

TOWN of ROCK
Board Meeting
December 11, 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 Cattnach; Mark Katzenberger; Darcy Krenn; Elmer Berry, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders and Bob Reed

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

The **Treasurer's Report** was given by Elmer Berry, Treasurer. CD #2 for Vehicle Replacement is coming due December 13th. Dave Cattnach moved to authorize a \$5,000 check from the General Fund in order to move Fire Department funds to CD # 2; Mark Katzenberger seconded the motion; motion carried. Elmer will add the \$5,000 and renew the CD for 6 months.

Elmer brought up a question he received about pro-rating garbage fees for a purchased home and the consensus was to not allow the proration of garbage fees on a purchased home.

Check # 8545 to Terry Heil will be reissued because the original was lost.

Jason Beier spoke with Alliance Collections and gathered some information on procedures for collecting outstanding amounts due the Township from non-residents. The amount has to be at least \$55 and the Town would get 50% of what is collected. The consensus was to turn over the outstanding amount from Connie Cullen.

Mark Katzenberger moved to accept the treasurer's report as given; Dave Cattnach seconded the motion; motion carried.

8:00 Opening of Offers on Cabinets for Sale by Town: One offer was received from Jeff Meinders. The bid was \$15 for cabinet #1 and \$25 each for cabinets #2, #3 and #4. Dave Cattnach moved to accept the offer from Jeff Meinders for the cabinets; Darcy Krenn seconded the motion; motion carried.

Appointment of Constable to Replace Larry Doering: Jason Beier moved to appoint Bob Reed to replace Larry Doering as constable for the remainder of his term, which goes through April 2015; Dave Cattnach seconded the motion; motion carried.

The **Constable's Report** was given by Bob Reed and there were no calls to report.

The **Planning Commission Report** was given by Harry Wallis, Chairman and he gave an annual report on the building permits. In 2013, 10 permits were issued for a total of \$2,723.41 whereas in 2014, 16 permits were issued for a total of \$2,446.60. One new home was added this year versus 2 in the prior year.

Nomination of Planning & Zoning Committee Members: Current committee includes Harry Wallis, Bob Kaas and Eugene Zophi. Jeff Meinders and Mark Katzenberger are both interested. Jason Beier moved to appoint Mark Katzenberger and Jeff Meinders to the Planning & Zoning Committee; Dave Cattanach seconded the motion; motion carried with Mark Katzenberger abstaining from the vote.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. There was a review and discussion of the Fire Department meeting minutes from December 2nd that were provided to the Town Board, as requested. Jeff will still need at least 5 years of minutes for the Fire Prevention audit in April. The consensus of the Board was to thank the Fire Department secretary for the current minutes provided and request all previous minutes by the February 12, 2015 monthly meeting.

Other items reported by Jeff were a couple of EMS calls in the past month and 2 major fires. Neither of the fires was in the Town of Rock, but Rock was the main engine on both. Also, all fire inspections were done for the year and there were no major violations.

There was a discussion of Fire Department maintenance items and how the same people always seem to end up doing the majority of the work. Jeff was wondering about additional compensation for time that is above & beyond what's required. Cole Pankratz mentioned that it would affect the budget some. The consensus was to add to next month's agenda the consideration of additional compensation for Fire Department maintenance.

New Business: Mark Katzenberger moved to set the caucus date at 7:00 p.m. on Thursday, January 8, 2015; Darcy Krenn seconded the motion; motion carried.

There was a discussion of the Implements of Husbandry options and it will be put on next month's agenda to adopt an ordinance. Sample ordinances should be available on the WTA website.

Old Business: There was a discussion about the extension of Lincoln Avenue that was brought to attention a few months ago. Apparently the Town of Wood got a legal opinion and is going forward with the project and splitting costs with Town of Cary. They seem to have no interest in a joint effort with Town of Rock or Town of Richfield. The Board will have to look further at what it would cost and what all of the options are.

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

Correspondence and Other Business: A check for \$100 and letter was received from Ed Morrison for a cemetery plot in the Lincoln-Rock Cemetery. Dave Cattnach will contact the Register of Deeds for more information.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Jason Beier seconded the motion; motion carried. The meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, January 8, 2015 at 7:30 p.m.