

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, Kory Wendt, Dave from American Asphalt

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

The **Treasurer's Report** was given by Elmer Berry, Treasurer. C.D. #2 for Vehicle Replacement Fund was renewed for 6 months. There was discussion regarding a bill from Park View Pet Motel for a cat. There was also discussion about the prior month ambulance bill that the town was required to pay for Tracy Weinfurter and the consensus was to send out a bill to him for this, along with the past due amount owed to the township for his 1st Call. Mark Katzenberger moved to accept the treasurer's report as given; Dave Cattanach seconded the motion; motion carried.

The **Planning Commission Report** was given by Harry Wallis, Chairman. Tony Shookman has applied for a sanitary permit as required per discussion at last month's meeting. The ditch at Chariman's Corner going west on MacArthur is full of sediment. Someone inquired about a possible pet crematorium in the township. A resident wants to put up a privacy fence between his property and Bell's – it has to be on his side of the line and the "ugly" side has to be facing his property.

8:00 p.m - Opening of Bids for Wedging and Chip Sealing approximately 2 miles of Lincoln Avenue

One bid was received from American Asphalt of Wisconsin:

- a. Wedging - \$55.54/ton using an estimated 750 tons – total \$41,655.00
- b. Chip Sealing – total \$38,285

Grand total for project is \$79,940.00

Cole Pankratz moved to accept the bid from American Asphalt of Wisconsin for wedging and chip sealing Lincoln Avenue; Jason Beier seconded the motion; motion carried.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. It's been pretty quiet. The new fire numbers have started going up, but there's been some trouble with the reliability of the digger's hotline guy and he's had a few calls from residents regarding the placement of the signs.

Adoption of Wood County All Hazards Mitigation Plan Resolution. It was the consensus of the board to postpone this item until next month in order to get a little more information about it. Jason Beier took the plan to look over and review.

New Business: There was some flooding that occurred since the last meeting and the Town unexpectedly ended up needing to get 18 loads of granite as a result.

The ditch mowing is done and dust control has been applied.

Cole Pankratz mentioned the June WTA Report, which featured an overview of the new Implements of Husbandry Law. This is something to possibly be discussed at a future meeting.

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

The **Audit of Town Books for April-June 2014** was conducted and all was found to be in order.

Adjournment: Dave Cattanach moved to adjourn the meeting; Mark Katzenberger seconded the motion; motion carried. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, August 14, 2014 at 7:30 p.m.