

TOWN of ROCK Board Meeting

April 11, 2013, 7:30pm
Town of Rock Hall

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

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

Board Members Present: Cole Pankratz; David Cattanach; Chris Reigel; Darcy Krenn; Mike Klein; Elmer Berry, Treasurer; Judy Beesing, Clerk; Jill Wrensch, Deputy Clerk

Members of the Public Present: Robert Beesing, Harry Wallis, Jeff Meinders, Jason Beier, Dave and Wanda Venzke, Jeff Meinders, Robert Beesing, Harry Wallis, Brad Eberhardt (Milestone Materials), Dale Ladick (Ladick Road materials) and Greg Mueller.

The **Minutes** of the last meeting were read. There were two corrections: 1) Date is to be corrected to March 14, 2012 2) Wording of the minutes regarding Mathy Construction to be expanded from "that situation" to include more descriptive "conditional use permit" wording. Chris Reigel moved to accept the minutes with the two corrections; Dave Cattanach seconded; motion carried.

The **Treasurer's Report** was given by Elmer Berry, Treasurer. 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 one dog on the corner of Hwy B and Eisenhower. The dog had a collar, but no tags, so he took it to the Clark County Humane Society.

The **Planning Commission Report** was given by Harry Wallis, chairman.

He gave the board information regarding Milestone Materials including a letter of understanding and records of e-mails with the Wisconsin towns Association with their opinion of the situation. Milestone does not believe, based on page 19 of our Zoning Ordinance, that they must purchase a Conditional Use Permit. Chris Reigel moved that according to the Town of Rock Zoning Ordinance (p.19) 3.17© the board agrees to accept the Letter of Understanding from Milestone Materials for the use of their pit on Bluff Drive by said company. Cole Pankratz seconded the motion. A Roll Call Vote followed: Chris Reigel, yes; Dave Cattanach, no; Mike Klein, yes; Darcy Krenn, yes; Cole Pankratz, yes. The motion carried.

Opening of Bids for 2013: Mowing of Rock-Lincoln Cemetery:

- 1) \$135.00 per mowing Clip'n Along Lawn Care;
- 2) \$130.00 per mowing; \$180 per mowing and trimming: Happy Grass Lawn Care.

Chris Reigel moved to accept the bid from Happy Grass for \$130.00 per mowing and \$180.00 per mowing and trimming citing complaints received regarding services performed during the 2012 season by Clip'n'Along Lawn Care,

Granite for the 2013 season

- 1) Becker Trucking and Excavating, Inc: \$11.74 yd.
- 2) Ladick Road Materials, Inc.: \$10.48 per cubic yard

Mike Klein moved to accept the Ladick bid for \$10.48 per cubic yard for the 2013 season; Dave Cattanach seconded the motion; motion carried.

The **Fire Department Report:** Jeff Meinders reported that the department responded to two EMS calls, and a Mutual Aid call in Pittsville for the fire at an abandoned house. The trucks were taken in for the annual DOT inspections. The fire engine has to have the exhaust manifold replaced at a cost of approximately \$2000.00. The Fire Department Breakfast will be held on Sunday, April 21st.

Replacement for Mike Klein Supervisor Position: Dave Cattanach moved to appoint Jason Beier as the replacement supervisor for Mike Klein, who has resigned. Chris Reigel seconded the motion. There was a Roll Call Vote: Chris Reigel, yes; Dave Cattanach, yes; Darcy Krenn, yes; Judy Beesing, yes; Cole Pankratz, yes. Jason Beier will take his office at the Annual Meeting, April 16, 2013.

New Business: Elmer Berry said that Violet Bredemann would still like to be in charge of renting out the Town Hall and Lindsey Park.

Cole Pankratz said that Ron Schueller is building a new barn and some material may need to be hauled down Robin Road during the time that weight limits are on and may exceed them. The board agreed to allow this.

The **Road Tour** was set for Thursday, May 9, 2013 at 5:00 p.m., returning afterwards to discuss their findings. The Board Meeting will immediately follow.

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

Chris Reigel thanked the board for appointing him to fill out the term of Cole Pankratz as supervisor, saying that he enjoyed his time serving on the board again. He will help with the establishment of the Chairman's Corner at the corner of MacArthur Drive and Falcon Road to follow through with his suggestion for this space.

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

Cole Pankratz moved to appoint Dave Cattanach to be the alternate signer on the Town of Rock General Fund Account; Chris Reigel seconded; motion carried.

Adjournment: Dave Cattanach moved to adjourn the meeting; Mike Klein seconded; motion carried. The meeting was adjourned at 10:50 p.m.

Respectfully submitted

Judy Beesing, Town Clerk
Jill Wensch, Deputy Clerk