

**TOWN of ROCK**  
**Board Meeting**  
**December 12, 2013, 7:30pm**  
**Town of Rock 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 Wrench, Clerk

**Members of the Public Present:** Harry Wallis, Jeff Meinders

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. Mark Katzenberger moved to accept the report as given; Jason Beier seconded the motion; motion carried.

The **Planning Commission Report** was given by Harry Wallis, Chairman. One permit is currently pending and is just waiting on a sanitary upgrade. Harry issued a total of ten permits during 2013 and there were a total of two new homes in the Township. Harry indicated he was able to retrieve approximately 45 lbs of zoning materials, including 7 computer disks - he will go through the materials with the help of Dave Cattanach and Jason Beier.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. It's been slow recently and he will spend some time looking into some of the outstanding bills owed to the Township for Fire and Rescue services. Jeff brought up the snow plowing by the fuel barrel and indicated they will need a little more room in order to back the engine up to reach the hoses. Jeff also mentioned the light guard in the men's restroom is hanging down and one exhaust fan is rattling badly - Harry Wallis took a look at it and indicated he would be able to fix it.

**New Business:** There was a discussion of election inspectors to appoint for the coming year and the following is the list of persons for approval: Jean Fait, Barbara Binder, Carol Rand, Kim Sadauskas, Roberta & Ingve Johanssen, Frank Pankratz, David Cattanach and Jason Beier. Darcy Krenn moved to approve the list of election inspectors; Mark Katzenberger seconded the motion; motion carried. David Cattanach and Jason Beier abstained from the vote.

The date of the Caucus was set for 7:00 p.m. on Thursday, January 9, 2014.

There was a discussion among the Board on how the snow plowing has been going so far this season and where some of the bad areas and intersections typically are. It was the consensus of the Board that some of the intersections that are always problematic could just be taken care of without a call needing to be made for authorization.

The overall maintenance of the Town Hall was briefly discussed and it was questioned whether the frequency of cleanings should perhaps be increased or modified to better serve the facility and also if

there were some bigger projects, such as painting or waxing of the floors that should be done in the next year. This will be addressed more in depth at a later date.

**Old Business:** Jason Beier completed the Red Cross Survey for the Town Hall.

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

**Adjournment:** Mark Katzenberger moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, January 9, 2014 7:30 p.m.