

Town of Rock
Board Meeting
October 13, 2016
7:00 p.m, Town 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; Dave Cattanach; Pete Winistorfer; Mark Katzenberger; Greg Mueller; Lisa Wallis, Treasurer; Jill Wrench, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed

The **Minutes** of the September 8, 2016 Board Meeting were read. Mark Katzenberger moved to approve the minutes as presented; Greg Mueller seconded the motion; motion carried.

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. The Road Fund CD was cashed in and monies moved to the general fund. CD#1 and CD#2 were cashed in with \$30,357.62 moved to the general fund for the purchase of the fire tanker chassis. The remaining \$15,629.08 was put back into a new CD for vehicle replacement and will come due March 15, 2017. Pete Winistorfer moved to accept the treasurer's report as given; Greg Mueller seconded the motion; motion carried.

Constable Bob Reed had a few calls, including one where a dog was running up Highway N. Bob had a conversation with the owner and gave them a first warning. There was also a complaint about an aggressive pitbull on a rented property on Eisenhower.

The **Planning Commission Report** was given by Harry Wallis. There were several permits issued in the past month. Dennis Schultz on Highway V had put in septic, a well and a garage a few years ago and at that time, Harry had measured and it was deemed okay to be the 4th house in the mile; however, Harry indicated that he may have made a mistake at that time and it could actually be the 5th house – he will check on this in the morning. There was some discussion about linear mile versus Township mile when it comes to the measurement standard.

Harry Wallis and Pete Winistorfer discussed doing some investigating on Highway B as there were a couple of complaints of waste water running out of a mobile home into the neighboring field. Harry turned the septic issue over to the County.

In other matters, Jason Beier brought up a call he received from the Corteen's regarding having somewhat of a children's festival out at their property and wondered if there was any problem with that or any permit needed. The consensus was that it should be fine.

The **Fire Department Report** was given by Jeff Meinders. He shared a photo of the recently purchased truck and discussed having it added to the insurance and getting it titled, which he indicated he could take care of.

Greg Mueller moved to add the new fire tanker truck to the insurance policy and get it titled; Mark Katzenberger seconded the motion; motion carried.

The next Rural Fire Association meeting is Tuesday October 18th at the Cameron Town Hall. The previous meeting was cancelled because no one knew about it and only two

departments showed up. Jeff attended a meeting last night in Hewitt regarding a regional grant for new SBA air packs. He wanted to give the Board a heads-up since it may come up as a big bill if they would get the grant. There are about 5-10 Fire Departments potentially involved, needing a total of about 80 packs at \$7,000 each.

Jeff also mentioned how the automatic garage door openers don't work with the remote in any of the bays. He was told at one point that the transmitters themselves were shot and the consensus of the Board was to get some opinions on the actual problem and quotes on getting it fixed.

Bob Reed mentioned how the Fire Department computer had been automatically upgraded to Windows 10 and now some of the programs they use are incompatible and they need to get the older version back.

In **New Business**, the **Disaster Declaration** pertaining to the September rainfall and flooding was reviewed and discussed.

Pete Winistorfer moved to sign the Disaster Declaration as presented and any subsequent correspondence associated with the September 21-22, 2016 rainfalls and flooding; Dave Cattnach seconded the motion; motion carried.

A preliminary total of the damages is about \$39,000. Jason Beier will talk to Mark at Wood County tomorrow to make sure the paperwork is okay and we submit everything they need for pursuing possible aid.

In other new business, Jason Beier indicated he was unhappy that the resurfacing of MacArthur Drive did not include driveway indents or approaches at the intersection of Robin Road.

Pete Winistorfer moved to have Wood County lay 30-40' of asphalt on Robin Road directly on either side of MacArthur Drive if the cost would not exceed \$10,000; Mark Katzenberger seconded the motion; motion carried.

The Budget Work Session was set for October 27th at 8:00 p.m.

It was decided to do a two-sided newsletter for Town residents to be handed out at the upcoming election and there was also the question of collecting email addresses in order to allow people the option to receive emails with updates about Town events and news. The WTA will be contacted to see if there are any legal or disclosure requirements with the collection of resident's email addresses.

Pete Winistorfer indicated the Town should purchase some emergency road signs as soon as possible as County signs were used during the recent flooding. He was going to contact Denise Sonneman from Enbridge about a possible grant for this purchase.

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

In **Correspondence**, a proposed contract from Marshfield Area Pet Shelter (MAPS) for collection of cats was reviewed. It would cost \$50 per cat. The decision was to hold onto it for now and discuss further at a future meeting.

An **Audit of the Books for July through September 2016** was conducted and all was found to be in order.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Pete Winistorfer seconded the motion; motion carried. The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, November 10, 2016 at 7:00 p.m.