

TOWN of ROCK Board Meeting

**April 12, 2012, 7:30pm
Town of Rock Hall**

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

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

Those board members attending: Paul Bredemann, Cole Pankratz, Mike Klein, Darcy Krenn, Elmer Berry, Treasurer and Judy Beesing, Clerk. Dave Cattanach was excused.

Members of the public attending: Richard Jacobsen, Lonny Damewood, Harry Wallis, Violet Bredemann, Jeff Meinders, Chris Reigel and Ryan Guldán.

The **Minutes** of the last meeting were read. There was a correction on the wording of the Damewood situation. It should have read that Lonny Damewood either has to come back to the board to confirm that the two parcels are compliant, or apply for a variance from the planning commission. Mike Klein moved to accept the minutes as amended; Cole Pankratz seconded; motion carried.

Darcy Krenn, Supervisor, and Harry Wallis, Zoning Administrator, were sworn in.

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

Fire Department Report given by Jeff Meinders, Fire Chief. He said that the tanker engine needs exhaust repair work and did not pass the DOT inspection. The work will cost about \$2000.00. It was taken in for the repairs. There was a grass fire on Falcon Road and no cause has been determined. The Town of Richfield responded to the call too. He reminded everyone of the Pancake Breakfast on Sunday, April 15th.

Constable Report given by Robert Beesing, Constable. He picked up one dog on Patton Drive and it was returned to its owner. He also got a call about Pat Dickman's dogs, but when he went over, the dogs were contained. He will call Mr. Dickman tomorrow and tell him that he will be charged for all future calls.

The **Planning Commission Report** was given by Harry Wallis, Chairman. He said he has no calls yet. Paul Bredemann said that he will be expected to give a monthly report at the meetings.

Bids for Gravel: Ladick bid \$9.98 per cubic yard for the 2012 season; B&R from Vesper bid \$9.84 per cubic yard.

Mike Klein moved to accept the bid from B&R for \$9.84 per cubic yard; Cole

Pankratz seconded the motion; motion carried.

Bids for Cemetery Mowing: Clip-Along Lawn Care bid \$90.00 per each mowing; B&B bid \$170.00per each mowing.

Cole Pankratz moved to accept the bid from Clip-Along provided they can provide proof of insurance for \$90.00 per mowing; Mike Klein seconded; motion carried.

Public Comment: Lonny Damewood brought paperwork from his attorney. He will apply for a variance from the Planning Commission if he has not been able to purchase enough land for the required 500' frontage for each parcel.

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

New Business: Cole Pankratz moved to schedule the Annual Meeting for April 16, 2013 at 7:00 p.m. Mike Klein seconded the motion; motion carried.

The date for the Road Tour was set for Monday, April 16th from 5-8 p.m. At 8 p.m. the board will meet at the town hall to explain the road plan.

Adjournment: Mike Klein moved to adjourn the meeting; Darcy Krenn seconded the motion; Motion carried. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,
Judy Beesing
Clerk

Next Meeting: May 10, 2012
7:30 p.m.