

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

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed, Cole Pankratz, Frank Pankratz, John & Lori Zahradka

The **Minutes** of the last meeting were read. Dave Cattnach moved to accept the minutes as presented; Mark Katzenberger seconded the motion; motion carried.

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. There was mention of some upcoming Lindsey Park and Town Hall rentals in July and August. There was some question on the status of two outstanding Fire Department payroll checks. Pete Winistorfer moved to accept the treasurer's report as given; Dave Cattnach seconded the motion; motion carried.

Constable Bob Reed had a call from a resident about a dog on their property, but was at work and couldn't tend to the situation immediately. The dog's owner called the next day looking for it and it still hasn't been found. The Sheriff's Department was involved in the matter as well. There was also a lost cat on Patton Drive.

The **Planning Commission Report** was given by Harry Wallis. There was a property on which a mobile home was pulled in and improved in the last months. It appears livable, but Harry was told it was to be gutted and turned into an aviary. The owner is willing to get a building permit to be compliant. There is a property on the Highway B and Eisenhower area that is starting the process of getting a conditional use permit for the 5th house and Harry was looking to the Board for guidance on this matter.

The **Fire Department Report** was given by Jeff Meinders. The calls have been quiet lately. The Fire Department is getting audited for the last dues cycle. There should be nothing to worry about and they are taking advantage of the pre-audit offered. Next, there was discussion of the tanker situation. They heard back from V&H on the chassis, which would be \$29,000. Brian from Stainless & Repair presented a proposal on the actual tanker and explained everything while taking questions from the Board. After adding up all the costs, the entire tanker truck would cost between \$120,000-\$130,000. Dave Cattnach moved to schedule a special meeting of the town electors for purposes of proposing a tanker purchase for the Fire Department not to exceed \$130,000; Pete Winistorfer seconded the motion; motion carried.

New Business: Dust control went on this week. Jason Beier contacted the County to check on prices for doing some of the Town's roadwork. To put a 1 ½" mat on Falcon Road would be \$21,210 and the MacArthur Drive work would be \$85,600. Greg Mueller moved to complete the road plan as scheduled and have Wood County finish Falcon Road and do MacArthur Drive; Mark Katzenberger seconded the motion; motion carried. Jason Beier will call the County to arrange.

With more purchases being made online, there was talk of getting a credit card for the Town. Jason Beier will contact the WTA to get their advice.

Lindsey Park maintenance was discussed. Pete Winistorfer will look at the bathrooms and take care of calling if they need pumping. Dave Cattnach mentioned Ray Bell offered to re-do the railroad ties if the Town purchased them.

August 18th was chosen as the date for Board of Review. The clerk will contact Jerry Wegner to arrange.

Dave Cattnach met with a resident who called concerning a large ag vehicle that pulled up some tar stripping on Lincoln Ave. Another resident called with an opinion about the granite on Eagle Rd not being placed or graded properly and that it was washboarding – the consensus of the Board was that the road was not a problem. Additionally there was concern about some bales of hay in the ditch and Dave Cattnach said he would go get rid of them.

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

There was an **Audit of the Books for April through June 2016** and all was found to be in order.

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

Respectfully submitted,

Jill Wrench, Town Clerk

Next Meeting: Thursday, August 11, 2016 at 7:00 p.m.