

Town of Rock  
Board Meeting  
December 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 Cattnach; Mark Katzenberger; Greg Mueller; Lisa Wallis, Treasurer; Jill Wrench, Clerk

**Members of the Public Present:** Harry Wallis, Jeff Meinders, Bob Reed, Eric Henning, Cole Pankratz, Frank Pankratz, Jolene Beier, Jan Cattnach, Paul Salzwedel

The **Minutes** of the November 10, 2016 Board Meeting were read. Greg Mueller moved to approve the minutes as presented; Mark Katzenberger seconded the motion; motion carried.

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. Lisa mentioned the status some of the Town Hall rentals – the Coon Club cancelled theirs and the party that inquired about the parking lot rental in June has not expressed an interest in pursuing. Dave Cattnach moved to accept the treasurer's report as given; Mark Katzenberger seconded the motion; motion carried.

**Constable** Bob Reed currently has a small undernourished kitten that he's trying to get healthier and find a home for. He has also received a few calls on non-domestic animals and people wondering what to do with skunks that had been caught in their traps.

The **Planning Commission Report** was given by Harry Wallis. Harry gave a summary of the permits that were issued during 2016.

Harry, Bob Reed and Jeff Meinders of the Zoning Committee met with Eric Henning prior to the meeting to discuss his variance request. He has met all the requirements for frontage and the Zoning Committee members are recommending the Board approve a conditional use permit. Some questions and discussion followed. Cole Pankratz asked if our zoning required a hardship and the committee stated that yes, from what they had found it was required for the conditional use permit. Harry stated that Eric's hardship was he was never informed of the 4<sup>th</sup>/5<sup>th</sup> house provision at the time he bought the land, which was about 7 years ago.

Greg Mueller moved to approve the conditional use permit for the Eric Henning property; Mark Katzenberger seconded the motion; motion carried with Dave Cattnach opposing the hardship reason due to similar scenarios in the past that were denied.

The **Fire Department Report** was given by Jeff Meinders. He indicated that things had progressed forward on the closed session issue from last month. There are currently only eight people total on the Fire Department and they're looking to perhaps send something out to Town residents to generate some interest. The regional grant was submitted and our portion would be about \$3,000 if it goes through. The next Rural Fire Association Meeting is December 20<sup>th</sup> at the Town of Cameron.

In **New Business**, the Caucus date was set for January 12, 2016 at 6:30 p.m.

The Ambulance Contract for 2017 was reviewed and the new total for the year is \$24,502. Mark Katzenberger moved to accept the 2017 ambulance contract with the City of Marshfield; Greg Mueller seconded the motion; motion carried.

Next, the Board reviewed a survey proposal for adding the cemetery parcel that Mr. Meissner is donating to the Town. The fee can be split with the Town of Lincoln and the consensus is that it is a good idea to pursue. Greg Mueller moved to accept the proposal for the cemetery survey; Dave Cattanach seconded the motion; motion carried.

Dave Cattanach presented the Board a letter of resignation from his position due to some recent health issues. After various people tried to persuade him to stay on, Greg Mueller moved to accept the resignation of Dave Cattanach as Town Board Supervisor; Mark Katzenberger seconded the motion; motion carried.

In **Old Business**, there was an update on the road flooding and damage that occurred back in the fall. Town of Rock may potentially be able to get about 50% of the costs that were incurred.

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

**Adjournment:** Mark Katzenberger moved to adjourn the meeting; Dave Cattanach seconded the motion; motion carried. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk  
Next Meeting: Thursday, January 12, 2017 at 7:00 p.m.