

Town of Rock
Board Meeting
September 8, 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; Mark Katzenberger; Lisa Wallis, Treasurer; Jill Wrench, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed, Cole Pankratz, Liz Drexler, Josh Meissner

The **Minutes** of the August 11, 2016 **Special Meeting** were read. Mark Katzenberger moved to approve the minutes as presented; Pete Winistorfer seconded the motion; motion carried.

The **Minutes** of the August 11, 2016 **Board Meeting** were read. Kim Sadauskas was added to the attendance list and MacArthur Drive was specified as the road Don Helgerson was inquiring about building a quarter mile off of for his daughter. Dave Cattanach moved to approve the minutes with the changes indicated; Mark Katzenberger seconded the motion; motion carried.

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. The TVC levies arrived since the last meeting. The Town Hall is being rented October 22nd. Pete Winistorfer moved to accept the treasurer's report as given; Mark Katzenberger seconded the motion; motion carried.

Constable Bob Reed had a call regarding a found dog. Cole Pankratz actually located the owner and the dog was returned. Bob dropped off the donation of cat food to Marshfield Area Pet Shelter and Harry Wallis delivered the dog food donation to Clark County Humane Society.

The **Planning Commission Report** was given by Harry Wallis. There were several permits issued in the past month. Jason Beier and Harry went to Wisconsin Rapids to meet with the Planning Commissioner regarding our zoning ordinance. The only thing needed yet are just the approved minutes from the Special Town Meeting. There is a mobile home on Highway B that Harry was told was going to be gutted and turned into an aviary and now is being told it is a camper trailer. Harry believes someone may actually be living in it and is keeping an eye on the situation. Camping is allowed in the Town at a non-campsite for 180 days without a permit.

In other matters, Harry mentioned that Ray Bell repainted the sign at Lindsey Park and built a flower bed around it. Also, the Fire Department was rekeyed and a Knox Box installed.

The **Fire Department Report** was given by Jeff Meinders. It's been slow for calls. Stainless & Repair and V&H were notified of the results of the Special Meeting about the tanker. V&H had a contract to be signed and sent back with a check for the truck. The Fire Department audit will not be occurring until after the 1st of the year. The Board had a question about a bill from Festival Foods. Jeff explained the First Responders have a quarterly refresher course through Mid-State jointly with other Towns and it was Rock's

turn to host and provide food for the attendees. The consensus of the Board was that the Fire Department should just issue a check back to the Town for the expense.

Pete Winistorfer read aloud a letter Jason Beier received from Don Helgerson's daughter, Jane Watts. She expressed thanks to the Board for allowing Don to speak last month on behalf of her and her husband and requested she be notified if any zoning changes were approved that would allow them to build in the location they were interested. Jason had also received a letter from Freddie & Carol Hahm stating they had no objection to Don's daughter building a home on the back forty of the land at 11897 MacArthur Drive.

In **Public Comment**, Cole Pankratz inquired about hiring an arborist for the bushes in front of the Town Hall and Jason Beier indicated he was planning to speak with Steve Brand of Brand's Tree Service tomorrow. Harry Wallis mentioned that he and Diane Gilbertson were working on getting the bushes tore out and installing some donated plants.

Liz Drexler was in attendance to indicate an interest in taking over the Lindsey Park duties. Cole Pankratz gave a bit of history on the park and there was a discussion of its future.

Josh Meissner was in attendance as the Board wanted to inquire about acquiring some land for a road at the cemetery north of the bridge. It would be 66 feet wide and approximately 1.06 acres if it went the total length of the cemetery. Josh indicated he was open to working with the Town and possibly donating the land.

In **New Business**, snow plowing for the upcoming season was discussed. Pankratz Trucking is interested in continuing to provide and would maintain the same rate as last year. The consensus of the Board was to keep Pankratz Trucking for plowing.

Mark Katzenberger moved to continue the service contract with Pankratz Trucking for snow removal in the 2016-2017 season at the same rates and parameters as last year; Dave Cattnach seconded the motion; motion carried.

Pete Winistorfer moved to cash in CD #1 and CD #2 for the purchase of the Fire Department tanker chassis with the balance to be placed back into a six-month CD labeled Vehicle Replacement; Dave Cattnach seconded the motion; motion carried.

Mark Katzenberger moved to transfer the Road Fund CD of \$125,000 due September 9, 2016 into the general fund; Dave Cattnach 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.

Harry Wallis indicated Mark Katzenberger resigned from the Zoning Committee and the Zoning Committee presented a replacement of Bob Reed.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Pete Winistorfer seconded the motion; motion carried. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, October 13, 2016 at 7:00 p.m.

