

TOWN of ROCK Board Meeting

**February 14, 2013, 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 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 Wrensch (Dupty Clerk).

Members of the Public attending: Harry Wallis, Wayne Machtan, Robert Beesing (Constable) and Lonney Damewood.

The **Minutes** of the last caucus meeting and the January meeting were read. Mike Klein moved to accept the Minutes as read; David Cattanach seconded; motion carried.

The **Treasurer's Report** was given to the board. Elmer Berry said that the Certificate of Deposit (CD) for the Contingency Fund matures on March 8, 2013. A check was authorized for \$5,000.00 for a new CD. Chris Reigel moved to accept the report as given; Mike Klein seconded the motion; motion carried.

The **Constable Report** was given by Robert Beesing, Constable. He picked up a chocolate lab on Sunday evening, February 10th, and the owner picked up her dog on Monday morning, February 11th.

There was no **Fire Department Report**.

The **Planning Commission Report** was given by Harry Wallis, chairman. He said that Mathy Construction (who purchased Boon Construction) does not want to get a Conditional Use Permit. He will talk with them again.

Lonny Damewood has combined his properties as the board ordered. Chris Reigel moved to approve the Variance for Lonny Damewood's new house based on the paperwork received on February 14, 2013. The Town Board is satisfied that the two parcels have been combined into one parcel and approve the variance for the property and home he currently resides in:

Lot 1, Wood County Certified Survey Map #4625, as recorded in Volume 16, Page 125 in the Office of the Wood County, Wisconsin Register of Deeds, and the North Two Hundred and Eight (208) feet of the South Half of the Southwest Quarter of the Northwest Quarter of Section Thirty-Two (32), Town Twenty-four (24) North, Range Two (2) East, Wood County, Wisconsin.

This will supersede any other agreements regarding this property. There was a roll call vote: Darcy Krenn, yes; Chris Reigel, yes; Dave Cattanach, yes; Mike Klein, no; Cole Pankratz, yes. Motion carried.

The **Ordinance to Extend Town Officer Terms In Response to Election Law Changes** was discussed. Mike Klein moved to pass the ordinance; Darcy Krenn seconded the motion; motion carried.

New Business: Survey maps for Ron Schueller and Chris Neufeld were approved as presented by the Wood County Planning and Zoning Office.

There was no **Old Business**.

The **Accounts Payable** were presented to the Board. The check for House of Heating for the new furnace installation was questioned because it is \$63.00 more than the bid. Otherwise, Darcy Krenn moved to certify the bills for payment; Mike Klein seconded the motion; motion carried.

The 2012 Annual Report was presented by Elmer Berry, Treasurer. It was approved for publication by the board with one minor change.

Adjournment: Mike Klein moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Judy Beesing
Town Clerk

Next meeting: March 14, 2013

Spring Election: Tuesday, April 2, 2013