

# **TOWN of ROCK Board Meeting**

**May 10, 2012, 7:30pm  
Town of Rock Hall**

Cole Pankratz announced that Paul Bredemann, Chairman, has resigned his position effective this day due to health issues. Mike Klein moved to have Cole Pankratz fill out the term of Paul Bredemann; Darcy Krenn seconded. There was a Roll Call Vote: Mike Klein: Yes; Darcy Krenn: Yes; Judy Beesing: Yes; Cole Pankratz: Yes.

Mike Klein moved to nominate Chris Reigel to fill out the term of Cole Pankratz as a Supervisor; Cole Pankratz seconded the motion. There was a Roll Call Vote: Darcy Krenn: Yes; Mike Klein, Yes; Judy Beesing: Yes; Cole Pankratz: Yes.

Chris Reigel and Cole Pankratz were sworn in by the clerk.

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

Members of the Public Present: Jeff Meinders, John Callahan, Jennifer Howen, Robert Beesing, David and Wanda Venzke, Harry Wallis, Lonny Damewood and Gerald Wegner.

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

The **Minutes** of the last meeting were read. Jeff Meinders said that the tanker truck was not taken in for repairs yet. Mike Klein moved to accept the Minutes as corrected; Darcy Krenn seconded the motion; motion carried.

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

**Jennifer Howen from Rural Mutual Insurance** reviewed the town's coverage. It was decided to keep all the coverage the same.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. He said that there were five calls in two weeks and also that the Pancake Breakfast had a good turnout.

The **Planning Commission Report** was given by Harry Wallis, Chairman. There are three permits pending – one for this year and two for next year. He has a request for a Variance from Lonny Damewood.

The **Constable Report** was given by Robert Beesing, Constable. He picked up one dog – a pitbull belonging to Patrick Dickman and took it to Clark County Humane Society.

Lonny Damewood presented a letter from his attorney and he has applied for a Variance Meeting.

**Visibility Issues:** Cole Pankratz said that there is a problem at the corner of Eisenhower and County V; Darcy Krenn said there also was a problem at the corner of Falcon and Bluff Drive. Darcy Krenn voiced his concern about the corner of Highway 10 and Falcon Road because of people parking too close to the road. Cole Pankratz said that the board should talk to them first; then send a letter; Chris Reigel said that they should be invited to a town board meeting to discuss visibility at the intersection .

The issue of erecting a Dead End sign at the corner of County V and Cary-Rock was discussed. Dave Cattanach said that this should be done.

**Other concerns:** Cole Pankratz said the board should address intersections the town can actually control such as County V and Clark Drive; Darcy Krenn said the board should do another road trip; the town owns 150 feet from the center of the road. Chris Reigel moved to table these issues until the June meeting.

**New Business:** Discussion about the lawn mowing and the cemetery. The bid accepted for this cannot be increased.

**UTV's** added to ATV Ordinance: Cole Pankratz moved to add UTVs to the ATV Ordinance; Mike Klein seconded; motion carried.

**Road Grading:** Cole Pankratz said that the Town of Lincoln is doing this now. He will call them out more often. There was discussion regarding the application of a "billing fee" for grading, etc. that is done for town residents, yet billed to the town. Mike Klein moved that purchases made through the town will have an administration fee of \$10.00 attached to the bill; Darcy Krenn seconded; motion carried.

**Old Business:** Cole Pankratz thanked all who helped with the WTA meeting in April and their wives.

**Gerald Wegner, Assessor:** He said that by 2013 all towns will be required to have electronic Assessment Roll software. There is a \$300.00 per year fee for this program. He will start in June or July and the fee will be charged in the anniversary month. The program stays with the town. Chris Reigel moved to give the assessor permission to purchase the Market Drive Assessment Software for Town of Rock, Wood County for 2013; Dave Cattanach seconded the motion; motion carried.

Cole Pankratz asked when the roll would be ready; Gerald Wegner said the end of June or early July.

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

**Adjournment:** ChrisReigel moved to adjourn the meeting; Mike Klein seconded; motion carried. The meeting was adjourned at 10:20 p.m.

Respectfully submitted,  
Judy Beesing  
Clerk

Next Meeting: June 14, 2012  
7:30 p.m.