

Town of Rock
Board Meeting
January 11, 2018
Town Hall

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

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

Board Members Present: Pete Winistorfer; Darcy Krenn; Dave Cattanach; Lisa Wallis, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: Bob Reed, Jeff Meinders, Harry Wallis, Cole Pankratz, Mike Flink, Dan Peterson

The **Minutes** of the December 14, 2017 Board Meeting were read. Pete Winistorfer added that he had voted no on the motion to retain the current speed limit on Lincoln Avenue. Dave Cattanach moved to approve the minutes with the addition; Darcy Krenn seconded the motion; motion carried.

Constable Bob Reed said it's been quiet and he just received one email from Marshfield Area Pet Shelter regarding a lost cat.

The **Planning Commission Report** was given by Harry Wallis. He gave a review of permits issued during 2017. The prior week's variance hearing was discussed and various questions were answered.

Darcy Krenn moved to approve the variance for the Dan Peterson/Beth Dyer property at 9686 County Rd V for auto dealership per the stipulations of the January 4, 2018 variance hearing; Dave Cattanach seconded the motion; motion carried.

Harry mentioned he had a request for a home near the corner of MacArthur Drive and Robin Road on land that is a wildlife reserve. The consensus was that Harry can advise the party on whether the property meets the zoning requirements of the Town of Rock, but we are not speaking on behalf of or superseding the DNR as far as the wildlife reserve part of it.

The **Fire Department Report** was given by Jeff Meinders. The new tanker should be arriving before the end of February. Honeywell was selected for the SCBA grant purchases and Town of Rock's portion will be approximately \$150 over the original budget. The Fire Department recently held its elections. Paul Salzwedl retired, so Bob Reed is the current Assistant Fire Chief and also still the EMS Director. There was subsequent discussion of the Fire Department status and membership and something will be put on the annual meeting agenda regarding this.

The **Treasurer's Report** was given by Lisa Wallis. She gave an update on the recent tax collections and a couple issues that arose. There was discussion of outstanding amounts owed to the Township.

Darcy Krenn moved to turn the Gwen Anderson outstanding bill over to Alliance Collections; Dave Cattanach seconded the motion; motion carried.

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

In **New Business**, the Town of Cary Chairperson contacted Pete because there were some discrepancies regarding shared roads that were found when road reports were being filled out. Pete met with him and they got everything straightened out and will both be signing off on the updated reports.

Darcy Krenn had taken the Chairman's Corner sign down and in for repairs. It is really splitting and cracking and some solutions were discussed.

In **Old Business**, The Lincoln Avenue speed limit was again postponed until next month when hopefully a full board will be present.

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

In **Correspondence**, there was a street light out in Lindsey and Alliant Energy wanted a pole number. Pete Winistorfer will get it and send it in.

The **Audit of the Books** for October-December 2017 was postponed until next month.

Adjournment: Darcy Krenn moved to adjourn the meeting; Dave Cattanach seconded the motion; motion carried. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, February 8, 2018 at 7:00 p.m.