

**TOWN of ROCK**  
**Board Meeting**  
**September 10, 2015, 7:30pm**  
**Town of Rock Hall**

The meeting was **Called to Order** by Jason Beier, 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, Pete & Kim Winistorfer, Ted Sadauskas, John & Lori Zahradka

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. Three CDs are coming due right now and there was discussion on what to do with them. Darcy Krenn moved to renew the Contingency Fund CD for 6 months, renew the Vehicle Replacement CD#1 for one year and cash out the Road Fund CD into the General Fund; Greg Mueller seconded the motion; motion carried. Mark Katzenberger moved to accept the treasurer's report as given; Dave Cattanach seconded the motion; motion carried.

The **Constable's Report** was given by Bob Reed and there was nothing to report.

The **Planning Commission Report** was given by Harry Wallis. There were no permits issued in the last month, but he's had several inquiries. There was a question about a non-compliant piece of property on Cary-Rock Road that the owner wanted to sell. The property was in existence since the 1950s, but it was sold after 1995 – which is the current version of the zoning. Prior to the August 31, 1995 zoning the property was compliant for building with 2-3 acres and 208 ft of frontage. Since the property was sold after 1995, Harry was wondering if that negated the rule and he couldn't find anything to support or disprove it.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief and he had a few items for the Board. First, the Fire Department members wanted to use their fundraiser money to buy a book of raffle tickets for the Wood County Fire Chiefs Raffle. If they would win, they would re-raffle the prize and Jeff wanted the consensus of the Board regarding this idea. Legally, the fundraiser money is Town/Public money, so the consensus was no. The Fire Department could just make a donation, but purchasing tickets would be crossing a line. Secondly, Jeff mentioned a few items that the Fire Department has to sell, including a non-working air compressor, a wood bench/cabinet and a metal shelf cabinet. They plan to post information for a silent auction. Lastly, there was continued update and discussion on the tanker replacement situation.

**New Business:** There was discussion of purchasing some sort of shed to store Town property. Board members will start looking for something and it will be on next month's agenda.

Jason Beier spoke with the Wisconsin Towns Association lawyer regarding trees that come down on joint property. If the property owner doesn't want to clear it, the Town can do it and can bill the property owner. In those instances, the Town should make an effort to contact the property owner and make sure they know it is their responsibility because their property is on a Town road.

There was discussion of a possible four-way stop on the corner of Robin Road and Patton Drive due to safety concerns.

The Board discussed doing a fall road tour in late October or early November. It was tentatively planned for October 22<sup>nd</sup> at 3:30, but this will be confirmed at next month's meeting.

Jason Beier mentioned that Andy from the Town of Lincoln put some sign posts back up for the Town and he will speak with the Town of Lincoln about possibly working out an arrangement for Andy to also do work for the Town of Rock on a somewhat regular basis.

There was discussion about moving the monthly meeting time up to 7:00 p.m and that will be put on next month's agenda.

Jeff Meinders inquired about the misspelled MacArthur Drive signs that have been laying around for quite some time. The consensus was to hang onto them for now as they could probably be stripped and re-made if we needed signs in the future.

**Old Business:** Lisa Wallis spoke with the Wood County Treasurer about garbage and recycling charges on the property tax bills. She was advised that they don't recommend giving people a choice about it and that the special charges stay with the property regardless of the use or sale of it. With this information, the consensus of the Board at this time is that there will be no more exceptions given regarding garbage or other special charges on property tax bills.

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:** Darcy Krenn moved to adjourn the meeting; Greg Mueller seconded the motion; motion carried. The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Jill Wrench, Town Clerk  
Next Meeting: Thursday, October 8, 2015 at 7:30 p.m.