

Town of Rock
Board Meeting
August 11, 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, Diane Gilbertson, Jim Schmidt, Ray Fait, Don Helgerson and his daughter Jane, Ted Sadauskus, Paul & Bev Esser

The **Minutes** of the last meeting were read. Jason Beier wanted to add the names of the individuals that called with concerns. Darrell Chaltry had called on Eagle and Linda Rebar had called regarding Lincoln. Mark Katzenberger moved to approve the minutes with the changes indicated; Greg Mueller seconded the motion; motion carried.

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. She made mention to watch for the computer aid letter that we normally receive at the end of September and that we could possibly get a bit more due to the purchase of the new computers. She received a payment for Lindsey Park rental and the renter only sent \$50 instead of the required \$75 – Lisa will give them a call. Also, the TVC levies will be coming in mid-August. Pete Winistorfer moved to accept the treasurer's report as given; Mark Katzenberger seconded the motion; motion carried.

Constable Bob Reed had a call on a kitten found in a chicken coop and he currently has the cat in his possession. Also, he received a call on Patton about a pregnant adult cat. He took the cat to Marshfield Area Pet Shelter (MAPS). The cat had no chip and MAPS took it even though they didn't really have room. Bob mentioned the Town should look at something for stray cats and that MAPS was working on a contract proposal. There was some discussion that the Town should really make a donation to both MAPS and Clark County Humane Society as both organizations have been good about taking in the dogs and cats from our Town without charge. Mark Katzenberger moved to donate 3 bags of dog food to Clark County Humane Society and 1 bag of cat food to MAPS; Greg Mueller seconded the motion; motion carried.

The **Planning Commission Report** was given by Harry Wallis. There was one permit issued for a garage addition on Falcon Rd. Harry mentioned there was a mobile home on the dead end of Lincoln and the owners were unaware of the permit needs. They are working on a sanitary permit and then will get the proper building permit issued. Harry is getting the zoning committee together to work on the conditional use permit for the 5th house situation on Hwy B. As a side note, Harry checked with the City of Marshfield and they charge \$100 plus square footage for their permits.

In other matters, Harry explained some of the Lindsey Park maintenance that had been completed. The old barbeque was removed with the grill portion being saved. It will be taken to some Amish for a quote on repair. The steel caps on the playground equipment were removed and sandblasted. The picnic tables were stained. Ray Bell put new molding around the doors and took out and replaced the railroad ties around the sign with treated 6 x 6 lumber. The Wood County Rehab Program was utilized for 24 hours

of labor at the park and on painting at the Town Hall. Harry picked up the workers personally and brought them to the jobs.

The **Fire Department Report** was given by Jeff Meinders. The call volume has been low but it's been busy. Jeff mentioned how some members of the Fire Department would like keys to the building in case the key pad wouldn't work. After lengthy discussion of all options, it was agreed that they would give a Knox Box a try.

Don Helgerson approached the Board about a building permit for his daughter, who would like to build a vacation/retirement home a quarter mile off the road. There is currently not enough frontage, although there is access to 40 acres. The consensus of the Board is that the current zoning needs to be followed, but they could apply for a conditional use permit. Don requested this and Harry Wallis will get started on the process.

In public comment, Denise Sonnemann was in attendance and introduced herself. She is a Town of Lincoln resident and also a representative for Enbridge Energy. She just started in June, but wanted to leave her contact information in case anyone had any concerns or questions about Enbridge's activities in the area.

New Business: The items from tonight's earlier special meeting were discussed and ratified.

Pete Winistorfer moved to proceed with the Fire Department tanker purchase as approved by the Special Meeting of Town Electors on August 11, 2016 with funds to be allocated as necessary from CD #1 and CD #2; Dave Cattanach seconded the motion; motion carried.

Greg Mueller moved that the remaining CD funds go back into a vehicle replacement fund; Mark Katzenberger seconded the motion; motion carried.

Greg Mueller moved to ratify the 2016 Zoning Ordinance as approved by the Special Meeting of Town Electors on August 11, 2016; Dave Cattanach seconded the motion; motion carried.

In miscellaneous new business, it will likely be late August for the County work on Falcon and on MacArthur. The survey for the cemetery was sent in and we actually gained two feet. Pete Winistorfer mentioned the storage shed to be purchased for the Town. It is from Sto-cor and they will deliver it. The owners of the property on the corner of Falcon & Bluff are not interested in the timber, so that intersection can go ahead and get cleared.

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

Adjournment: Pete Winistorfer moved to adjourn the meeting; Mark Katzenberger seconded the motion; motion carried. The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

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