

TOWN of ROCK Annual Meeting

**OCTOBER 10, 2013
7:30 P.M. TOWN HALL**

The meeting was **Called to Order** by Cole Pankratz, chairman.

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

Board Members Present: Cole Pankratz; David Cattanach; Darcy Krenn; Jason Beier; Mark Katzenberger; Elmer Berry, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Verlyn Randt

The **Minutes** of the last meeting were read. There were three corrections: 1) The Planning Commission Report wording regarding the building inspector was modified to state “the region that the Town of Rock is in does not currently have a building inspector and is waiting for the state to appoint one. In the interim period, both Allen Breu and Bob Christiansen have offered their assistance.” 2) The location of two accidents in the Fire Department Report was properly corrected to the “corner of Hwy B & Hwy N” rather than Hwy B & Hwy V 3) In the discussion of snow plowing options, Dave Cattanach added that he had also called Wood County, but had received no response by the time the choice was being made. Dave Cattanach moved to accept the minutes with the three corrections; Jason Beier seconded the motion; motion carried.

The **Treasurer’s Report** was given by Elmer Berry, Treasurer. The Contingency Fund CD and the CD #1 for Vehicle Replacement were renewed and the Road Fund CD was cashed in as moved in the prior month’s meeting. Mark Katzenberger moved to accept the treasurer’s report as given; Dave Cattanach seconded the motion; motion carried.

The **Planning Commission Report** was given by Harry Wallis, Chairman. There was one permit for David Baker for putting up a solar panel. In 2-3 months, there should be a better idea on a building inspector for our area, but in the interim, Harry has been working with Bob Christiansen. There was some discussion on how Harry could not find anything in writing regarding what constitutes an animal “unit” for animals smaller than 1000 lbs. Cole Pankratz will look into this. Harry questioned if a kennel license was needed for a breeder who breeds and then sells the dogs by 8-12 weeks. The consensus was that a conditional use permit would be necessary.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. There was a fire today when someone was burning construction materials on his friend’s property – about 25’ away from his cabin. Richfield was called in, but it was contained to the area. Jeff informed the individual that Town of Rock requires burning permits. Cole Pankratz is allowing the Department to put a dry hydrant in his pond – they are going to start drilling holes and putting in pipe next week. Jeff presented the 2014 proposed budget for the Fire & Rescue, which was increased approximately \$2,000 over the prior year. Since the town is in need of money for roads, it was questioned whether the \$10,000 for the tanker replacement fund could be pulled. Jeff indicated that the Department would probably be OK with that. Finally, the house burn was rescheduled for October 19th.

Verlyn Randt from Marshfield Bus Service was in the audience and there was discussion about the road conditions and plowing/salting for the coming winter season and the bus company's procedures during inclement weather.

New Business: Cole Pankratz moved to adopt a resolution to propose increasing the 2013 town tax levy by 26.4%, which would increase the town tax levy by \$50,000 to be used for road funds. Darcy Krenn seconded the motion; motion carried. A special meeting of the electors will be held at 6:30 p.m. on November 14, 2013 to vote on this resolution.

Dave Cattanach moved to designate Chairman's Corner at the intersection of MacArthur Drive and Falcon Road an official posting site for the Town of Rock. Jason Beier seconded the motion; motion carried.

The 2014 Ambulance Service Contract was reviewed. Mark Katzenberger moved to accept the 2014 Ambulance Service Contract with the City of Marshfield; Darcy Krenn seconded the motion; motion carried.

Old Business: There was one road grading complaint received for Robin Road. Tree trimming was done at two intersections. The blacktop on Falcon Road was done today and Becker Trucking was called for completing the shouldering work, which will probably take place next week.

The **Accounts Payable** were examined by the board. Dave Cattanach moved to certify the bills for payment; Mark Katzenberger seconded the motion; motion carried.

Correspondence: A letter from Wood County Treasurer was received inquiring about any special assessments for the 2012 tax roll. Darcy Krenn moved to add the \$106.50 delinquency from Patric Dickman as a special assessment to the tax roll; Mark Katzenberger seconded the motion; motion carried.

The **Audit of Town Books for July-September 2013** was conducted and all was found to be in order.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, November 14, 2013 7:30 p.m.