

Town of Rock
Board Meeting
July 18, 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; Mark Katzenberger; Louis Krainz; Greg Mueller; Lisa Wallis, Treasurer; Jill Wrensch, Clerk

Members of the Public Present: An attendance list was passed around and is on file in the clerk's office

The **Minutes** of the June 14, 2018 Board Meeting were read. Greg Mueller mentioned that he was not in attendance as listed in the minutes. Mark Katzenberger moved to approve the minutes with the change; Darcy Krenn seconded the motion; motion carried.

Opening of Bids:

For Crack Sealing:

- 1) Lakes Asphalt \$1.25/lb for a total price of \$18,981

After some discussion, Darcy Krenn moved to suspend the decision until further evaluation of the roads; Greg Mueller seconded the motion; motion carried. The Lakes Asphalt representative was in attendance and offered to accompany the Board when they reevaluate the roads.

For Falcon Road:

- 1) American Asphalt – total price \$127,352.05

TRIP funds of \$23,000 would be received after the project is completed. After further discussion, Darcy Krenn moved to accept the American Asphalt bid for Falcon Road; Mark Katzenberger seconded the motion; motion carried.

The **Constable's Report** was given by Harry Wallis and he said that Bob Reed had nothing for him to report.

The **Planning Commission Report** was given by Harry Wallis. He issued a permit for a machine shed on Falcon. He's received some inquiries and issued no permits for homes yet but expects to in the next few weeks. He had a question about a property just outside of Lindsey that has had a machine shed for years. The owner would like to build a small cabin/house. It has the frontage and acreage, but would be the sixth home in the mile. The property has a fire number and the building had been there since prior to Town zoning, so the consensus of the Board is that it would be okay. Harry will have a meeting of the zoning committee and make a formal recommendation to the Board.

The **Fire Department Report** was given by Jeff Meinders. He was part of the Farm Technology Days safety committee and there were no problems during the event. EMS calls have been steady lately. There was one fire involving a round baler and the new tanker was used. The rigs are currently all getting serviced for the year. The Fire Department would like to have a Facebook page and Jeff was looking for board approval. He would be monitoring the content, so the board gave the okay.

An update on **Lindsey Park** was given. Lizz Drexler had flyers for the community picnic to be held August 19th. They will be posted on the website and the clerk will send the announcement out in an email as well.

The **Treasurer's Report** was given by Lisa Wallis. The park fund CD came due in the last month and the balance was moved into the general fund as voted on last month. A PO Box was acquired at the post office for mail. Greg Mueller moved to accept the Treasurer's Report as given; Mark Katzenberger seconded the motion; motion carried.

In **Public Comment**, Cole Pankratz remarked on the approaches off of Highway B and how terrible they were. He was wondering if the County could fix those and Pete Winistorfer said he was going to contact Roland Hawk.

There were some questions about the possible wash plant at the property on MacArthur Drive that is owned by Carbo. Various residents had concerns about hours of operation and water usage. The Town is planning to have a public information meeting with company representatives.

In **New Business**, the new cemetery road is complete and seeding will need to be done soon on the non-road areas. Pete Winistorfer will make contact with various lawn companies to have it taken care of.

An update on the Falcon Road project was given. Pankratz Trucking did the culverts and road prep because the good material pulled out of Falcon was able to be taken up to the cemetery to be used for the new road.

In **Old Business**, 3 hours of community service were completed by the individual in need of it. The storage room and outside storage were cleaned out.

Dust control had been put on hold for rain. Andy broke down but will come as soon as he is up and running.

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

Adjournment: Mark Katzenberger moved to adjourn the meeting; Louis Krainz seconded the motion; motion carried. The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Jill Wrench, Town Clerk
Next Meeting: Thursday, August 9, 2018 at 7:00 p.m.