

TOWN of ROCK Board Meeting

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

The meeting was called to order at 7:30 p.m. by Cole Pankratz, acting chairman.

The **Pledge of Allegiance** was recited.

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

Members of the Public Present: Jeff Meinders, Harry Wallis, Robert Beesing, Jill Wrensch and Hailey Bruhn.

The **Minutes** of the last meeting were read. The wording of the constable report was corrected to read that the person was threatened, not actually attacked. Chris Reigel moved to approve the minutes as corrected; Mike Klein seconded; motion carried.

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

The **Fire Department Report** was given by Jeff Meinders, Fire Chief reported that the tanker has been repaired. There were two EMS calls and two calls for grass fires outside the Town of Rock. One of the grass fires was in Pittsville, and the Town of Rock firefighters were there for three days but only officially called out for one day. Jeff Meinders will have more information on this issue next month.

The **Planning Commission Report** was given by Harry Wallis, chairman. There were no new building permits issued, but some are pending.

The **Constable Report** was given by Robert Beesing, Constable. He had calls for one lost kitten one lost dog and one found dog.

Jill Wrensch was sworn in as Deputy Clerk.

Hailey Bruhn gave a presentation on the updating of the town website. The cost would be \$1009.00 initially and then \$310 per year for updates. There was considerable discussion on this issue. Hailey was asked to present this item at the Annual Meeting in April 2013 for the residents to have some input.

The **Zoning Book** correction is to be made by Harry Wallis and the clerk to be presented at the October meeting.

The **Accounts Payable** were inspected by the board. There were questions regarding the unemployment benefit for Ken Breu. The clerk will look into this

issue. Mike Klein moved to certify the bills for payment; Chris Reigel seconded the motion; motion carried.

The area on Falcon and MacArthur that used to be the site of the town garage could become a little park. Chris Reigel suggested the name "Chairman's Corner" and there could be a glass case for meeting agendas, etc.

Adjournment: Mike Klein moved to adjourn the meeting; Chris Reigel seconded; motion carried. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,
Judy Beesing
Clerk

Next Meeting: October 11, 2012, 7:30 p.m.