

TOWN of ROCK Annual Meeting

**AUGUST 8, 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 Cattanaach; Darcy Krenn; Jason Beier; Mark Katzenberger; Elmer Berry, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Jeff Meinders, Harry Wallis, Chris Reigel

The **Minutes** of the last meeting were read. Dave Cattanaach moved to accept the minutes as presented; Mark Katzenberger seconded the motion; motion carried.

The **Treasurer's Report** was given by Elmer Berry, Treasurer. Elmer explained that there was a refund of park rental given to Grace Lutheran Church because they cancelled their event due to cold weather and rain. There was a discussion of how much income would be coming in the remainder of the year and how much is available for road funds. With the Road Fund CD coming due 9/13/13 and one last shared revenue payment coming in, the Town has approximately \$120,000 to work with for road improvements.

There was follow-up discussion of the past due amounts owed to the township. After last month's meeting, the clerk sent reminder notices to both Patric Dickman and Robert Kaas and with no payments yet received, will now send certified letters indicating amounts may be added to their property tax bills. Mark Katzenberger moved to accept the treasurer's report as given; Jason Beier seconded the motion; motion carried.

The **Planning Commission Report** was given by Harry Wallis, chairman. He issued one building permit to Mike Moran for a shed on the corner of Bluff Drive & Hwy V. Harry then addressed the board for some guidance regarding Mr. Tony Shookman, who would like to build a 45' x 72' machine shed. There was a question of whether or not the property was on wetlands or flood plain. The permit would go on the dime because it is the first building on the property. Next, Harry gave an update on Lonnie Damewood. Both Harry and Mr. Damewood went to Wisconsin Rapids, but were unable to get what they wanted and were looking for. Harry indicated he would like a new Plat Book next time they come out and Jason Beier suggested the State's GIS website to be very useful and offered to give Harry a hand with it if he'd like.

The **Fire Department Report** was given by Jeff Meinders, fire chief. He brought up the question of new fire numbers in the Township, which had been approved at the annual meeting. They had a call at 3:30 a.m. and the fire number at the location was all rusty. If new numbers are to be put up, the fire department would be able to assist in the installation. The house to be burned for training is tentatively scheduled for Saturday, September 14, 2013. If the fire is set properly, it should all fall into the basement. The department is having a banner made that they are "looking for volunteers" and the plan is to rotate it around the Township in an effort to recruit more volunteers for the department.

Chris Reigel was in attendance to discuss the **Chairman's Corner** sign. There will be a bill coming for \$429.54 for the bulletin board & its shipping. Chris brought up the potential need for lighting now that the sign is there and the board discussed several options to decide on at a later meeting. The consensus of the Board was that the sign looks great and they offered a big thank you to Chris and his wife Marge for all their work on the project.

At approximately 8:25 p.m, **Bids for road improvement to the one mile on Falcon Road between Patton Drive and Bluff Drive** were opened. Jason Beier read the bids aloud:

- American Asphalt submitted a bid to lay a 1 ½" hot mix blacktop mat at \$53.09/ton using an estimated 1,048 tons for a total of \$55,638.32.
- American Asphalt submitted a bid for hot mix wedging only at \$68.96 per ton, using an estimated 360 tons of hot mix for \$24,825.60.
- Fahrner Asphalt submitted a bid for chip seal coating only at a cost of \$23,944.00.
- Scott Construction submitted a bid for cold mix wedging and single seal coating and costs of \$37,900.00 and \$18,890.00, respectively.

The Board discussed the pros and cons of all options and it was the consensus that chip sealing would really work better on a road that is in need of less wedging. And although it costs a bit more for the blacktop mat, the road would be a much stronger one and last longer in the end. Mark Katzenberger moved to accept the American Asphalt bid for the 1 ½" hot mix blacktop and to contract with someone for doing necessary shoulder work for the same mile; Darcy Krenn seconded the motion; motion carried.

New Business: The Board had a discussion about possible snow plowing options for the Township for the 2013-2014 season. Dave Cattnach will make a few calls to other townships to find out some numbers and details. There is the possibility of holding a special meeting this fall and presenting some numbers to the public.

Old Business: With already approximately \$60,000 for the blacktop and shoulder work on Falcon, it was decided that Patton Drive would be put off until next year because it would be about \$70,000 to finish it up, which is not in the budget at this time.

Jeff Meinders will check into the fire number situation and bring some figures next month on how many signs would be needed etc. There is the possibility of doing ½ this year and ½ the next.

No one has heard anything from the Assessor regarding the Board of Review. Dave Cattnach said he would call Jerry to check on the status of this.

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; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Jill Wrench, Town Clerk

Next Meeting: Thursday, September 12, 2013 7:30 p.m.