

# TOWN of ROCK Board Meeting

August 9, 2012, 7:00pm  
Town of Rock Hall

The meeting was called to order at 7:00 p.m. by Cole Pankratz, acting chairman.

The **Pledge of Allegiance** was recited.

The **Minutes** of the last meeting were read. There were two corrections: 1) the wording should be First Responders, not EMTs; 2) Pankratz Trucking is not responsible for the maintenance of the old town garage site, the town will take care of it. Chris Reigel moved to accept the minutes as corrected; Mike Klein seconded; motion carried.

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

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. The department was busy the end of July with a vehicle crash and two grassfires. The door of the tanker truck needs to be replaced as it was damaged. All but \$500.00 will be paid by the insurance company.

The **Constable Report** was given by Robert Beesing, Constable. He was contacted by a resident on Cary-Rock Road who had been attacked by a vicious dog. The dog's owner is a resident of the Town of Cary, so the constable called the chairman and talked with his wife. She was going to have her husband take care of it. There have been no further incidents.

The **Planning Commission Report** was given by Harry Wallis, chairman. He has issued several building permits. He then recommended that the town board approve a Conditional Use Permit for Completion Industrial Minerals to operate a sand pit at 7811 Highway B. Chris Reigel moved that the town board accept the recommendation from the Planning Commission to issue a Conditional Use Permit to operate a pit on County Road B and Bluff Drive with the terms agreed upon; Mike Klein seconded the motion. There was a roll call vote with Cole Pankratz abstaining. The vote was as follows: Darcy Krenn, yes; Chris Reigel, yes; David Cattanach, yes; Mike Klein, yes.

**Old Business:** Darcy Krenn said that Bluff Drive and Falcon Road each need to be repaired in a couple of spots. Cole Pankratz will see if American Asphalt can add these jobs to the contract for an additional cost.

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

**Adjournment:** Chris Reigel moved to adjourn the meeting; Mike Klein seconded the motion; motion carried. The meeting was adjourned at 9:25 p.m.

Respectfully submitted,  
Judy Beesing  
Clerk