

TOWN of ROCK Board Meeting

**December 13, 2012, 7:30pm
Town of Rock Hall**

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

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

Board Members present: Cole Pankratz, Mike Klein, Darcy Krenn, Dave Cattanch, Chris Reigel

Members of the Public attending: Harry Wallis, Doug Katzenberger, Robert Beesing and Jeff Meinders

The **Minutes** of the last meeting were read. There were three corrections: 1) David Cattanch said that the chairman of the Planning Commission, not the town chairman, should keep a log book; 2) Lloyd Detra is form Completion Minerals. LLC, not Completion Materials; 3) Mike Klein said he is concerned about the frac sand trucks running on a mile of Bluff Drive, what he meant was that he would rather see them run that mile and then be out of the Town of Rock. Mike Klein moved to accept the minutes with the three corrections; Chris Reigel seconded; motion carried.

The **Treasurer's Report** was given to the board. One of the CD's is due on December 9th. Elmer Berry asked if it should be renewed for six or twelve months, and also what it should be labeled. There was a roll call vote: Vehicle Replacement Fund: Chris Reigel, David Cattanch, Cole Pankratz; Contingency Fund: Darcy Krenn, Mike Klein. It will be labeled Vehicle Replacement Fund and renewed for six months. Chris Reigel moved to approve the Treasurer's Report as given; Mike Klein seconded the motion; motion carried. Chris Reigel said that the grant monies received for the Fire Department radios was returned to the General Fund and wondered if the money should be used to put in a CD. This will be taken up in New Business.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. He said it has been pretty quiet as far as calls are concerned. The fire engine was taken to Darley for the annual pump test, which turned out very well. On January 3, 2013, Chris Reigel, Dan Esser and Roger Hansen are retiring from the department.

Constable Report: Robert Beesing, Constable picked up one pug dog today, and will take her to Clark County Humane Society on Friday.

The **Planning Commission Report** was given by Harry Wallis, chairman. He has issued six permits. Regarding the Damewood property, Mr. Damewood is not ready yet. Darcy Krenn said that he should be given 60 days to complete the change before a daily penalty kicks in because the town has been very

accommodating to him. This will be discussed in Old Business.

The Caucus Meeting was set for Thursday, January 10, 2013 at 7:00 p.m.

New Business: Elmer Berry said that there is a warehouse on County Road B where no one lives full time. They do not wish to pay for garbage and recycling pickup. After discussion, it was decided that the clerk will write a letter inviting them to be on the agenda for next meeting. This will be sent by the clerk. A copy is enclosed with the minutes.

Chris Reigel moved that \$5,000.00 be transferred from the General Fund to the original Contingency Fund CD which comes due on March 8, 2013 to reimburse the town with the grant monies received for Fire Department radios. David Cattnach seconded; motion carried.

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

A letter composed by the board will be sent to Lonny Damewood by the clerk as Registered Mail. A copy of the letter is enclosed with the minutes.

Adjournment: Chris Reigel moved to adjourn the meeting; Mike Klein seconded; motion carried. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Judy Beesing
Town Clerk

Next meeting: January 10, 2013