

TOWN of ROCK
Board Meeting
April 9, 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; Darcy Krenn; Elmer Berry, Treasurer; Jill Wrench, Clerk

Members of the Public Present: Harry & Lisa Wallis, Jeff Meinders, Bob Reed, Greg Mueller, Dale Ladick

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. Mark Katzenberger moved to accept the treasurer's report as given; Jason Beier seconded the motion; motion carried. Elmer had a call from a resident that's moving and wondered if the garbage fee could be removed if the house is not sold. He wanted the Board's opinion. Cole mentioned the fact that garbage is prepaid, but that if the house was not sold by fall the owner could contact Lisa to have it removed for next year. If the house was sold prior to that, the charge could be pro-rated to the new owners.

The **Constable's Report** was given by Bob Reed. Bob received one call from a resident about a lost puppy. The next day the neighbor found the puppy, but due to a restraining order, county law enforcement was involved before the puppy was returned. The puppy was back the next week and a citation was issued.

The **Planning Commission Report** was given by Harry Wallis. He did not get any further with the zoning materials since last month's meeting. In good news, there has been some interest in approximately 3 more homes in the next year. Harry met with Ron Schueller and after looking at the property questioned last month, he gave Ron the OK to go ahead with getting another fire number. Harry received an unusual call from Zimmerman Homes inquiring what state zone we are in – Harry wasn't sure and it was the consensus of the Board that it was a question above the town zoning level.

At **8:00 p.m.**, Cole Pankratz abstained from the meeting and Jason Beier took over for **Opening of Bids for 2015:**

For Decomposed Granite:

- 1) Ladick Road Materials, Inc. - \$11.23 per cubic yard delivered anywhere.
- 2) Pankratz Trucking LLC - \$11.48 per cubic yard delivered anywhere.

Dave Cattanach moved to accept the Ladick Road Materials bid for \$11.23 per cubic yard for the 2015 season; Mark Katzenberger seconded the motion; motion carried.

For Mowing the Rock-Lincoln Cemetery:

- 1) Happy Grass Lawncare - \$125.00 per mowing only; \$175.00 per mowing with trimming. A fuel surcharge will apply if fuel exceeds \$4.25 per gallon.

Mark Katzenberger moved to accept the Happy Grass Lawncare bid for the mowing of Rock-Lincoln Cemetery for 2015; Darcy Krenn seconded the motion; motion carried.

For Ditch Mowing:

- 1) Pankratz Trucking, LLC - \$70.00 per hour
- 2) Town of Lincoln - \$80.00 per hour

Darcy Krenn moved to accept the Pankratz Trucking bid of \$70.00 per hour for 2015; Mark Katzenberger seconded the motion; motion carried.

For Dust Control – 38% Calcium Chloride:

- 1) Handy Andy Express - \$.97/gallon for 4000 gallon load with fuel surcharge of \$.01/gallon beginning at \$3.75/gallon fuel; \$.02/gallon at \$4.00/gallon fuel and so-on.
- 2) Wisconsin Salt Solutions - \$.985/gallon for 4500 gallon load including delivery, application & fuel surcharge

Darcy Krenn moved to accept the Handy Andy bid of \$.97/gallon for 2015; Mark Katzenberger seconded the motion; motion carried.

Cole Pankratz returned to lead the meeting and the **Fire Department Report** was given by Jeff Meinders, Fire Chief. He discussed the recent fire that was one of the largest in the Town's history and eight fire departments were there. On Monday, April 20th, the fire departments involved are going to sit down to critique the incident to determine what worked well and what areas need improvement. There have been a few ambulance calls lately. There was an update and some discussion of the ongoing personnel issue, which will be formally addressed in a closed session discussion at a future meeting. The pancake breakfast is coming up this Sunday, April 19th and it is the 20th year. The Smokey the Bear sign is going to be put up soon.

New Business: The Road Tour date was set for Thursday, April 23rd beginning at 5:00 p.m. At 8:00 p.m., the Board will convene back at the Town Hall to update the road plan.

Old Business: Cole Pankratz suggested appointing a steward for the cemetery to check on the mowing, gravesites etc. He also took this opportunity to mention various items that would be beneficial for the Board and successor chairman to be aware of.

Correspondence: A certified survey map for Dishinger's property was reviewed and discussed. Harry Wallis and Mark Katzenberger will contact him to get further details.

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

The **Audit of Town Books for January-March 2015** was conducted and all was found to be in order.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, May 14, 2015 at 7:30 p.m.