

TOWN of ROCK
Board Meeting
March 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, Brian Scapardine, Frank Pankratz and Chris 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. He renewed the Contingency Fund C.D. that came due March 7th for an additional six months. There was a discussion of the outstanding 1st call amounts owed to the township and the clerk will send second notices to all. Dave Cattanach moved to accept the treasurer's report as given; Jason Beier seconded the motion; motion carried.

Cole Pankratz mentioned that he spoke with the constable earlier and everything was fine.

The **Planning Commission Report** was given by Harry Wallis, Chairman. Harry wanted the Board's opinion on Brian Scapardine's request for a re-zoning for agricultural use. It was determined by the Board that re-zoning was not necessary in this case since the entire Township (with the exception of the Town of Lindsey) is zoned for general use, which includes agriculture. Other items reported are that Harry is issuing a building permit to Tony Shookman for a storage shed on Highway N. Also, A-1 Flooring was requesting a variance, but they do not have enough frontage to allow for one. Next, there was a discussion of a request for setbacks to build a manure pit on Fairhaven approximately 1 mile South of Highway 10. Cole Pankratz said that from past experience they've never had a building permit for a manure pit, but the consensus of the Board is that they would all like to know exactly what is planned and also figured the DNR will have their own guidelines to follow on something like this. Lastly, John Baltus had a garage roof collapse due to snow and it was agreed that no permit was needed to replace it since it was repair and maintenance due to an act of nature.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. There was not much to report as far as calls, but the Department is going to be losing 20-year veteran, John Schmid, which will leave a big hole. There was some discussion of how to recruit more members and Jeff would like to address it further at the Annual Meeting. The pancake breakfast is scheduled for April 13th.

New Business: There was discussion of items to bid out for the 2014 season. Jason Beier moved to put bids out for cemetery mowing, ditch mowing and for 2000 yards of granite for the 2014 season. Mark Katzenberger seconded the motion; motion carried.

Darcy Krenn moved to have Happy Grass Lawncare mow the Town Hall, Lindsey Park and Chairman's Corner for the 2014 season with rates staying the same as last year; Jason Beier seconded the motion; motion carried.

The date for the Annual Meeting was set for April 15, 2014 at 7:00 p.m. at the Town Hall. The agenda will be discussed further at next month's meeting.

The Board discussed the WTA District Meeting to be held Friday March 21st in Neillsville. The clerk will register Cole Pankratz, Darcy Krenn, Dave Cattnach and Jason Beier to attend.

Public comment was made by Chris Reigel, who expressed that he thought the snow and ice control this year was "awesome".

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

Correspondence and Other Business: Darcy Krenn moved to accept the Annual Report prepared and presented by Elmer Berry and approve it for distribution; Mark Katzenberger seconded the motion; motion carried.

An invitation was received from American Asphalt for an asphalt paving information session in April, with RSVP due by March 20th. Cole Pankratz, Darcy Krenn and Jason Beier expressed interest and the clerk will register the three for the April 24th session to be held in Stevens Point.

Adjournment: Dave Cattnach 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, April 10, 2014 7:30 p.m.