

Town of Rock
Board Meeting
January 12, 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 Wrensch, Clerk

Members of the Public Present: Harry Wallis, Jeff Meinders, Bob Reed, Cole Pankratz, Frank Pankratz, Ted Sadauskas, Darcy Krenn, Jolene Beier

The **Minutes** of the December 8, 2016 Board Meeting were read. Mark Katzenberger moved to approve the minutes as presented; Greg Mueller seconded the motion; motion carried.

The **Treasurer's Report** was given by Lisa Wallis, Treasurer. Lisa gave an overview and explanation of the tax situation and difficulties with the new system this year because there had been a lot of calls received. Mark Katzenberger moved to accept the treasurer's report as given; Pete Winistorfer seconded the motion; motion carried.

Constable Bob Reed had nothing to report.

Planning Commissioner Harry Wallis said it's been quiet and there was nothing to report.

The **Fire Department Report** was given by Jeff Meinders. He was sworn in for another term as Fire Chief and Diane Gilbertson was elected treasurer of the Fire Department.

In **Public Comment**, Ted Sadauskas noted that one of his neighbors had been pushing snow across the road, which is a problem in the Town and against the law. There was some discussion of how these situations should be handled.

Pete Winistorfer complimented the snow plowing this year by Pankratz Trucking and Cole Pankratz remarked that it is because Chairman Jason Beier has been telling them to go out earlier than they normally would.

The **Certified Survey Map** for the new acre of cemetery land was reviewed. It was discussed that this 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. Jason Beier will call the County to clarify this. In the meantime, Greg Mueller moved to approve the Certified Survey Map presented and Pete Winistorfer seconded the motion; motion carried.

In **New Business**, Pete Winistorfer moved to accept the resignation of Greg Mueller for his current term as Board Supervisor, which ends April 2017; Mark Katzenberger seconded the motion; motion carried.

Mark Katzenberger moved to have Greg Mueller complete the remainder of Dave Cattanaach's term as Board Supervisor, which ends April 2018; Pete Winistorfer seconded the motion; motion carried and Greg Mueller was sworn in for that seat.

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

Mark Katzenberger moved to donate a \$50 Menards gift card to Marshfield Area Pet Shelter and 2 bags of dog food to the Clark County Humane Society; Pete Winistorfer seconded the motion; motion carried.

An **Audit of the Books for October through December 2016** was conducted and all was found to be in order.

Adjournment: Pete Winistorfer moved to adjourn the meeting; Greg Mueller seconded the motion; motion carried. The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, February 9, 2017 at 7:00 p.m.