

**TOWN of ROCK**  
**Board Meeting**  
**June 12, 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, Tony Shookman, Jared Becker, Dale Ladick, Paul Bugar

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

The **Treasurer's Report** was given by Elmer Berry, Treasurer. C.D. #2 for Vehicle Replacement Fund is coming due tomorrow, June 13, 2014 and normally renews for six months. The consensus of the board is for Elmer to again renew this C.D. for six months. 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 Karen Doering. There was not much to report except that someone had wanted Larry to catch a cat.

The **Planning Commission Report** was given by Harry Wallis, Chairman. He has issued a few permits this last month – for a garage addition, a pole shed and a patio awning. Tony Shookman was in attendance and is ready to build a machine shed on his property, but the Town of Rock zoning requires a sanitary permit, which he has no need for because he has no intention of building a home in the Township. Cole Pankratz refrained from commenting as the rest of the Board discussed options for Tony. Mark Katzenberger suggested perhaps a privy permit would be the least expensive option. Harry questioned if it would be okay for him to issue the permit as long as Tony agreed to pursue the sanitary permit. As Cole continued to abstain from the topic, the consensus of the rest of the Board was that it would be okay for Tony to start building as long as Harry got something in writing with a timeline regarding the sanitary permit.

**8:00 p.m - Opening of Bids for Patton Drive Project and Eagle Road Bridge Replacement:**

- 1) Becker Trucking & Excavating Inc.
  - a. Patton Drive Excavation – \$8,020.00
  - b. 4" Tile with Sock – \$3,223.00
  - c. Bridge on Eagle Rd - \$3,915.00
- 2) Dale Ladick Inc.
  - a. Patton Drive Excavation – \$9,944.80
  - b. 4" Tile with Sock – \$3,340.00
  - c. Bridge on Eagle Rd – prepare subgrade bottom for new culverts to be supplied by Town - \$1,740; Supply, deliver & level sandfill - \$7.20 per cubic yard; Supply, deliver & install rip rap - \$23.25 per cubic yard.

- 3) Paul Bugar Trucking Inc.
  - a. Patton Drive Excavation - \$12,832.00
  - b. 4" Tile with Sock – \$4,455.00
  - c. Bridge on Eagle Rd - \$4,624.00

Representatives from all companies bidding the projects were in attendance and the Board posed some questions and discussed various items before making a decision.

Mark Katzenberger moved to accept the bid from Becker Trucking and Excavating Inc. for the Patton Drive excavation and tiling; Darcy Krenn seconded the motion; motion carried.

Mark Katzenberger moved to accept the bid from Becker Trucking and Excavating Inc. for the Eagle Road bridge replacement; Darcy Krenn seconded the motion; motion carried.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. He received two checks from the DNR – one for a grass fire in Pittsville and one for a 50/50 grant. There was some discussion with the Board on what to do in the future with the Department's used equipment and it was the consensus to do something along the line of a publicly held silent auction with sealed bids among interested parties. There was some further discussion about recruitment for the fire department and related issues. Jeff is meeting with someone from Digger's Hotline tomorrow at 9:00 a.m. regarding the placement of the new fire numbers.

The **Accounts Payable** was examined by the board. A bill from City of Marshfield for an uncollectible ambulance call was questioned and the clerk will look at the terms of the ambulance contract prior to sending this one out. Dave Cattanach moved to certify the bills for payment; Mark Katzenberger seconded the motion; motion carried.

**Liquor Licenses:** Darcy Krenn moved to approve licenses for Hewitt's Meats, Bell's General Store and Lindsey Bar & Grill for July 1, 2014 to June 30, 2015; Jason Beier seconded the motion; motion carried.

Mark Katzenberger moved to approve the applications for Operator's Licenses for Lindsey Bar & Grill; Jason Beier seconded the motion; motion carried.

**New Business:** Cole Pankratz reviewed the crack sealing projects with the Lakes Asphalt representative. There will be a bid for wedging and chip sealing 2 miles of Lincoln Avenue to be published prior to and voted on at next month's meeting.

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

Respectfully submitted,

Jill Wensch, Town Clerk  
Next Meeting: Thursday, July 10, 2014 at 7:30 p.m.