

TOWN of ROCK
Board Meeting
July 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: 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, Paul Bugar, Pete Winistorfer

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; Darcy Krenn seconded the motion; motion carried.

The **Constable's Report** was given by Bob Reed. He had two lost dogs this month, but both were returned within a day or two. He had one complaint about excessive barking and also one report of animal cruelty.

The **Planning Commission Report** was given by Harry Wallis. He issued one kennel permit to a resident that had seven dogs. One building was put up on a property line and Harry informed the owner that it had to be moved because it must be at least 25 feet away. He issued two permits in the past month – one for a house on Fairhaven and one for a house on Hwy B.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. There has been low call volume. He recently received a check for \$1,127.47 from the DNR for the 50/50 grant. He has a committee together for the tanker replacement and they have met once so far. There was some discussion with the Board about approximately how much he was anticipating they would have to spend and possible options for reducing costs. Jeff brought up a fundraiser that is currently going on by the Wood County Fire Chiefs Association to replace the safety trailer they use for educating kids.

New Business: Some of the Board members met with the County for about 2 hours last Wednesday to discuss the Crooked Bridge. It only has one year left in the federal bridge program, which is why it is being looked at now. Wood County, Clark County, Town of Rock and Town of Lynn would all be involved with any improvements made. Town of Lynn indicated interest verbally. Also, Jason Beier received a call from Chuck Wolf, who owns property on both sides, and he is very interested in seeing something done. Wood County representatives will get some numbers together and get back to us about various options.

In regard to the extension of Lincoln Avenue discussed in previous meetings, Town of Rock can leave the road as-is because no road aid is received for this stretch.

Jason Beier had Andy from Town of Lincoln do grading. Andy said he could disc the narrow roads in the spring and grade over. The consensus of the Board was that next spring we should try a mile and see how it turns out.

Dust control went down today and Becker Trucking is starting on Patton Drive Monday.

Old Business: The snow plowing proposal from Pankratz Trucking was passed around for review and the consensus of the Board was to go ahead and sign it.

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

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

Adjournment: Mark Katzenberger moved to adjourn the meeting; Dave Cattanach seconded the motion; motion carried. The meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Jill Wrench, Town Clerk

Next Meeting: Thursday, August 13, 2015 at 7:30 p.m.