

TOWN of ROCK
Board Meeting
May 8, 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, Karen Doering, Jennifer Howen, Jared Becker, Ladick Road Materials Representative, Fahrner Asphalt Representative and Lakes Asphalt Maintenance Representative

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. Almost \$23,000 of road funds were received last month and Cole Pankratz mentioned several items to be done in the next month, including \$25-\$30,000 of granite, \$8,000 of dust control and some brush cutting and grading to be done by the Town of Lincoln. Elmer indicated that the funds would allow these items to be completed. Mark Katzenberger moved to accept the treasurer's report as given; Dave Cattanach seconded the motion; motion carried.

The Constable's Report was given by Karen Doering. There was a cat picked up on the 5th and taken to the Pet Motel and another call today for a cat.

The **Planning Commission Report** was given by Harry Wallis, Chairman and there was not a lot to report. There are five building permits pending, but no one is ready to proceed at this time.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. The pancake breakfast was a success as approximately 300 adults were served and they made \$1,800. Additionally, a \$500 matching grant will be coming from Catholic Charities. The department has been quiet until this week when they spent 5-6 hours of mutual aid at a pallet factory fire. There was an LP leak at a Lindsey residence last night. And, there was a silo fire reported, but it is contained and the silo is coming down next week anyway. Jeff questioned how the Board would feel about getting a "Smokey the Bear" fire danger indicator sign because we could get one through a grant next year. The consensus of the Board was that it was a good idea. The department will be starting replacing the fire numbers soon.

8:00 p.m - Opening of Bids for 2014:

For 38% Calcium Chloride for Dust Control:

- 1) Handy Andy Express - \$0.94/gallon plus .02/gallon fuel surcharge at \$4.00/gallon fuel – 4000 gallons per load
- 2) Wisconsin Salt Solutions - \$0.96/gallon – 4500 gallons per load

Jason Beier moved to accept both bids for 38% Calcium Chloride with preference going to Handy Andy Express because of past service; Mark Katzenberger seconded the motion; motion carried.

For Crack Sealing:

Bids were received by Fahrner Asphalt, American Pavement Solutions and Lakes Asphalt Maintenance. All bids were submitted in different formats and not all represented the same stretches of road, so it was difficult to do direct comparisons on price. The bids were passed around to all Board members for viewing and discussion and Jason Beier worked on getting a comparison together while the meeting proceeded to other bid work.

For ¾" Crushed Base Course and 6" Minus Breaker Run :

- 1) Ladick Road Materials: ¾" Crushed Base Course - \$7.88/ton delivered anywhere in the Town; 6" Minus Breaker Run - \$7.88/ton delivered anywhere in the Town
- 2) Becker Trucking & Excavating: ¾" Crushed Base Course - \$7.80/ton delivered North of County Road N or \$7.53/ton delivered South of County Road N; 6" Minus Breaker Run - \$7.80/ton delivered North of County Road N or \$7.53/ton delivered South of County Road N
- 3) John Ceyress Trucking: ¾" Crushed Base Course - \$7.95/ton delivered; 6" Minus Breaker Run - \$7.95/ton delivered.

Darcy Krenn moved to accept the Becker Trucking & Excavating bid for ¾" crushed base course and 6" minus breaker run; Mark Katzenberger seconded the motion; motion carried.

The meeting discussion moved back to the crack sealing bids and trying to compare prices among the bidders. It was noted that American Pavement Solutions did not provide any warranty information and there was no representative in attendance to ask. So, it was the consensus of the Board to compare the Fahrner Asphalt and Lakes Asphalt bids (which included warranty information) and go with the best price. Due to the nature of the bids presented, there were really only two roads that could be compared side-by-side and Lakes Asphalt had the better price on both.

Jason Beier moved to accept the Lakes Asphalt Maintenance bid for crack sealing for 2014 with the Board supplying a list of roads to be done at \$1.28/lb. Darcy Krenn seconded the motion; motion carried.

Jennifer Howen from Rural Insurance spoke to the Board with an annual review of the Town of Rock coverage and premium.

New Business: Mark Katzenberger moved to approve the 2014-2018 Road Plan that was presented; Jason Beier seconded the motion; motion carried.

The initial Board of Review date and time was set for May 29, 2014 at 7:00 p.m. At this time, the meeting will be adjourned and rescheduled for a later date to be determined.

Old Business: There was discussion regarding approximately 1/3-1/2 mile of work to be done on Patton Drive including excavating and hauling away of old material and placement of new. The consensus of the Board is to bid it out for next month.

Cole Pankratz asked for anyone interested in spotting granite. Jason Beier said he could do it Thursdays or Fridays in the p.m. and Mark Katzenberger said he could do it after 3 p.m.

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 10:25 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, June 12, 2014 at 7:30 p.m.