

Town of Rock
Board Meeting
May 12, 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; Mark Katzenberger; Greg Mueller; Pete Winistorfer; Lisa Wallis, Treasurer; Jill Wensch, Clerk

Members of the Public Present: Harry Wallis, Cole Pankratz, Heather Gehrt

The **Minutes** of the last meeting were read. Greg Mueller moved to accept the minutes as presented; Dave Cattnach 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; Pete Winistorfer seconded the motion; motion carried.

Heather Gehrt, Wood County Treasurer was in attendance to introduce herself and meet the Board.

The **Planning Commission Report** was given by Harry Wallis. He issued two building permits in the past month.

Neither the constable nor the fire chief was able to attend the meeting, so there were no reports given.

New Business: The **2016-2020 Road Plan** draft was reviewed and discussed. Jason Beier explained The Crooked Bridge status and that the Town of Lynn wants to wait and try for the federal aid. Roland Hawk from Wood County was going to contact Clark County about the bridge. The consensus of the Board was to leave it on the Road Plan for now and still apply for the funds for 2017 – if it doesn't go through, then another project could be done instead. Greg Mueller moved to approve the 2016-2020 Road Plan as presented; Mark Katzenberger seconded the motion; motion carried.

There was discussion of road projects and additional bids to put out before the next meeting. A notice of bids for crushed base course, breaker, crack sealing and also excavation of one mile of Falcon Rd north of Hwy N will be published before the June meeting.

The initial meeting of the Board of Review was set for 7:00 p.m. on June 2, 2016. Since the assessment roll is not yet ready, it will be adjourned to a later date.

Old Business: Insurance policy options were again discussed and Dave Cattnach moved to accept the policy changes related to separately scheduling the voting equipment; Mark Katzenberger seconded the motion; motion carried.

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

Adjournment: Mark Katzenberger moved to adjourn the meeting; Greg Mueller seconded the motion; motion carried. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, June 9, 2016 at 7:00 p.m.