

TOWN of ROCK Annual Meeting

**NOVEMBER 14, 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 Wensch, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Mike Klein, Chris Reigel, Ray Fait, Howard Rand, Teresa Pankratz, Renae Guldan, John Schmid, Terry Heil

The **Minutes** of the last meeting were read. Dave Cattanach moved to accept the minutes as presented; Mark Katzenberger seconded the motion; motion carried.

The **Treasurer's Report** was given by Elmer Berry, Treasurer. Dave Cattanach moved to accept the report as given; Mark Katzenberger seconded the motion; motion carried.

The **Planning Commission Report** was given by Harry Wallis, Chairman. One permit was issued for a machine shed on Starr Road. It was brought to Harry's attention that there is a citizen in the town with a sign in their front yard for computer services and he wanted the board's opinion on whether a permit was needed for the sign. After various discussion about the nature of both the sign and the business activity, it was the consensus of the board to let it go for now since the sign was more of a banner and not really permanent.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. The house burn occurred as scheduled and a lot of valuable training was gained by the approximately 18 firefighters that were able to go through it. There was a shed fire on Wren Road and Town of Rock was first on the scene. The new fire numbers are ordered and being manufactured – they should be here in a few weeks. Cole Pankratz mentioned how the department is looking for people and asked how the banner was coming – John Schmid said the task was in his hands now and wouldn't be long. The dry hydrant was installed in Cole Pankratz's pond as planned.

New Business: The Town Hall is an official shelter for the Red Cross and Cole Pankratz received a survey wanting an update of the capabilities. Jason Beier agreed to complete the survey.

Van Accessible signs were received in response to the Government Accountability Board polling place audit – these are to be attached to the current Handicap Parking sign posts at the Town Hall. Mark Katzenberger volunteered to put them up.

The clerk received a reminder of pavement ratings being due December 15th. Jason Beier indicated he had already taken care of this matter.

Old Business: Harry Wallis indicated he will obtain the Town's zoning ordinance information from Ken Breu before the end of the year.

The **Accounts Payable** was examined by the board. Dave Cattanach moved to certify the bills for payment; Darcy Krenn seconded the motion; motion carried.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Jason Beier seconded the motion; motion carried. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, December 12, 2013 7:30 p.m.