

TOWN of ROCK
Board Meeting
November 13, 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; Jason Beier; David Cattanach; Mark Katzenberger; Darcy Krenn; Elmer Berry, Treasurer; Jill Wrensch, Clerk

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

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

The **Treasurer's Report** was given by Elmer Berry, Treasurer. Mark Katzenberger moved to accept the treasurer's report as given; Darcy Krenn seconded the motion; motion carried.

The **Constable's Report** was given by Larry & Karen Doering. Larry is resigning from the position of constable – effective immediately – due to the current physical limitation of his arm. The Town Board will appoint a new constable at next month's meeting and will contract with Bob Reed, at the town rate, in the interim.

The **Planning Commission Report** was given by Harry Wallis, Chairman. Three permits were issued since last month. He is continuing to work on the zoning materials and should hopefully be able to have things finalized by February.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. He purchased a projector for the Town as discussed last month and went over the \$500 budget by \$27. Things have been quiet lately as far as calls. Next Tuesday there is a driver's/operator's course and it's mandated that everyone come in order to be certified in Emergency Vehicle Operation. Jeff questioned some cabinets that were taken out of the basement of the house that the Fire Department burned down during training. They are metal, kind of rusty, but would be good in someone's garage. Since they are Town property, they will be sold by sealed bids to be opened at next month's meeting.

Jeff has still not received any Fire Department minutes and is concerned because he was informed by the Fire Prevention Coordinator that all departments will be inspected and they will want to see the meeting minutes. The consensus of the Board was to have the clerk construct and send a letter to the Fire Department secretary requesting the minutes, explaining the need for them and the ramifications of not complying. Cole Pankratz moved to have a special meeting of the Town of Rock Board the first Tuesday in December at 7:30 to coincide with the Fire Department meeting; Mark Katzenberger seconded the motion; motion carried.

New Business: With the recent first snowfall of the year, Cole Pankratz mentioned that they only did the blacktop roads along with some salting and sanding.

Old Business: Patton, Eagle and Blacktop did not get done this year as planned. The consensus was to honor the bids from Becker Trucking for Patton & Eagle next year if they will honor the bids as well.

Some ditch cleaning was done for Ray Fait and he paid 100% of the cost. Also, the ditch by Chairman's Corner got cleaned as well.

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

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

Respectfully submitted,

Jill Wrench, Town Clerk

Next Meeting: Thursday, December 11, 2014 at 7:30 p.m.