

TOWN of ROCK
Board Meeting
August 13, 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, Bob Reed, Duane Baldwin, Larry Doering, Jerry Hartle, Darrel Reigel, Cole Pankratz

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. Donna Hahn contacted Lisa and the garbage charge will be removed from her bill for next year since she is not in the home; however, the lottery credit will also be removed due to it not being her primary residence. If the house is sold, any new owners will be billed a pro-rated garbage charge. After a review of outstanding amounts owed to the Town, a certified bill will be sent to Gwen Anderson because her ambulance charge was deemed uncollectible by the City of Marshfield and the Town ended up having to pay for it. The road fund CD is coming due on September 11, 2015 and it will be cashed out to pay for road expenses. 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 and there was nothing to report as it's been quiet.

The **Planning Commission Report** was given by Harry Wallis. He issued three building permits in the last month. He also mentioned that there was an addition being put on Tony Shookman's property, but that it was part of the original deal – in case anyone received a call or comment about it. Pete Winistorfer is joining the planning and zoning committee – he, along with Jeff Meinders and Mark Katzenberger will need to get sworn in before the group meets. Zoning committee members receive \$25 per meeting.

Duane Baldwin was in attendance to inquire about what's been decided regarding the culverts on Patton Dr that beavers have plugged. Jason Beier stated that Mike Jonas and Wayne Sutton were to meet tomorrow between 8:30-9:00 a.m. at the culverts. They would be able to take the beavers out immediately if they can come later in the fall and trap. Mr. Baldwin also asked about dust control and Jason Beier said we were waiting for Ladick to put on halder granite and then it would be graded. There would be no dust control this year, but the granite should keep it down and it will get dust control next year.

Jerry Hartle was in attendance regarding his land by Progress Lane and wondering if the road could be closed since it doesn't go anywhere and there is nothing back there, which has led to poaching, kids partying and other undesirable activities. He doesn't want the town to fix the road or incur any expense because he wants to preserve the land as-is. He is going to will it to his four children with the stipulation that there be no building on or splitting of the land – he indicated he would put enough money in a trust to pay the taxes on it for twenty years after he passes away. Mr. Hartle had approached the Town years ago when the land was owned as a company and the determination of the Board at that time was to have it remain a town road. Darcy Krenn said because the Town gets shared revenue, that the road can't be closed. Darcy, along with Dave Cattanaach gave the opinion that they would like to leave it as a town road. Mark Katzenberger would like to see the numbers of how much the Town gets in shared revenue for that stretch of road. Jason Beier told Mr. Hartle that they'd have to say "no" tonight.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. It has been slow except for the early morning storm on Monday. They were paged for mutual aid for a transformer fire on Hwy 80, but could hardly make it to the Fire Department due to fallen trees on several of the Town roads – he drove around to survey the damage to trees, power lines, etc. This led to a discussion of the necessity of developing some sort of disaster plan for the Town if a similar or worse situation arises. Next, Jeff gave an update on the tanker replacement. The committee that was formed met with Stainless & Repair and got a proposal, which he passed around to the Board members. The proposal was approximately \$87,000 for just the tank. Darcy Krenn asked how much the truck would be. The chasis would have to be fire-service oriented and compliant with national standards. So, a total of approximately \$160-\$170,000 is what is anticipated – with about a 20-year life span. Darcy asked what the time-frame was on the replacement and Jeff indicated that was up to the Board. Jason Beier asked if there was an option to lease equipment from somewhere and Jeff said that yes that can be done. Cole Pankratz mentioned that a special meeting of town electors would be needed once something more concrete was decided. The last thing Jeff talked about was a new "I Am Responding" program that the Department is switching to. It is computer and cellular based so responses will come in on a screen and it can more easily be seen who is and is not responding to the call. The equipment is paid for with Fire Department fundraiser money.

New Business: Darrel Reigel mentioned that the wastewater treatment plant would be knifing in sludge off of Clark Dr sometime in September.

Jason Beier said that Daryl Sternweis is having clay hauled out of the Nikolay Pit on Hwy B, but with the bridge now posted wants to go down MacArthur Dr to Robin Rd to get around. There was some discussion by the Board and Jason will call him back. The Town can't legally do anything unless and until there is any damage. If there is damage to the Town roads, they're responsible for it.

Advanced Disposal wants to change the Town's recycling day to Tuesdays due to drivers getting too many hours on Mondays. They are supposed to be sending out a flyer to residents.

There was some discussion about clearing storm damage on Eagle Rd and a landowner that wanted "his" trees – he took those, but left the brush. He said his son

would clean it up, but now wants Brand's Tree Service to chip it. Jason Beier will have Steve Brand go back.

Approval of Terry Frankland Certified Survey Map: Greg Mueller moved to approve the certified survey map for Terry Frankland's property; Darcy Krenn seconded the motion; motion carried.

The **Accounts Payable** was examined by the Board. Mark Katzenberger moved to certify the bills for payment; Dave Cattanach 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 10:35 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, September 10, 2015 at 7:30 p.m.