

# **TOWN of ROCK Board Meeting**

**January 10, 2013, 7:30pm  
Town of Rock Hall**

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

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

**Board Members present:** Cole Pankratz, Mike Klein, Chris Reigel, Darcy Krenn, Dave Cattanch, Elmer Berry (Treasure), Judy Beesing (Clerk) and Jill Wrench (Dupty Clerk).

**Members of the Public attending:** Jason Beier, Doug Katzenberger, Dave and Wanda Venzke, Robert Beesing (Constable), Jeff Meinders (Fire Chief), Marilyn Heiman, and Ray Fait.

The **Minutes** of the last meeting were read. Chris Reigel moved to approve the minutes as read; Mike Klein seconded the motion; motion carried.

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

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. He said that it has been quiet and that the department was reimbursed in the amount of \$2040.00 for a recent fire call by the DNR.

The **Planning Commission Report** was given by Harry Wallis, chairman. There is one new home being built. Lonny Damewood received the letter from the clerk about his deadline of February 14, 2013 to have his issue resolved.

The **Constable Report** was given by Robert Beesing, constable. He picked up one dog and returned it to the owner.

**New Business:** Chris Reigel said that we need to call about the heat in the Fire Station and the Town Hall. House of Heating will be called.

Cole Pankratz said that Boon Construction has sold all their pits and trucks to Mathy Construction. He asked if they would need a Conditional Use Permit, and Harry Wallis said that they would need one since the business has changed ownership.

Four board members signed up for the District 2 WTA annual meeting in Marshfield on Saturday, February 2, 2013. They are: Cole Pankratz, Mike Klein, Dave Cattanch and Judy Beesing. The clerk will send in the application and the check.

The **Accounts Payable** were reviewed by the board. Mike Klein moved to

certify the bills for payment; Darcy Krenn seconded the motion; motion carried.

The **Audit of Books** for October-December, 2012 was conducted. All was found to be in order except for minor discrepancies which were corrected.

**Adjournment:** Chris Reigel moved to adjourn the meeting; Mike Klein seconded the motion; motion carried. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Judy Beesing  
Town Clerk

**Next meeting:** February 14, 2013

**Spring Primary Election:** Tuesday, February 19, 2013