

TOWN of ROCK
Board Meeting
January 8, 2015, 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; Jason Beier; David Cattanach; Mark Katzenberger; Darcy Krenn; Elmer Berry, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Frank Pankratz, Harry & Lisa Wallis, Jeff Meinders and Darrell Reigel

The **Minutes** of the last meeting were read. Jason Beier 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; Darcy Krenn seconded the motion; motion carried.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. It has been very busy the past month with mutual aid. The Department just had its re-elections. Joe Hebert stepped down as the treasurer and Kevin Hebert took over. Three new captains are Kevin Hebert, John Mealey and Terry Heil. Four new sets of turnout gear were purchased for \$5,900 – dated December and therefore part of the 2014 budget. The bill is coming around for payment now in January. The consideration of additional monetary compensation for Fire Department maintenance is being postponed until next month.

Adoption of Ordinance for Implements of Husbandry Laws: Cole Pankratz had samples of two options printed out from the WTA website. It appears Option C gives the most control to the town. There was much review and discussion amongst the Board about what was best for the town and a completion of a sample form by filling in the blanks with the Town's choices and adding additional language to the end. Cole Pankratz moved to adopt Option C Implements of Husbandry weight limits with the additional language as discussed; Mark Katzenberger seconded the motion; motion carried. A roll call vote was taken and all voted "yes".

Old Business: Cole Pankratz passed around a list of various messages and complaints he received at home regarding the plowing and salting of roads for the Board's awareness.

Jason Beier needs some sign posts for the "Road Closed" signs on Lincoln Avenue. Darcy Krenn moved to close the unimproved section of the south end of Lincoln Avenue by installing a "Road Closed" sign at the end until further notice. Jason Beier seconded the motion; motion carried.

Dave Cattanach contacted the Register of Deeds to find out about issuing deeds for cemetery plots, but received no answer. He contacted the WTA and was told that they don't have to be issued if the Town doesn't want to. The consensus of the Board was that deeds should be issued for any cemetery plots sold.

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

Cole Pankratz turned over the meeting at this point because he needed to leave.

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

Adjournment: Mark Katzenberger moved to adjourn the meeting; Jason Beier seconded the motion; motion carried. The meeting was adjourned at 10:08 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, February 12, 2015 at 7:30 p.m.