

TOWN of ROCK Annual Meeting

**JULY 11, 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 Wrensch, Clerk

Members of the Public Present: Jeff Meinders, Larry & Karen Doering, Harry Wallis

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. There was a discussion of the past due amounts owed to the township and it was concluded that the clerk would send a reminder bill to all those still outstanding, with the exception of John Heath - who is now deceased. If the amounts are not received by next month, a certified letter will then be sent. The following month any still due can be added to the individual's property tax bill. Dave Cattanach moved to accept the treasurer's report as given; Jason Beier seconded the motion; motion carried.

The **Constable Report** was given by Larry & Karen Doering. There was an Australian German Shepherd by Nasonville that the owner didn't want and Karen Smith of Robin Road ended up buying. Wayne Machtan on Hwy B called about a cat, which was picked up to be taken to town, but escaped along the way. The town website will be updated to reflect the new constable's name and number.

The **Fire Department Report** was given by Jeff Meinders, fire chief. It has been quiet the last month. The septic tank buzzer went off, so he called to have it pumped again. It was the consensus of the board to look into repairing the problem with the tanks.

Wedging & Chip Sealing of Blacktop roads was discussed next. Cole Pankratz said that American Asphalt estimated that wedging the one mile on Falcon Road between Patton Drive and Bluff Drive would be just shy of \$22,000, with chip sealing the same section to be another \$20,000. This included re-doing the culverts too. It was questioned if it would be just as economical to put on a 1 ½" blacktop mat instead. With this option, there would likely need to be some shoulder work at an additional \$2,000-\$3,500, but it would be a stronger road in the end. The consensus of the board was to check into this option and bid the job both ways before the next meeting to see what was the most beneficial to the town.

The **Planning Commission Report** was given by Harry Wallis, chairman. He issued one building permit in the last month. He is still dealing with the Damewood situation and waiting to give variance on the new property. He needs the dimensions, which he has not yet received from Mr. Damewood. He indicated that he could get them from Wood County himself and the board could let him know if they want him to proceed with doing that. It was the opinion of the board that he should let Mr. Damewood know that he would be willing to do that and invite him to come along or at least get involved with it.

Harry then spoke about the Mark Katzenberger property situation. He had spoken with Judy Beesing about the minutes from prior zoning meetings, but nothing was found relating to Mark Katzenberger or his property. He could hold a variance meeting at a cost of \$200, but would still need the board's approval. In an informal discussion with the board, it appeared unlikely he would get the approval needed. Mark thanked Harry and the board for their time and efforts.

New Business: An additional operator's license was submitted by Lindsey Bar and Grill for Olivia Schrage. Dave Cattnach moved to approve the operator's license for Olivia Schrage; Mark Katzenberger seconded the motion; motion carried.

Old Business: Just a few updates were given. Dust control has all been applied. The Chairman's Corner sign project is coming along. There is an account at Menards for the Town of Rock and all board members are authorized to use it for any purchases for the Township.

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

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

Adjournment: Mark Katzenberger moved to adjourn the meeting; Dave Cattnach seconded the motion; motion carried. The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, August 8, 2013 7:30 p.m.