

TOWN of ROCK
Board Meeting
October 8, 2015, 7:30pm
Town of Rock Hall

The meeting was **Called to Order** by Jason Beier, chairman.

The **Pledge of Allegiance to the Flag** was recited.

Board Members Present: Jason Beier; David Cattanach; Mark Katzenberger; Darcy Krenn; Greg Mueller; Lisa Wallis, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed, Lori Zahradka, Frank Pankratz, Cole Pankratz, Corey Wendt

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

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. The Road Fund CD was cashed in and added to the general fund. There was some discussion of the outstanding amounts owed to the Town. Mark Katzenberger moved to accept the treasurer's report as given; Greg Mueller seconded the motion; motion carried.

The **Constable's Report** was given by Bob Reed. There was one dog found that Bob kept overnight before the owner was located. There was one cat found, but no calls were received.

The **Planning Commission Report** was given by Harry Wallis. There were three permits issued in the last month.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. There have been a few calls in the past month. Sunday is "Get Fired Up for Safety" and the Fire Department will have the vehicles in Marshfield. Jeff looked into a lease-to-own possibility for tanker replacement, but it would end up costing about double because the company only sells high-end tankers and you have to buy theirs.

New Business: There was discussion on the purchase of storage shed to store Town property. Jason Beier had looked at some websites and on average a 20 ft unit was about \$1,700. Jeff Meinders indicated there would be room to put it on the other side of the fuel tanks if some gravel were laid. Dave Cattanach moved to spend no more than \$2,000 to purchase a storage shed for town use; Mark Katzenberger seconded the motion; motion carried.

The Fall Road Tour was set for October 22, 2015 at 3:30 p.m.

The Budget Work Session was set for October 22, 2015 at approximately 8:00 p.m.

There was discussion of the monthly meeting time and Mark Katzenberger moved to change the monthly meeting time to 7:00 p.m. beginning with the January 2016 meeting; Greg Mueller seconded the motion; motion carried.

Old Business: Jason Beier said that Roger Tritz from the Town of Wood was going to have material hauled out of the Haas Pit and wanted to be able to go over the unimproved section of East Lane. Jim Goode from Town of Richfield said their Township would not allow it. Dave Cattanach contacted our insurance company about the Town's liability in the matter and their recommendation was to have a "hold harmless" agreement, which would need to be drafted by an attorney.

After recent information from the monthly WTA magazine it was decided to add public comment before new business on all future agendas.

The pavement rating assignment was passed to Greg Mueller for completion.

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

An **audit of the books for the months of July-September 2015** was conducted and all was found to be in order.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Greg Mueller seconded the motion; motion carried. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

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