

Town of Rock
Board Meeting
June 9, 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; Lisa Wallis, Treasurer; Jill Wrench, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed, Cole Pankratz, Shannon Rolfs, Various Representatives of Contractors Bidding Work

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

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. CD #2 for Vehicle Replacement was renewed for six months and will come due again December 9, 2016. Dave Cattanach moved to accept the treasurer's report as given; Pete Winistorfer seconded the motion; motion carried.

Constable Bob Reed had nothing to report for the month.

The **Planning Commission Report** was given by Harry Wallis. It's been pretty quiet, but he issued one permit today. There was some discussion of the status of the zoning committee.

The **Fire Department Report** was given by Jeff Meinders. There were two ambulance calls and a silo fire this past month. The Department has been looking at some used tankers but has been coming up short – Shannon Rolfs handed out information on various used trucks they've found on the internet and most have external valves, which are not suitable for Wisconsin winters, so the search will continue. Jeff also announced that he will not be seeking re-election for the Fire Chief position at the end of this year when his term is up.

At 7:30 p.m. **Opening of Bids** began:

For Falcon Road Excavation

- 1) Earth Inc. - \$11,895
- 2) Paul Bugar Trucking, Inc. - \$9,982.00
- 3) Becker Trucking & Excavating, Inc. - \$3.00/yard
- 4) Dale Ladick, Inc. - \$12,945
- 5) Doine Excavating, Inc. - \$19,608
- 6) Pankratz Trucking, Inc. - \$7,950

For ¾" Crushed Base Course

- 1) Earth, Inc. - \$7.87/ton
- 2) Paul Bugar Trucking, Inc. - \$7.90/ton for Falcon Rd and \$7.70/ton anywhere else in the Town of Rock
- 3) Becker Trucking & Excavating, Inc. - \$7.30/ton for Falcon Rd and \$8.13/ton anywhere else in the Town of Rock
- 4) Ladick Road Materials, Inc. - \$7.54/ton
- 5) Doine Excavating, Inc. - \$10.29/ton

For 6" Minus Breaker Run

- 1) Earth, Inc. - \$7.92/ton
- 2) Paul Bugar Trucking, Inc. - \$7.90/ton for Falcon Rd and \$7.70/ton anywhere else in the Town of Rock
- 3) Becker Trucking & Excavating, Inc. - \$7.30/ton for Falcon Rd and \$8.13/ton anywhere else in the Town of Rock
- 4) Ladick Road Materials, Inc. - \$7.54/ton
- 6) Doine Excavating, Inc. - \$9.20/ton

After lengthy discussion and calculating to determine what the most cost effective option for the Town was, a decision was made.

Pete Winistorfer moved to accept the Pankratz Trucking bid of \$7,950 for excavating Falcon Road and the Becker Trucking & Excavating bids of \$7.30/ton each for ¾" crushed base course and 6" minus breaker run for the Falcon Road project; Dave Cattanach seconded the motion; motion carried.

Dave Cattanach moved to accept the Ladick Road Materials bid of \$7.54/ton each for ¾" crushed base course and 6" minus breaker run to be delivered anywhere in the Town of Rock; Pete Winistorfer seconded the motion; motion carried.

For Crack Sealing

- 1) Pitlick & Wick, Inc. - \$55,424.76
- 2) Lakes Asphalt Maintenance - \$49,840

Pete Winistorfer moved to accept the bid of \$49,840 from Lakes Asphalt Maintenance for crack sealing; Dave Cattanach seconded the motion; motion carried.

Liquor Licenses: Pete Winistorfer moved to approve licenses for Bell's General Store and Lindsey Bar & Grill for July 1, 2016 to June 30, 2017 and the temporary retailer's license application from Marshfield Area Chamber of Commerce & Industry for the August 25, 2016 Business After 5 on the Farm event; Dave Cattanach seconded the motion; motion carried.

Dave Cattanach moved to approve the applications for Operator's Licenses for Lindsey Bar & Grill; Pete Winistorfer seconded the motion; motion carried

New Business: There was a brief discussion of the history of **Lindsey Park** and its funds with Cole Pankratz. The consensus was the park funds were to be used solely for improvements and not for routine maintenance since the funds were all derived from donations. The park will be on next month's agenda for further discussion of various items.

Adoption of Cemetery Ordinance: Dave Cattanach moved to adopt the cemetery ordinance as presented; Pete Winistorfer seconded the motion; motion carried.

There was some discussion of **cemetery plot price** and a motion was made. Pete Winistorfer moved to increase the price of a plot in the Lincoln-Rock Cemetery from \$100 per plot to \$150 per plot plus the cost of deed registration at the time of purchase; Dave Cattanach seconded the motion; motion carried.

Jason Beier contacted a surveyor about the Lincoln-Rock Cemetery and it would cost \$1,155 total, with ½ to be paid up front.

Dave Cattnach moved to have All Land Data conduct a survey of the Lincoln-Rock Cemetery with a certified survey map option; Pete Winistorfer seconded the motion; motion carried.

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

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

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, July 14, 2016 at 7:00 p.m.