

**TOWN of ROCK**  
**Board Meeting**  
**June 11, 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; Lisa Wallis, Treasurer; Jill Wrench, Clerk

**Members of the Public Present:** Harry Wallis, Jeff Meinders, Bob Reed, Diane Gilbertson, Ted Sadauskas

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

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. CD# 2 is coming due tomorrow and Lisa was going to let it renew for six more months. There was some discussion of outstanding bills owed to the Township and the clerk will send second notices on some of the older ones. Mark Katzenberger moved to accept the treasurer's report as given; Darcy Krenn seconded the motion; motion carried.

The **Constable's Report** was given by Bob Reed. He had a couple of lost dog situations, but both were found. There was discussion about trespassing chickens leaving waste in other residents' yards and it is the owner's responsibility to keep the chickens out of neighboring properties. He also issued a verbal warning to a resident for a barking dog complaint.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. It has been nice and quiet. They responded to a fire in Lincoln. He plans to put together a committee to discuss the tanker.

**Liquor Licenses:** Dave Cattanach moved to approve licenses for Hewitt's Meats, Bell's General Store and Lindsey Bar & Grill for July 1, 2015 to June 30, 2016; Mark Katzenberger seconded the motion; motion carried.

Darcy Krenn moved to approve the applications for Operator's Licenses for Lindsey Bar & Grill; Mark Katzenberger seconded the motion; motion carried.

**New Business:** Snow plowing for the upcoming season was discussed and the consensus of the Board was to contract with Pankratz Trucking again. They are willing to do it, but expressed a desire for a rate increase and some additional pay on specific holidays. The Board would like to get an actual contract with the stipulations in writing to review and approve at a future meeting.

Diane Gilbertson was in attendance and requesting a key for the Lindsey 4-H, which meets the second Monday of each month at 7:00 p.m. in the Town Hall. The consensus of the Board is that they did not want to issue any additional keys to non-board

members, but would make sure that someone was always available to unlock the door prior to the monthly 4-H meetings. There was a discussion of getting new locks on all of the Town Hall doors. Mark Katzenberger will do some checking on possibilities and costs before the next meeting and bring the information he finds.

**Old Business:** There was some discussion on the various insurance coverage that the Town has. Jeff Meinders will find out what Fire Department items are covered by which insurance. Dave Cattnach will call Jennifer Howen about the voting equipment.

Jason Beier reviewed the Bridge Report that was received and there was discussion about the results of the various bridges in the Township.

All halder granite was put on today and Clark Drive is done. The shouldering on MacArthur Drive is not yet done and Jason Beier will call Paul Bugar Trucking to inquire about the status of the project.

A call was received from a resident on Fairhaven complaining that their road was only graded once, but everyone else was graded four times and they think the road should be widened between MacArthur Drive and Eisenhower Drive. Jason Beier took a ride through there and it will be looked at on next spring's road tour.

Ted Sadauskas was in attendance inquiring about minimum culvert size. He wants to put one in just to get into his woods and not for a building site. The minimum is 18" x 24' and a Culvert Permit was issued to him for those dimensions.

The **Planning Commission Report** was given by Harry Wallis. He issued three building permits in the past month. Regarding last month's sign ordinance issue, Harry indicated he would like to take the matter to a zoning committee before bringing it back to the Board.

The **Accounts Payable** was examined by the Board. Dave Cattnach moved to certify the bills for payment; Darcy Krenn seconded the motion; motion carried.

**Adjournment:** Mark Katzenberger moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, July 9, 2015 at 7:30 p.m.