected by the board; Mike Klein moved to certify the bills for payment; Chris Reigel seconded; motion carried.

The **Audit of books for July-September** was started, but unable to be completed because of missing the clerk's August check register. The audit will be finished at the budget work session on October 25th.

Adjournment: Mike Klein moved to adjourn the meeting at 10:20 p.m., Darcy Krenn seconded; motion carried.

Respectfully submitted,
Judy Beesing
Clerk

Presidential Election: November 6, 2012

Next meeting: November 8, 2012, 7:30 p.m.