

Town of Rock
Board Meeting
August 10, 2017
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, Pete Winistorfer; Mark Katzenberger; Lisa Wallis, Treasurer; Jill Wensch, Clerk

Members of the Public Present: Chase Brockman from Scott Construction, Bob Reed, Jeff Meinders, Cole Pankratz, Harry Wallis

The **Minutes** of the July 13, 2017 Board Meeting were read. Jeff Meinders commented that the Fire Department insurance does not cover any non-Department passengers in the Fire Department vehicles – not just children as reported in the minutes. Mark Katzenberger moved to approve the minutes with the correction; Pete Winistorfer seconded the motion; motion carried.

At 7:15 p.m., Bids for Chip Sealing Bluff Dr & Falcon Rd were opened.

- 1) Scott Construction
 - a. Chip Seal with 100% Fractured 3/8" Granite Chip
 - i. Bluff Dr (1.01 Mi x 21 ft) - \$19,562
 - ii. Falcon Rd (.99 Mi x 21 ft) - \$19,123
 - b. Chip Seal with 100% Fractured 7/16" Granite Chip
 - i. Bluff Df (1.01 Mi x 21 ft) - \$21,680
 - ii. Falcon Rd (.99 Mi x 21 ft) - \$21,193
- 2) Fahrner Asphalt Sealers
 - a. Chip Seal with 3/8 " Fractured - \$29,380 for 2017 only; \$32,160 for 2018 price

Scott Construction had a representative in attendance who suggested waiting on the chip sealing until spring because of the late wedging being done. No one from Fahrner was in attendance and the bid did not specify if the price was for both roads or just one. The Board would like to get some further clarification from Fahrner before deciding.

Pete Winistorfer moved to delay any decision on chip sealing until next month; Mark Katzenberger seconded the motion; motion carried.

Constable Bob Reed reported one call he received, but was unable to answer at the time. A lady left a message that she was looking for animal control, but had another phone number she was going to try and never called back.

Lisa Wallis mentioned that she did receive payment for a tag for the dog in Lindsey and that the vaccinations were current. She will contact the DA to drop the case.

It was also mentioned that the Marshfield Area Pet Shelter (MAPS) does shelter dogs now and not just cats.

The **Planning Commission Report** was given by Harry Wallis. He issued one permit for a storage shed on Robin Rd. There was some question and discussion regarding the calculation of the cost of permits and after review of the Zoning Ordinance on the website, Harry has been calculating them correctly.

The **Fire Department Report** was given by Jeff Meinders. There have been no fires in the past month. The tanker is not expected until the end of the year per Stainless & Repair and there will be a meeting with them before they start on it. Jeff received a letter from the DA regarding the pending court case. The defendant appeared on July 21st and plead not guilty. The next court date is October 13th and the DA is asking for one-year jail time and three years' probation.

The **Treasurer's Report** was given by Lisa Wallis. There have still been some problems with the bank merger. The statements have been coming late and there are no copies of the checks or deposits as in the past. Lisa did get set up for e-statements so she can print it out right after the end of the month. The bank wants to charge \$35/month to get the check and deposit copies in the mail or \$5/month to have them emailed. The Board agreed that the \$5/month was a reasonable option. Lisa also mentioned how the Road Fund CD would be coming due prior to the next meeting. Pete Winistorfer moved to cash in the Road Fund CD that's due September 8th and move the money into the General Fund; Mark Katzenberger seconded the motion; motion carried. Pete Winistorfer moved to accept the Treasurer's Report as given; Mark Katzenberger seconded the motion; motion carried.

In **Public Comment**, Mark Katzenberger received a call from a resident about their driveway culvert that keeps smashing down. They have a 24" culvert currently, but wanted to go smaller so they could put more coverage on top. Cole Pankratz said they'd have to stay with 24" if they continued to have a single culvert, but could go down to an 18" culvert if they put in two.

In **Old Business**, Jason Beier read the proposed snow removal contract from Pankratz Trucking. Pete Winistorfer moved to accept the contract as proposed; Mark Katzenberger seconded the motion; motion carried.

In **New Business**, Pete Winistorfer moved to adopt the Fire Prevention Activities Resolution that decreases the required number of fire inspections to once per calendar year as allowed under Wisconsin Statutes; Mark Katzenberger seconded the motion; motion carried.

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 9:35 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, September 14, 2017 at 7:00 p.m.