

# TOWN of ROCK Annual Meeting

**JUNE 13, 2013  
7:00 P.M. TOWN HALL**

**Note:** These minutes have not yet been approved.

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:** Robert Beesing, Harry Wallis, Jeff Meinders, Larry & Karen Doering, Terry Bruhn

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

The **Treasurer's Report** was given by Elmer Berry, Treasurer. C.D. #2 Vehicle Replacement Fund is coming due on June 14, 2013 and it was decided that it will be renewed for another six months. Dave Cattanach moved to accept the report as given; Mark Katzenberger seconded the motion; motion carried.

The **Constable Report** was given by Robert Beesing, Constable. He picked up one dog on Hwy B, south of Hwy N, that was injured on the side of the road and took it to the humane society.

The **Planning Commission Report** was given by Harry Wallis, chairman. There is a pending permit on Hwy B for a renovation and two other permits were issued.

At approximately 8:00 p.m., Cole Pankratz abstained from the meeting and turned things over to Dave Cattanach during the **Opening of the Sealed Bids for the 2013 Town of Rock Ditch Mowing**. There were two bids received. The first bid opened was from Mid-State Asphalt, LLC and was for \$105 per hour or an option to pay a lump sum of \$15,000 for mowing two passes in June and three passes in September and clearing all intersections. The second bid opened was from Pankratz Trucking, LLC and was for \$69.50 per hour. Darcy Krenn moved to accept the bid of \$69.50 from Pankratz Trucking, LLC. Jason Beier seconded the motion; motion carried.

The **Fire Department Report** was given by Jeff Meinders, fire chief. He reported that there were no fires, but numerous calls for permits. The house that was donated to be burned down for training was inspected for asbestos at a cost of \$600 and received approval from the DNR at a cost of \$100. He indicated the owner agreed to pay these expenses. The burn is planned for sometime in September. Last Saturday, they responded to a 911 call for a 5-year old with head injuries only to find out it was a dog. They assisted the owner with finding a vet.

**Replacement for Robert Beesing Constable Position:** Dave Cattnach moved to appoint Larry Doering as the replacement constable for Robert Beesing, who resigned. Mark Katzenberger seconded the motion; motion carried. Larry Doering took the oath of office for the constable position.

**Liquor Licenses:** Mark Katzenberger moved to approve licenses for Bell's General Store, Lindsey Bar & Grill and Hewitt's Meats for July 1, 2013 to June 30, 2014. Darcy Krenn seconded the motion; motion carried.

Jason Beier moved to approve the applications for Operators' Licenses for Lindsey Bar & Grill; Darcy Krenn seconded the motion; motion carried.

**New Business:** Chip sealing was discussed for the one mile of Falcon Ave between Patton Drive and Bluff Drive. It would be crack sealed first and chip sealed second. It would extend the life of the road approximately 5-10 years at a cost of approximately \$20,000. It was the opinion of the Board to pursue this option further.

**Old Business:** The Mark Katzenberger certified survey map from April 30, 2013 that was denied at the May 9, 2013 meeting was brought up for further discussion. Cole Pankratz explained the board's decision to deny the map and the reasons it did not meet town zoning specifications. Mark Katzenberger had the chance to explain his position, along with Terry Bruhn who is the potential buyer of the property. Mark indicated his situation was discussed a few years back at a zoning committee meeting and he was led to believe there would not be a problem. It was the suggestion of the board that the Zoning Commission should have a meeting and put Mark's matter on the agenda for discussion and that Mark should also try and see if there are any minutes from the zoning meeting he mentioned that were in his favor on this matter.

Jason Beier moved to proceed with Ray's Electric Focus on Energy Proposal and do the Town Hall electrical upgrade presented and discussed at the prior month's meeting. Dave Cattnach seconded the motion; motion carried.

Chris Reigel discussed the Chairman's Corner sign and presented some figures for an outdoor bulletin board to be mounted on the back of the sign. It was the consensus of the board for Chris to go ahead and get the materials to continue with the project.

The **Accounts Payable** were examined by the board. Dave Cattnach moved to certify the bills for payment; Jason Beier seconded the motion; motion carried.

**Adjournment:** Dave Cattnach moved to adjourn the meeting; Jason Beier seconded the motion; motion carried. The meeting was adjourned at 10:17 p.m.

Respectfully submitted

Jill Wrench, Town Clerk

Next Meeting: Thursday, July 11, 2013 7:30 p.m.