

Town of Rock  
Board Meeting  
May 11, 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; Greg Mueller; Lisa Wallis, Treasurer; Jill Wensch, Clerk

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

The **Minutes** of the April 11, 2017 Board Meeting were read. Mark Katzenberger moved to approve the minutes as presented; Darcy Krenn seconded the motion; motion carried.

**Constable** Bob Reed was not in attendance, but had contacted Jason Beier to report various items. There were some chickens wandering near the corner of Lincoln Ave and Eisenhower Dr and a neighboring resident was concerned about being blamed if something happened to them. Harry Wallis had stopped at Bell's General Store and there was an aggressive pitbull on the premises that was growling and had it's tail down. Jason Beier and Harry contacted Nancy at the Wood County Humane Society and she is taking care of the problem, along with Sheriff Tom Reichert. Any further incidences are to be reported directly to the County for handling.

The **Planning Commission Report** was given by Harry Wallis. He's been quite busy with issuing permits. There is an attached garage on Starr Rd, a machine shed on Patton Dr and also a garage on Patton Dr. Cole Pankratz raised a question on the price of permits. The zoning calls for 10 cents per square foot on a garage if it is built prior to a home and then it would also be 10 cents per square foot on a house that is put up later because it's a dwelling.

The **Fire Department Report** was given by Jeff Meinders. The chassis for the new tanker will need tires and he got an estimate from Pomp's. The steer tires would be \$650 for the pair. The four rear tires would total \$1,304.20. Jeff also talked to Bryan at Stainless & Repair and we should be expecting the tanker to be delivered this fall. In other news, the Town of Richfield Fire Chief passed away unexpectedly last week and Jeff may take the Town of Rock rescue truck to the funeral procession Saturday. Additionally, the Department sent flowers and is donating \$100 to a fund for his children.

The **Treasurer's Report** was given by Lisa Wallis. Mark Katzenberger moved to accept the Treasurer's Report as given; Darcy Krenn seconded the motion; motion carried.

In **Public Comment**, Cole Pankratz remarked that he'd received two calls regarding the reclaiming of roads that is being done and complaints on the roughness of them. Once he explained the process and what the Town was doing, the callers were satisfied. He also had complaints from his mowing crew that the cemetery has various holes due to some sort of rodent and that problem should be taken care of.

In **New Business**, the Fire Department fee charged for first calls was discussed as it is currently \$50. Mark Katzenberger moved to increase the Town of Rock Fire Department first call rate to \$75 effective July 1, 2017; Greg Mueller seconded the motion; motion carried.

The frequency of Fire Inspections will be put on the agenda again next month.

In **Old Business**, Fire Department wages were again discussed. The current rates are \$15/hour for calls and \$20/meeting. Greg Mueller moved to increase the rate for calls to \$20/hour effective immediately; Mark Katzenberger seconded the motion; motion carried.

The meeting and training payments will be revisited again next month.

Jason Beier indicated the new road for the cemetery was approved without a permit.

Jason Beier and Harry Wallis attended a monthly Emergency Management meeting and received information regarding the dog at large in Lindsey. In the future, dispatch is to be called. Additionally, speed has been a concern through the Lindsey area and a radar wagon will be placed near the park for a period of time to try and stop the problem.

Jason Beier received a letter regarding a 50/50 road program and it was discussed some, but the Town would have until June 30<sup>th</sup> to make a decision on participating.

Other correspondence included some late bids received from JJ's Brush Cutting and Salt Solutions.

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

There was some further discussion of the roads. Andy from Town of Lincoln should be done soon with the reclaiming. Jason Beier and Darcy Krenn will go tomorrow to look at just the gravel roads and how many loads of granite are necessary now.

At 9:18 p.m., Greg Mueller moved to go into closed session; Darcy Krenn seconded the motion; motion carried and closed session began.

At 9:35 p.m., Mark Katzenberger moved to go out of closed session; Greg Mueller seconded the motion; motion carried and the regular meeting resumed.

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

Respectfully submitted,

Jill Wrench, Town Clerk  
Next Meeting: Thursday, June 8, 2017 at 7:00 p.m.