

Town of Rock
Board Meeting
April 12, 2018
Town Hall

The meeting was **Called to Order** at 7:00 p.m. by Pete Winistorfer.

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

Board Members Present: Pete Winistorfer; Darcy Krenn; Dave Cattanach; Mark Katzenberger; Greg Mueller; Lisa Wallis, Treasurer

Members of the Public Present: Jeff Meinders, Harry Wallis, Cole Pankratz, Frank Pankratz, Ladick Road Materials Representative, Red Rock Granite Representative

The **Minutes** of the March 1, 2018 Board Meeting were read. Greg Mueller moved to approve the minutes as presented; Dave Cattanach seconded the motion; motion carried.

At 7:15 p.m. **Opening of Bids** began:

For Decomposed Granite:

- 1) Pankratz Trucking LLC - \$11.80 per cubic yard delivered anywhere.
- 2) Ladick Road Materials, Inc. - \$10.75 per cubic yard delivered anywhere.
- 3) Red Rock Granite, Inc. - \$10.83 per cubic yard delivered anywhere.

Greg Mueller moved to accept the Ladick Road Materials Inc. bid of \$10.75 per cubic yard delivered anywhere for the 2018 season; Dave Cattanach seconded the motion; motion carried.

For Cemetery Mowing:

- 1) Pankratz Trucking LLC - \$290/mowing with trimming to be done every other mowing or as needed. Bid price does not include additional new acre adjacent to the cemetery, which can be negotiated later if desired.

Dave Cattanach moved to accept the Pankratz Trucking bid of \$290/mowing for 2018; Greg Mueller seconded the motion; motion carried.

For Town Hall Mowing:

- 1) Happy Grass Lawncare - \$45/mowing with trimming as needed either every mowing or every other mowing.

Mark Katzenberger moved to accept the Happy Grass Lawncare bid of \$45/mowing for 2018; Darcy Krenn seconded the motion; motion carried.

For Lindsey Park Mowing:

- 1) Happy Grass Lawncare - \$55/mowing with trimming as needed either every mowing or every other mowing.

Mark Katzenberger moved to accept the Happy Grass Lawncare bid of \$55/mowing for 2018; Darcy Krenn seconded the motion; motion carried.

For Chairman's Corner Mowing:

- 1) Pankratz Trucking LLC - \$40/mowing with trimming to be done as needed (approximately every other mowing)

Dave Cattanach moved to accept the Pankratz Trucking bid of \$40/mowing for 2018; Greg Mueller seconded the motion; motion carried.

For Ditch Mowing:

- 1) Pankratz Trucking LLC - \$76.50 per hour for two passes in early summer and three passes in the fall.

Mark Katzenberger moved to accept the Pankratz Trucking bid of \$74.50 per hour for 2018; Pete Winistorfer seconded the motion; motion carried.

For Dust Control – 38% Calcium Chloride:

- 1) Handy Andy Express - \$1.02/gallon for 4000 gallon load with fuel addition or subtraction of \$.01/gallon for every \$.25 above or below \$3.50/gallon fuel

Greg Mueller moved to accept the Handy Andy bid of \$1.02/gallon for 2018; Darcy Krenn seconded the motion; motion carried.

Constable Bob Reed wasn't in attendance, but had told Harry Wallis that there was nothing to report.

The **Planning Commission Report** was given by Harry Wallis. He was contacted about building a pole building where an old one once stood. A new permit was required since the old one had been torn down

In a **Lindsey Park** update, Harry indicated that the toilets were unlocked and lights were on. There was toilet paper all over, so he locked the bathroom back up and picked up new locks for the restrooms. The possibility of a memorial for Ray Bell was mentioned.

The **Fire Department Report** was given by Jeff Meinders. The Department was reimbursed \$600 for the money that had been stolen. The tanker is here and training is done. It drives nice and the speed limit is going to be governed at 65 mph. The Department is cleaning out some older items no longer used or needed, including various cabinets, a desk, air compressor and the old tanker chassis. Jeff passed around pictures of the items to be sold.

Dave Cattanach moved put the indicated items up for bid; Greg Mueller seconded the motion; motion carried.

In other Fire Department news, calls have been quiet with the exception of assisting at a barn fire in Granton. One new member recently signed on with the Department.

The **Treasurer's Report** was given by Lisa Wallis. Three CDs were cashed in to pay for the tanker – the Contingency Fund, Contingency Fund #2 and Vehicle Replacement Fund. Lindsey Park funds were moved into a 90-day CD. \$105,000 was moved into a Road Fund CD that will come due August 31, 2018.

Greg Mueller moved to accept the Treasurer's Report as given; Dave Cattanach seconded the motion; motion carried.

In **New Business**, the financing for the new tanker was discussed. \$50,000 can be financed for 5 years at 3.6% with the first payment due in 2019. Annual payments will be \$10,000. If stretched out the full 5 years, total interest will be approximately \$4,000.

Dave Cattanach moved to accept the tanker financing as presented; Darcy Krenn seconded the motion; motion carried.

In **Old Business**, chip sealing was discussed. Pete and Darcy had traveled the roads that had already been prepped with wedging. The Town will have Wood County chip seal one mile and put the other two miles out for bid so a comparison can be made on the quality and price of the work for any future chip sealing. It was also decided to put out bids for grading road, by the hour. All bids are to put out for opening at the May meeting.

The Road Tour was rescheduled to May 7, 2018 at 3:30 p.m. due to recent weather conditions.

Cole Pankratz mentioned that the Lincoln Avenue bridge felt a little weird when he drove over it. The County is going to have an underwater inspection done. Wood County suggested that the bridge on MacArthur Drive between Eagle Rd and Hwy V immediately have a 10 Ton weight limit put on.

Wood County said they would clean up the corner of Bluff Dr and Hwy B with permission from landowners. Pete spoke with everyone and all landowners gave their okay and Pete marked it out. Then, the County said it would be a cost of \$4,850, so it was decided to hold off to see if the Town could hire someone for less money.

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

Adjournment: Greg Mueller moved to adjourn the meeting; Darcy Krenn seconded the motion; motion carried. The meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, May 10, 2018 at 7:00 p.m.