

Town of Rock
Board Meeting
November 9, 2017
Town Hall

The meeting was **Called to Order** at 7:10 p.m. by Pete Winistorfer.

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

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

Members of the Public Present: Bob Reed, Jeff Meinders, Kurt Moeller, Carl Moeller

Appointment of Supervisor to Fill Vacancy: Greg Mueller moved to appoint Dave Cattanach as interim supervisor to complete the vacant term, which runs through April 2018; Mark Katzenberger seconded the motion; motion carried.

The **Minutes** of the October 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 only one call and he was out of town at the time. The call was regarding two dogs that had wandered onto a property and before Bob was back, the owners had come and retrieved the dogs.

Harry Wallis was unable to attend the meeting, so Lisa Wallis reported that no permits were issued in the past month and Harry would give a full report next month.

The **Fire Department Report** was given by Jeff Meinders. There was not much to report. The Fire Department is getting paid tonight. Membership is low, which is the case across all departments. There was one daytime ambulance call to which no one from the Department was able to respond.

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

In **Public Comment**, Jeff Meinders mentioned how the lock on the door to the Fire Department was still not working and Pete Winistorfer said he would call tomorrow and get it taken care of.

In **New Business**, there was discussion of the Town's current assessor contract. Kurt & Carl Moeller were in attendance with a proposal for assessment services. They discussed their typical assessment procedures and timeline and took questions from the Board. The consensus was to continue the assessment discussion among the Board at next month's meeting.

The speed limit on Lincoln Avenue was discussed next. The portion that Town of Rock is responsible for is between Highway 10 and Eisenhower Drive. This section is not posted and therefore, the speed limit defaults to 55 mph. It is posted by Town of Richfield at 45 mph south of Eisenhower. There was some discussion of possibly posting a lower speed limit for the section or putting a 4-way stop at the intersection of Lincoln and Eisenhower. The topic will be addressed further next month.

A certified survey map for Doug Katzenberger's property at 8656 Hwy B was reviewed. Greg Mueller moved to approve the map as presented; Dave Cattnach seconded the motion; motion carried.

The 2018 Ambulance Contract from the City of Marshfield was reviewed. The contract price for 2018 is \$25,727. Mark Katzenberger moved to approve the 2018 ambulance contract as presented; Dave Cattnach seconded the motion; motion carried.

In **Old Business**, Pete Winistorfer gave various updates including a proposal on new lighting for the Town Hall from Brian's Electrical Service. Two options were presented. Option #1 had 5 can lights in the soffit of the Town Hall and a separate light for the flag pole – the cost would be \$510.09. Option #2 had a roof light that would light the flag & pole at the same time as well as illuminate the parking lot better – the cost would be \$915.21. Either of these options would be in addition to the necessary lighting on the east side of the building, which will cost of \$540.39. Mark Katzenberger moved to accept Option #2 for a total project cost of \$1,455.60; Greg Mueller seconded the motion; motion carried.

Pete Winistorfer had submitted Falcon Road for TRIP funds and Town of Rock was awarded \$20,400.03 for rework in the mile south of MacArthur Drive. The Town would have to spend at least \$40,800 and bids can be put out after July 2, 2018.

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

Adjournment: Mark Katzenberger moved to adjourn the meeting; Greg Mueller seconded the motion; motion carried. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, December 14, 2017 at 7:00 p.m.