

Town of Rock  
Board Meeting  
April 14, 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; Darcy Krenn; Greg Mueller; Mark Katzenberger; Lisa Wallis, Treasurer; Jill Wensch, Clerk

**Members of the Public Present:** Bob Reed, Harry Wallis, Jeff Meinders, Pete Winistorfer, Cole Pankratz, Frank Pankratz

The **Minutes** of the last meeting were read. Greg Mueller 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. Darcy Krenn moved to approve acceptance of funds from Wood County via direct deposit; Greg Mueller seconded the motion; motion carried.

**Jennifer Howen from Rural Mutual Insurance** was in attendance to review and explain the Town's current insurance coverage policy. The possibility of separately scheduling the voting machines was again discussed as these are currently just covered in the personal property limit. There was also discussion of new cyber liability coverage that was automatically added to all policies. The Board will discuss these two items further and get back to Jennifer.

The **Constable's Report** was given by Bob Reed and there was just one incident of a lost cat that has not been found or returned yet.

The **Planning Commission Report** was given by Harry Wallis. There were no new permits issued. Neighboring residents were attempting to get the town involved in a dispute over a fence by requesting a building permit for it, but there was not enough cost to necessitate a permit. A letter was received from a resident requesting a permit for a road and the consensus of the Board was for Harry to send him a letter declining a permit and explaining the reason why.

The **Fire Department Report** was given by Jeff Meinders, Fire Chief. The annual pancake breakfast is this Sunday, April 17, 2016. He is not issuing burn permits at this time due to the dry weather. There was a grass fire today in Richfield for which mutual aid was provided. There have been five grass fires in Wood County since March.

At 8:00 p.m. **Opening of Bids for 2016** began:

For Decomposed Granite:

- 1) Ladick Road Materials, Inc. - \$11.13 per cubic yard delivered anywhere.
- 2) Red Rock Granite, Inc. - \$11.17 per cubic yard delivered anywhere.
- 3) Pankratz Trucking LLC - \$11.20 per cubic yard delivered anywhere.

Ladick Road Materials has the cheapest bid, but there was much discussion about the previous year service received from them. Jason Beier had spotted gravel and was very displeased that both he and the grader were sitting and waiting due to not as many trucks being provided as promised. This ended up costing the Town additional time and money for both the spotter and the grader. The consensus of the Board was that Ladick should not get the bid again this year because they were unable to follow through on their commitment in the prior year and provided poor service. The other two bids are only \$.03 apart or roughly \$60 for approximately 2,000 total yards anticipated. The consensus was the Town would possibly save as much by hiring someone local that has experience in the Township and is closer in proximity, thereby not needing much direction or an additional person to spot gravel.

Darcy Krenn moved to accept the Pankratz Trucking LLC bid for \$11.20 per cubic yard for the 2016 season due to the anticipated overall cost savings; Mark Katzenberger seconded the motion; motion carried.

For Dust Control – 38% Calcium Chloride:

- 1) Handy Andy Express - \$.99/gallon for 4000 gallon load with fuel subtraction of -.01/gallon beginning at \$3.25/gallon fuel; -.02/gallon at \$3.00/gallon fuel and so-on.

Greg Mueller moved to accept the Handy Andy bid of \$.99/gallon for 2016; Darcy Krenn seconded the motion; motion carried.

For Mowing the Rock-Lincoln Cemetery:

- 1) Happy Grass Lawncare - \$235.00 per mowing only; \$285.00 per mowing with trimming.
- 2) Pankratz Trucking, LLC - \$225.00 per mowing with trimming as needed, included.

Darcy Krenn moved to accept the Pankratz Trucking LLC bid of \$225.00 per mowing for the mowing of Rock-Lincoln Cemetery for 2016; Greg Mueller seconded the motion; motion carried.

For Ditch Mowing:

- 1) Pankratz Trucking, LLC - \$74.50 per hour

Mark Katzenberger moved to accept the Pankratz Trucking bid of \$74.50 per hour for 2016; Darcy Krenn seconded the motion; motion carried.

**New Business:** The Road Tour date was set and the Annual Meeting agenda was finalized. The need for a Rockette newsletter was discussed and the June meeting was set as a deadline for article submissions.

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

The **Audit of Town Books for January-March 2016** was conducted and all was found to be in order.

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

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, May 12, 2016 at 7:00 p.m.