

Town of Rock
Board Meeting
June 14, 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: Bob Reed, Harry Wallis, Cole Pankratz, Don & Dorothy Berg, Jason & Jolene Beier, Lizz Drexler

The **Minutes** of the May 10, 2018 Board Meeting were read. Mark Katzenberger moved to approve the minutes as presented; Louis Krainz seconded the motion; motion carried.

The **Constable's Report** was given by Bob Reed. There were a couple calls in the last month. Two dogs were on Lincoln and Eisenhower that Bob picked up and took to Clark County Humane Society. There was also a kitten found that turned out to be unhealthy. Bob took the cat to MAPS and they accepted it.

The **Planning Commission Report** was given by Harry Wallis. There continues to be inquiries and he's also issued a few permits. Additionally, Pete Winistorfer issued a driveway permit and Mark Katzenberger issued a culvert permit.

The **Fire Department Report** was given by Bob Reed. The Department has been working with the Town of Lincoln on coverage for Farm Technology Days and that is where Jeff Meinders is this evening. There were three medical calls in the past month, but no fires.

An update on **Lindsey Park** was given by Harry Wallis. There have been a couple of rentals and he replaced the locks on the restrooms. There was an incident last week where it appears that a trailer was backed into the park and smashed the fence on the south side, taking out a post and slat. The Sheriff's department was called.

The **Treasurer's Report** was given by Lisa Wallis. The park fund CD is coming due June 28, which is before the next meeting. Darcy Krenn moved to cash in the park fund CD and transfer the monies to the general fund; Mark Katzenberger seconded the motion; motion carried. Mark Katzenberger moved to accept the Treasurer's Report as given; Darcy Krenn seconded the motion; motion carried.

In **Public Comment**, Darcy Krenn commented on the recent chip sealing and how the road Fahrner did was a lot smoother and more even than what the county had done on Falcon. Cole Pankratz also agreed the Fahrner job was much nicer.

In **New Business**, the July monthly board meeting was moved to Wednesday, July 18th to accommodate bids for the Falcon Road TRIP project.

Tobacco, Alcohol and Operator's License applications were reviewed. Darcy Krenn moved to approve all licenses as applied for from Bell's General Store and Lindsey Bar & Grill for July 1, 2018 to June 30, 2019; Mark Katzenberger seconded the motion; motion carried.

A possible post office box for the treasurer mail was discussed. Lisa Wallis checked into pricing and a medium box would be \$214 per year. This is the size that would be sufficient for the mail that's received. Mark Katzenberger moved to purchase a medium size box for one year; Louis Krainz seconded the motion; motion carried.

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

Correspondence and Other Business: Pete Winistorfer mentioned that an inspection of Lincoln bridge was being finished yesterday. He had wanted to be present for the inspection but was never notified. He is continuing to contact Roland Hawk at Wood County.

Pete also received a call from Coulee Valley Frac Mining about possible test drilling for mining being done at the former Hansen property which is currently owned by Carbo.

There have been several phone calls from a concerned resident informing the Board of different offenders on the recently posted bridge on MacArthur Drive.

Pete received a call regarding an employee of a business in the Township that is looking to complete nine hours of community service as part of a sentence. Pete would be the contact for the parole officer and the consensus of the Board was that yes, we could find some jobs for him to do.

Adjournment: Darcy Krenn moved to adjourn the meeting; Mark Katzenberger seconded the motion; motion carried. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Wednesday, July 18, 2018 at 7:00 p.m.