

TOWN of ROCK
Budget Hearing & Board Meeting

November 8, 2012, 7:30pm
Town of Rock Hall

The **Budget Hearing** was opened at 7:30 p.m. by Cole Pankratz, acting chairman.

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

The Proposed Budget for 2013 was discussed. The new mil rate will be .00276. Two motions must be made: 1) approval of the Highway Expenditures for \$215,000.00 and 2) approval of the General Levy for the 2013 town expenditures. Dave Cattanach moved to approve the Highway Budget for 2013; Mike Klein seconded the motion; motion carried. Mike Klein moved to approve the General Levy for 2013; Darcy Krenn seconded the motion; motion carried.

Dave Cattanach moved to **adjourn** the meeting; Mike Klein seconded the motion; motion carried.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Judy Beesing
Town Clerk

The **Board meeting** was called to order at 7:35 p.m. by Cole Pankratz, acting chairman.

Members of the Public attending: Harry Wallis, Ken Peschel and Lloyd Detra.

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

The **Minutes** of the previous meeting were read. Mike Klein moved to accept the minutes as read with one correction; Dave Cattanach seconded; motion carried.

The **Treasurer's Report** was given to the board. Mike Klein moved to accept the report as given; Dave Cattanach seconded; motion carried.

There were no reports from the **Fire Department** or the **Constable**.

The **Planning Commission Report** was given by Harry Wallis, Chairman.

One permit was issued for a small house on County Road B. Lonny Damewood still needs to obtain a Quit Claim Deed for his property.

Harry Wallis voiced his concern in regard to record keeping, especially when information was given to residents about zoning matters. Chris Reigel suggested keeping yearly records. Dave Cattnach said the chairman should keep a log of meetings and discussions that could be referred back to if needed at a later time.

Lloyd Detra from Completion Industrial Materials, LLC. He said that Wood County is charging \$1.9 million dollars for the use of County roads for frac sand hauling. He made the offer to compensate the Town of Rock for any damage. Mike Klein said he is concerned about a mile on Bluff Drive, and Lloyd Detra made the offer to upgrade the road if needed by overlaying with concrete or asphalt with the base upgraded as well. Chris Reigel said that the sand pit truck were originally supposed to use the county roads and thinks that residents would not approve of the trucks using town roads. Lloyd Detra said that he is not looking for answers tonight, but wanted to voice his opinion.

New Business: Cole Pankratz said that Wade Pettit, Chairman of the Town of Lynn, asked the board to post Starr Road as a Class B Road. Dave Cattnach said that there has been no damage and there is no need to post it. Cole Pankratz said a sign saying "Class B Road one mile ahead" would be OK, but not to post Town of Rock Road. Chris Reigel moved that "at this time, we do not post our mile of Starr Road with any restrictions, but a Class B Road Ahead sign would be all right"; Dave Cattnach seconded the motion; motion carried.

Cole Pankratz mentioned that the chairman of the Town of Lynn would like to open Crooked Bridge, which is on Fairhaven south of Patton Road. Dave Cattnach said he is not convinced that we should open it. Cole Pankratz said that it needs large culverts and thinks it would cost \$50,000 to \$80,000 dollars. The project would be a 50/50 split between the two townships. This will be presented at the Annual Meeting in April.

There was discussion about "Chairman's Corner" at the corner of MacArthur Drive and Falcon Road.

The **Accounts Payable** were reviewed by the board. Mike Klein moved to certify the bills for payment; Dave Cattnach seconded; motion carried.

Adjournment: Chris Reigel moved to adjourn the meeting; Mike Klein seconded; motion carried. The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Judy Beesing
Town Clerk

Next meeting: December 13, 2012