

Town of Rock
Board Meeting
July 13, 2017
7:00 p.m, Town Hall

The meeting was **Called to Order** by Pete Winistorfer, who was presiding during Jason Beier's absence.

The **Pledge of Allegiance to the Flag** was recited.

Board Members Present: Pete Winistorfer; Mark Katzenberger; Darcy Krenn, Greg Mueller; Lisa Wallis, Treasurer; Jill Wrench, Clerk

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

The **Minutes** of the June 8, 2017 Board Meeting were read. Pete Winistorfer had a correction to the name of the individual with the sawmill – it was Jonas Kurtz and not Jonas Borntrager as previously mentioned. Mark Katzenberger moved to approve the minutes with the correction; Greg Mueller seconded the motion; motion carried.

Constable Bob Reed reported that he's been busy this past month. There were two young kittens that were found on someone's property – both were injured and he took them to Marshfield Area Pet Shelter (MAPS). They accepted them both because they were injured. Bob said that the MAPS president is willing to come and talk to the Board about a possible arrangement for cats because the consensus is that the contract previously presented was not in the Town's budget. On July 1st, Bob found a dog on Hwy V at the Hwy 10 intersection and took it into MAPS to have it checked. He took it back home with him for the weekend and then the owner contacted him. On July 6th he was at work when he received a call about a dog that had disappeared, but it returned home later. Lisa Wallis mentioned how the case about the dog in Lindsey was sent to the DA by the Wood County Clerk, but Lisa was concerned because the rabies vaccine on the dog expired June 24th.

The **Planning Commission Report** was given by Lisa Wallis with notes from Harry Wallis. There were two permits issued in the past month – one for a hunting cabin and one for an agricultural pole building.

The **Fire Department Report** was given by Jeff Meinders and it has been fairly quiet. There was one house fire call after a residence was struck by lightning, but the owner had it out with an extinguisher by the time the Department got there. There was a Rural Association meeting on June 20th and the insurance premiums through Horton had come down. Jeff will bring a summary of coverages next month, but there is nothing in the policy that covers the treasurer situation. Also, he indicated the Department is not covered for children riding along in the rigs for parades or similar events. The next Rural Association meeting is Tuesday September 19th at the Cameron Town Hall.

Lizz Drexler was in attendance to give an update on Lindsey Park. Since funds were raised through both the chili cook-off and the Arby's fundraisers, the Park Committee thought something should be purchased for the park. She had looked at various options and thought perhaps just a few inexpensive items for this year and showed some ideas of things she saw on

the Walmart website. The Committee is also planning to have a community gathering at the park on August 20th and would like to have any new items in by that time.

The **Treasurer's Report** was given by Lisa Wallis. Heritage Bank has merged with Stratford State Bank to become Partners Bank and there's been a few bugs along with that – including two statements for the month of June for different halves of the month. There are two outstanding checks over ninety days old and the consensus was to go ahead and void them out. Lisa also mentioned that the MFL payment received was much higher this year than normal due to the state having more funds to distribute. Also, Pete Winistorfer has been added as an alternate signer for checks and authorization for any cash withdrawals from the account was changed to require two signatures as it previously only required one. Mark Katzenberger moved to accept the Treasurer's Report as given; Darcy Krenn seconded the motion; motion carried.

In **Public Comment**, Pete Winistorfer mentioned some of the items that were purchased and being kept in the storage shed outside, including cold patch, shovels, safety vest etc. Extra keys will be made for everyone. Cole Pankratz talked a bit about the ditch mowing. We were a little later than some other Townships and he explained that he was waiting for the weeds to "head" out or else they just come right back.

In **New Business**, snow plowing for the upcoming season was discussed. Pankratz Trucking is willing to plow again, but would like at least a three-year contract. The rates would be the same. Cole will write something up to present next month.

In **Old Business**, the Fire Department meeting and training per diems were discussed. The rates are currently \$20 per meeting and \$20 per training. Pete Winistorfer mentioned that the Act 102 dues should be paying the training, but Jeff Meinders explained how the Fire Department bylaws state that money is to be used for the LOSA program. There was additional discussion about the per diems and it was thought that the \$20 per meeting and training was okay to leave as-is; however, some trainings require travel outside the Town and it was believed the rate for those should be higher. Greg Mueller moved to raise the per diem to \$40 for remote training outside the Town of Rock for Town of Rock Fire Department and First Responders to be effective immediately; Mark Katzenberger seconded the motion; motion carried.

In other old business, Pete Winistorfer explained about the road signs that were ordered and arrived for the Town. The Town actually ended up with larger, higher visibility signs than what was ordered, but at the same price because the less expensive ones weren't in stock.

Pete Winistorfer went with Jonas Kurtz to the cemetery to look at the popple trees that need to be removed. If the Town rents a chipper (at approximately \$300), Jonas will remove them all on July 22nd and clean up the brush as well.

Next, a couple of quotes were reviewed. Solutionz submitted a quote to repair, crack fill and sealcoat the Town Hall lot at a price of \$9,290. American Asphalt submitted a quote to patch the Town Hall lot for \$3,985 and provide two culvert patches on MacArthur Drive for \$3,273. American Asphalt also provided a quote for wedging Bluff Drive between Robin Road and Falcon Road and wedging Falcon Road between Bluff Drive and Cary-Rock at a total of \$20,336.25. The Board discussed the various proposals.

Darcy Krenn moved to accept the American Asphalt quote to wedge Bluff Drive and Falcon Road at a cost of \$20,336.25; Mark Katzenberger seconded the motion; motion carried.

Bids for chip sealing these same stretches of road will be put out for next month.

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

An **Audit of the Books for April through June 2017** was conducted and all was found to be in order.

Adjournment: Mark Katzenberger moved to adjourn the meeting; Greg Mueller seconded the motion; motion carried. The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk

Next Meeting: Thursday, August 10, 2017 at 7:00 p.m.