

TOWN of ROCK
Board Meeting
February 12, 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; David Cattanach; Jason Beier; Mark Katzenberger; Elmer Berry, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Ray Fait, Lisa Wallis, Jeff Meinders, Bob Reed, Greg Mueller

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

The **Treasurer's Report** was given by Elmer Berry, Treasurer. Jeff Meinders had a question about a previous month's invoice from Bell's for gas – the clerk will locate a copy of the invoice in question. There was a brief discussion of the town hall rent in order to inform the rest of the Board what current arrangements are with the Coon Club. Because they rent the hall on a recurring basis, the Town has a \$50 deposit on file and just charges the \$75 each time the Coon Club rents the facility, rather than have them pay the full rent and issue them a refund check on the deposit each time. 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 Bob Reed. He found a cat in January that he kept overnight and then took to Clark County Humane Society. He was unaware of the Town's contract with them and that they only take dogs. They kept the cat this time, but advised him to take all cats to Marshfield Area Pet Shelter in the future. The clerk provided Bob a copy of the contract and terms for his reference.

Ray Fait was in attendance and wanted the Board's opinion if he needed a permit in order to raise a shed vertically by about 3-4 feet. The consensus of the Board was "no", he would not need a permit because he wasn't increasing the square footage.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. It's been slow lately. The annual pancake breakfast has been scheduled for April 19, 2015. Jeff informed the Board that both he and Kevin Hebert are currently taking a certification class for equipment driving and will likely have to take the engine to class in Wisconsin Rapids. The discussion turned to the possibility of monetary compensation for the maintenance of Fire Department vehicles that was mentioned in a previous meeting. Jeff explained approximately how much time would be involved and total possible annual dollars. For the three vehicles, there is approximately 1 ½ hours required maintenance each on a weekly basis. At a

rate of \$15/hour, this would equate to \$3,510 per year. Jeff indicated there would be room in the Fire Department budget for this.

Cole Pankratz moved to approve expenditures for inspections of Fire Department vehicles, not to exceed \$3,510 per year. Dave Cattanach seconded the motion; motion carried unanimously for all present.

Approval of Additional Bartender's License for Lindsey Bar & Grill: Cole Pankratz moved to approve the bartender's license requested by Lindsey Bar & Grill for Amanda West; Mark Katzenberger seconded the motion; motion carried.

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

The Board moved into closed session beginning at 8:35 p.m. The closed session ended at 9:08 p.m. and the regular meeting continued.

Cole Pankratz moved to mandate the Fire Department to appoint a new secretary to take and turn in accurate minutes beginning with the March business meeting; Dave Cattanach seconded the motion; motion carried. A roll call vote was taken with all present voting "yes".

Jason Beier moved to have the clerk prepare a written correspondence to the Fire Department secretary for a final request of minutes prior to legal action; Mark Katzenberger seconded the motion; motion carried. A roll call vote was taken with all present voting "yes".

Elmer Berry presented a draft of the Town's annual report for review and discussion among the Board. Mark Katzenberger moved to approve the annual report with the modifications discussed; 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 10:00 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

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