

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

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

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

The **Constable's Report** was given by Larry and Karen Doering. There was nothing to report.

The **Planning Commission Report** was given by Harry Wallis, Chairman. He's still dealing with the Venzke property. He's had a couple of inquiries, including one for a property on the corner of Hwy B and Eisenhower where there are already 4 houses in the mile and wondering if there is enough road frontage to issue a variance for a 5<sup>th</sup> house. Also, there was a question regarding the A-1 Flooring property and it was determined that the existing house uses 500' already.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. There was not much to report with the exception of a couple of chimney fires that have occurred.

**New Business:** There was a discussion of the WTA meeting in April that will be hosted by the Town of Rock. Cole Pankratz has lined up Verlyn Randt from the Marshfield Bus Company to be the guest speaker and there was a discussion about what to get for food.

Elmer Berry brought up the Road Fund CD and how much the Board would like deposited in that account. The money can't be touched until September, so there was a discussion of how much would potentially be needed before that time. The consensus of the Board was to put \$100,000 in the fund as it could always be pulled out early if needed since the penalty isn't too harsh. Dave Cattanach moved to set aside \$100,000 into the Road Fund CD; Mark Katzenberger seconded the motion; motion carried.

**Old Business:** The Board developed a checklist and agreed that Town Hall cleaning should be done at least monthly, if not more frequently.

There was a discussion about the interior painting of the Town Hall and Harry Wallis inquired about any preference of color type of paint. It was the consensus that a semi-gloss would probably clean well and that a light tan color would look nice and camouflage any dirt better than white would.

There were recently a large number of tires dumped on Eagle Road, which led to a discussion about the tire recycling event in April and some changes to have better tracking of who and what are coming in.

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

**Correspondence and Other Business:** Elmer Berry presented the 2013 Annual Report. He explained various items and took questions and comments from the Board. He will present a final version for approval next month and copies will be handed out the night of the annual meeting.

**Adjournment:** Mark Katzenberger moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

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