

TOWN of ROCK
Board Meeting
January 9, 2014, 7:30pm
Town of Rock 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: Harry Wallis, Jeff Meinders, Darrell Reigel

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. Elmer explained about a property on Robin Road for which he removed the garbage charge after a call from the taxpayer because the house will not be completed until August 2014 and garbage service will be prorated at that time. Elmer also explained to the Board about one tax bill that was missed – it was not a large amount, but it will go into the general fund when received. 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. The sanitary failed on a permit that was pending, but with a new holding tank it will be satisfactory to issue the permit for a mobile home. Not too much else has been going on, but Harry indicated he hadn't yet had a chance to look through the zoning materials yet.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. The Department has been fairly busy with ambulance calls lately and there have been a few chimney fires. In other news, the new fire numbers are here and currently in the station and April 13, 2014 is the date that has been set for this year's pancake breakfast. Jeff also noted that the holding tank alarm went off and he called to have the tanks pumped this week. This led to a discussion about the seemingly frequent pumping needed and the Board was concerned that something was possibly wrong with the alarm or the tanks. Harry Wallis indicated he'd take a look at it the next time the alarm went off.

New Business: Cole Pankratz brought up a call that his wife took when he was out of town. A town member was complaining about the condition of the road, particularly near the corner of Patton Drive and Robin Road. Cole asked the Board members for their thoughts if something additional should be done in the way of salt or sand. After some discussion, the Board determined that to their knowledge, the area in question was not that bad - it is shaded on both sides by woods, so it is generally not going to be completely bare - the consensus was to leave it for now.

Cole Pankratz brought up the 2014 WTA District Meeting. The closest location to our Town is at the American Legion in Neillsville on March 21, 2014. There is Board of Review training as part of the meeting, so it would be good if at least a few of the Board members can attend. Registration and attendees will be discussed further at next month's meeting.

Old Business: The Town Hall maintenance was discussed further. Cole Pankratz moved to hire Harry Wallis to wax the Town Hall floors and put a crew together to paint the interior of the Town Hall sometime before April 2014; Jason Beier seconded the motion; motion carried.

The Board will also be developing a cleaning checklist and timetable to be presented at the next meeting.

Cole Pankratz asked Darrell Reigel if he would run next year's caucus and Darrell agreed.

The **Accounts Payable** was examined by the board. Mark Katzenberger moved to certify the bills for payment; Jason Beier seconded the motion; motion carried.

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

Adjournment: Jason Beier moved to adjourn the meeting; Mark Katzenberger seconded the motion; motion carried. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, February 13, 2014 7:30 p.m.