

Town of Rock
Board Meeting
November 10, 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 Cattnach; Pete Winistorfer; Mark Katzenberger; Greg Mueller; Lisa Wallis, Treasurer; Jill Wrench, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed, Ted Sadauskas, Paul Salzwedel, Eric Henning

The **Minutes** of the October 13, 2016 Board Meeting were read. Greg Mueller moved to approve the minutes as presented; Mark Katzenberger seconded the motion; motion carried.

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. She attended tax software training in WI Rapids today and it seems like it will be a pretty good system. She's received three calls for Town Hall rentals. One inquiry wanted to just rent the parking lot in July for a wedding down the road and didn't feel they should pay full price since they would not be using the Hall. There was some discussion as about it and the consensus was that full price should be paid because the Hall wouldn't be able to be rented out the same day to anyone else. There was also consensus that they be made aware that the Fire Department couldn't be blocked by any cars. Pete Winistorfer moved to accept the treasurer's report as given; Dave Cattnach seconded the motion; motion carried.

Constable Bob Reed saw a post on Facebook about a dog that was wandering down by Cary-Rock and Eagle Rd area and went to check it out, but didn't find anything at that time.

The **Planning Commission Report** was given by Harry Wallis. The mobile home at the end of Lincoln owned by Rhonda Pierce received a sanitary permit and Harry will be issuing a building permit tomorrow to bring the property into compliance. Harry also issued one permit for a shed and is hoping to get the Highway B mobile home situation taken care of before December.

Regarding the Dennis Schultz property on Hwy V – the house doesn't belong there. It started a few years ago with a storage shed and Harry thought he recalled the owner saying he'd never build there. The road frontage is there; however, it is the fifth house in the mile and a variance was never given. There is nothing that can be done at this time besides work to make the property compliant.

Eric Henning was in attendance to request a variance hearing for the fifth house on Eisenhower and Hwy B. He wrote a check for the variance hearing and it was scheduled prior to the next monthly meeting on December 8, 2016 at 6:30 p.m.

The **Fire Department Report** was given by Jeff Meinders. He had a copy of the sales invoice and license plate application for the tanker and he's been working on the information for the regional grant. Greg Mueller and Bob Reed took care of the problem with the Fire Department overhead doors. Greg will also rebuild the Fire Department computer, which he's estimating will take approximately eight hours.

In **New Business**, the **Implements of Husbandry Ordinance** was reviewed for re-adoption.

Greg Mueller moved to re-adopt the current Implements of Husbandry Ordinance for the next calendar year; Mark Katzenberger seconded the motion; motion carried.

In other items, Harry Wallis had a call about an 8 x 12 garden shed. The price was under the cap, it's fairly portable and premade so Harry told the owner to just go ahead with it and that no permit was necessary.

Jason Beier brought up the possibility of increasing the annual zoning salary as it has seen quite an increase in duties, phone calls and paperwork.

Pete Winistorfer is sending out the grant information this week for road signage.

Dave Cattanach had checked with Jennifer Howen from Rural Insurance regarding the flood damage to Town roads and she confirmed that the insurance doesn't cover that type of damage.

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

Greg Mueller moved to go into closed session; Dave Cattanach seconded the motion; motion carried and the meeting went into closed session at 8:40 p.m.

Pete Winistorfer moved to reconvene the board meeting; Mark Katzenberger seconded the motion; motion carried and the regular board meeting reconvened at 9:15 p.m.

Various **Correspondence** were passed around for review.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Pete Winistorfer seconded the motion; motion carried. The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, December 8, 2016 at 7:00 p.m.