

TOWN of ROCK Board Meeting

February 9, 2012, 7:30pm
Town of Rock Hall

The meeting was **called to order** at 7:30 p.m. by Paul Bredemann, Chairman.

Board Members Present: Paul Bredemann, Cole Pankratz, Joe Brickweg, Mike Klein, David Cattanach, Elmer Berry, Treasurer and Judy Beesing, Clerk.

Members of the Public Present: Jeff Meinders, Robert Kaas, Bob Beesing, Dean Hetzel, and Mr. and Mrs. Paul Bruhn.

The **Minutes** of the Caucus Meeting and the last board meeting were read. Cole Pankratz moved to accept the minutes from both meetings as read; David Cattanach seconded the motion; motion carried.

The **Treasurer's Report** was given to the board. Mike Klein moved to approve the report as given; Cole Pankratz seconded; motion carried. Elmer Berry said he has the Annual Report ready to be reviewed by the board. This will be covered in New Business.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. The Fire Department Pancake Breakfast will be held on Sunday, April 15th. Internet has been installed throughout the building. The FEMA grant was not received, and no answers have been received as to why this application was denied. He has applied for a \$5000.00 communications grant. He also would like to revisit the possibility of implementing new burning permit regulations.

The **Constable Report** was given by Robert Beesing, Constable. He picked up a kitten from a resident and took it to the Pet Motel. They were going to notify the resident if it was not adopted.

The **Planning Commission Report** was given by Joe Brickweg, Planning Commissioner. He had two calls. One was concerning the property by Bell's Store where the person wanted to put a mobile home on the front part of the property and work on building a home on the back portion of the property. Joe Brickweg said this would not be possible because the back portion would be landlocked. He also asked that a replacement for his position be found as soon as possible since he has moved out of the area.

Damewood: The clerk has not sent out a Certified Letter, but will do that soon.

Public Comment: Dean Hetzel asked if he needed a building permit for a canvas shed. Joe Brickweg told him that if it not a permanent structure and could be moved, he would not need a permit.

Paul Bruhn asked about the plans for paving or at least putting more gravel on Robin Road between MacArthur Drive and Eisenhower Drive. Cole Pankratz said that in April the board takes a road tour and at time will decide what to do this year about that section of road in the town. This meeting will be posted and is open to all residents.

Paul Bredemann said that the Annual Meeting will be on April 10, 2012 at 7:00 p.m. This would be a good time to voice the concerns about road conditions.

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

New Business: Elmer Berry said that the loan from heritage Bank is due in September, but he would like to pay it early to save some interest. This will be done at the March meeting. He also presented the 2011 Financial Statement. This was reviewed by the board, and a few changes were suggested. Joe Brickweg moved to approve the report with corrections; Cole Pankratz seconded; motion carried.

Joe Brickweg formally resigned at the end of the meeting. He was thanked for all his good work.

Adjournment: Joe Brickweg moved to adjourn the meeting; Cole Pankratz seconded; motion carried. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Judy Beeisng
Clerk

Next Board Meeting: March 8, 2012, 7:30 p.m.

WTA District Meeting: Saturday, March 3, 2012.8 am Eagles Club, Marshfield.

Spring Election: Tuesday, April 3, 2012

Pankcake Breakfast: Sunday, April 15, 2012.

WTA Meeting at Rock Town Hall: Friday, April 20,2012,7:30 p.m.