

**TOWN of ROCK
Board Meeting
May 14, 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: 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, Frank Pankratz, Pete & Kim Winistorfer, Mark & Dorothy Harrell, Kevin from American Asphalt

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 Lisa Wallis, Treasurer. Mark Katzenberger moved to accept the treasurer's report as given; Greg Mueller seconded the motion; motion carried.

Jennifer Howen from Rural Mutual Insurance was in attendance to review and explain the Town's current insurance coverage policy. There was a question of whether to add the Chairman's Corner sign to the policy and Jennifer indicated it would likely cost about \$10 annually per \$2,500 of coverage. The voting machines were also discussed as these are currently covered in the personal property limit, but would probably cost approximately \$15,000 to replace just those and wondered if we wanted to schedule things out and reduce the value of the remaining contents. The Board will discuss these two items further and get back to Jennifer at a later date.

8:30 p.m - Opening of Bids for MacArthur Drive Work:

For 1 ½" Blacktop Overlay on 1 Mile of MacArthur Drive Between Hwy V & Eagle Rd:

- 1) American Asphalt
 - a. Optional Pre-Wedge at \$113.50/ton for 80 tons; total \$9,080.00
 - b. 1 ½" Overlay 21' Wide at \$54.95/ton for 1134 tons; total \$62,313.30
 - c. 1 ½" Overlay 20' Wide at \$54.95/ton for 1080 tons; total \$59,346.00

Mark Katzenberger moved to accept the American Asphalt bid for a 21' wide 1 ½" overlay with the pre-wedge option; Dave Cattanach seconded the motion; motion carried.

For Shouldering the 1 mile of MacArthur Drive Between Hwy V & Eagle Rd:

- 1) American Asphalt - \$14.30/ton
- 2) Paul Bugar Trucking - \$11.92/ton

Mark Katzenberger moved to accept the Paul Bugar Trucking bid for the shouldering of the one-mile of MacArthur Drive between Hwy V and Eagle Rd at \$11.92/ton; Darcy Krenn seconded the motion; motion carried.

The **Planning Commission Report** was given by Harry Wallis. He currently has one building permit pending. He's recently received some complaints about signs in the Township. The current ordinance requires a \$30 sign permit fee, but applicants need a \$250 variance hearing to get it, so it can become rather costly. There was some discussion among the board on options and since there is an ordinance on the books, it either needs to start being enforced or we should look at changing it. It will be put on the agenda for a future meeting.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. It has been pretty quiet. They responded to a mutual aid call for a house fire in Richfield. There was also a vacation home engulfed in the Town of Cary that Jeff & Jim Schmidt discovered and called in.

Mark & Dorothy Harrell were in attendance and inquired if dirt could be put in their ditch on the north side of the road at 10622 Cary-Rock Rd. Harry Wallis indicated this decision would fall on the Chairman to make at his discretion. Jason Beier will go look at it tomorrow – Harry said he could go too, as well as Greg Mueller.

New Business: The **2015-2019 Road Plan** draft was reviewed and discussed. Jason Beier commented that he spotted gravel and one mile of Cary-Rock got top dressed. There was an issue with Ladick not supplying as many trucks as they originally indicated and therefore the grader was just sitting for 1 ½ hours at \$100/hour. Darcy Krenn volunteered to contact Ladick to explain our displeasure with the situation and request some compensation. Greg Mueller moved to approve the 2015-2019 Road Plan as presented; Dave Cattnach seconded the motion; motion carried with all in favor except Mark Katzenberger.

The initial Board of Review was scheduled for 7:30 p.m. on June 4, 2015 at which time it will be adjourned and rescheduled for a future date.

Jason Beier said that Lakes Asphalt called and wondered if the Town was interested in any crack sealing this year. He and Greg Mueller will take a look at things tomorrow.

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

Adjournment: Mark Katzenberger moved to adjourn the meeting; Dave Cattnach seconded the motion; motion carried. The meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Jill Wrench, Town Clerk

Next Meeting: Thursday, June 11, 2015 at 7:30 p.m.