

Town of Rock  
Board Meeting  
February 9, 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; Mark Katzenberger; Greg Mueller; Pete Winistorfer; Lisa Wallis, Treasurer; Jill Wrench, Clerk

**Members of the Public Present:** Harry Wallis, Jeff Meinders, Bob Reed, Cole Pankratz

The **Minutes** of the January 12, 2017 Board Meeting were read. Greg Mueller moved to approve the minutes as presented; Mark Katzenberger seconded the motion; motion carried.

**Constable** Bob Reed had nothing to report.

The **Planning Commission Report** was given by Harry Wallis. He had an inquiry about a property with an old cabin on it. It never had a sanitary permit, but had electricity. The current cabin is rotted and the owners would like to build a new one. Harry told them he would be fine with a new structure as long as they acquired a sanitary permit and the Board agreed. There was also some discussion on the new requirement to file building permits electronically and the Board will look to get a little more clarity on which permits are required to be filed.

In maintenance news, Harry has repainted the Town Hall restrooms and replaced the fans in each.

The **Fire Department Report** was given by Jeff Meinders. He contacted Tracey Hebert about returning her gear and just needs to find a time to get together with her. He got a call from the District Attorney's office regarding the personnel issue and they should be getting him something by the end of the month. There was some discussion regarding the annual pancake breakfast and the Department was not interested in doing it this year due to lack of help. They would need approximately 10-16 people to make it successful at the Town Hall. They had looked into having it at alternative venues, but none were really feasible. The American Legion was a 50/50 deal and profit would only end up being about \$500. At the KC Hall, they could maybe make about \$1,000. Pete Winistorfer indicated he'd check with the Eagles Club. The matter can be revisited at a future meeting.

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. She said that having a tax collection on Sunday, January 29<sup>th</sup> was a very successful day with a lot of people and she will look at doing a Sunday again next year. The new system is good, but has some limitations when trying to search and if people call with questions they will need to have the parcel #. The pet program still needs some work. 2 CDs will be coming due in March – the Contingency Fund and the Vehicle Replacement Fund. Pete Winistorfer moved to renew both CDs for the minimum amount of time allowed; Mark Katzenberger seconded the motion; motion carried. Mark Katzenberger moved to accept the treasurer's report as given; Pete Winistorfer seconded the motion; motion carried.

In **New Business**, Jason Beier had talked to the DNR and Wood County Planning & Zoning regarding the parcel of cemetery land as was discussed last month. It is subject to shoreland restrictions because it's considered a navigable stream and we may not be able to build a road there as originally intended. They will look at in the spring and may re-direct.

There was discussion of residents pushing snow across the road and Jason Beier had developed a letter to send out to any offenders. He will make copies for the Board to have on hand.

There was an operator's license application to review from Lindsey Bar & Grill for Jessica Wix. Pete Winistorfer moved to approve the operator's license application for Jessica Wix; Greg Mueller seconded the motion; motion carried.

In **Old Business**, the March 10, 2017 WTA Meeting was discussed. Jason Beier, Pete Winistorfer and Greg Mueller indicated they would attend.

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

In **Correspondence**, there was a letter from the Wisconsin Independent Assessing Officers Association requesting membership. The Board read it and will take it to the WTA meeting next month to see how other Towns are responding.

There was a letter from Dennis Mengeling requesting any information regarding the old Town of Progress. No one was aware of any records the Town of Rock would have and suggested he check with the Pittsville Historical Society to see if they have any information.

**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, March 9, 2017 at 7:00 p.m.