

Town of Rock  
Board Meeting  
June 8, 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; Darcy Krenn; Pete Winistorfer; Lisa Wallis, Treasurer; Jill Wensch, Clerk

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

The **Minutes** of the May 11, 2017 Board Meeting were read. Bob Reed mentioned that the Fire Department actually ended up donating \$500 to the fund for the Town of Richfield Fire Chief's children. Mark Katzenberger moved to approve the minutes as presented; Darcy Krenn seconded the motion; motion carried.

**Constable** Bob Reed reported that he received a call on May 25<sup>th</sup> from a lady who was jogging on Eisenhower when a white dog ran out toward her. She tried calling out to the owner, but ended up getting chased by the dog. Bob spoke with the owners and told them they needed to keep the dog under control in their yard.

In other dog news, Lisa Wallis sent a certified delinquent dog license letter to the owner of the pit bull in Lindsey. The letter came back unopened. After contacting the Wood County Clerk's office, she completed and submitted a delinquent dog owner's report and the County is now handling it.

The **Planning Commission Report** was given by Harry Wallis. He issued one permit for a garage on Hwy N. Harry asked the Board if he could decline a permit until payment is received as he's had a few issues. The consensus of the Board was that is absolutely fine. He also mentioned a property at Falcon Rd and Patton Dr where it appears a road is going in, but he has not received any request for a permit and didn't know if something was being built.

The **Fire Department Report** was given by Jeff Meinders, who gave some updates and information on various items. The tanker estimated delivery is to occur 8-14 months after the contract is signed, which would be this fall sometime. As was mentioned in the minutes, the Department actually donated \$500 to the fund for the children of the Town of Richfield's deceased Fire Chief. The Fire Department has moved its monthly meeting time from 7:30 p.m to 7:00 p.m. and Jeff indicated he would like the Town Treasurer and Clerk to audit the books of the Fire Department at some point. The next Rural Fire Association meeting is Tuesday, June 20<sup>th</sup>. Jeff also mentioned that the LOSA program has made some changes that include contributing more money and making it easier for participants to collect it. There were no call last month, but Bob Reed mentioned he stopped at a resident's place because the owner was burning some items that he shouldn't have been and Bob informed him he needed to get a permit.

The **Treasurer's Report** was given by Lisa Wallis. A letter was received from the County Treasurer's office with some questions for the Town in order to get input. There was some

discussion of outstanding amounts owed to the Town and the Clerk will send out second notices to all. Mark Katzenberger moved to accept the Treasurer's Report as given; Pete Winistorfer seconded the motion; motion carried.

In **Public Comment**, Ted Sadauskas mentioned that there had been a bunch of garbage dumped in his ditch. His neighbor had seen it and called the Sheriff. A deputy came and was able to find a name and address in the trash and locate the person who dumped it. They were contacted and made to clean it up.

In **New Business**, Jeff Meinders said there is a hole developing on Falcon Rd south of Hwy N. It has been getting worse and needs patching.

Jason Beier is going to have American Asphalt out to look at the parking lot behind the Town Hall and will also have them look at possible chip sealing.

There was some more recent storm damage and parts of Eagle Rd and Robin Rd had flooded. Also, some more culverts needed replacing. Cole Pankratz explained everything that had been damaged and what was replaced. He estimated there was roughly \$10,000 in total damages.

**Liquor Licenses:** Darcy Krenn moved to approve licenses for Bell's General Store and Lindsey Bar & Grill for July 1, 2017 to June 30, 2018; Pete Winistorfer seconded the motion; motion carried.

The new **Cemetery Road** was discussed. Dave Cattanach said that there are 25-30 popple trees in the one corner that should really be cleaned up beforehand. The consensus of the Board was to get rid of the trees. Pete Winistorfer said he would talk to Jonas Borntreger, who has a sawmill and see if he'd be interested in the trees. The title to the land has not been officially transferred over yet, but it is in process. The Board discussed the road details with Cole Pankratz and Mark Katzenberger moved to accept the Pankratz Trucking estimate for the new cemetery road and tree removal, if necessary; Pete Winistorfer seconded the motion; motion carried.

The Board discussed road sign needs for the Town. Harry Wallis mentioned that we have a shortage of barriers. The Board came up with roughly how many of various types of signs would be necessary.

In **Old Business**, the Fire Department items will be put on the agenda again for next month.

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 9:40 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk  
Next Meeting: Thursday, July 13, 2017 at 7:00 p.m.