

Town of Rock
Board Meeting
May 10, 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; Greg Mueller; Louis Krainz; Lisa Wallis, Treasurer; Jill Wrench, Clerk

Members of the Public Present: Due to the large turnout, an attendance list was passed around and is on file in the clerk's office

The **Minutes** of the April 12, 2018 Board Meeting were read. Greg Mueller moved to approve the minutes as presented; Mark Katzenberger seconded the motion; motion carried.

Jennifer Howen from Rural Mutual Insurance was in attendance and gave a brief review of current coverage and any changes. She will email the clerk some additional information.

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

For Chip Sealing Two Miles of Bluff Drive Between Hwy B and Falcon Rd:

- 1) Fahrner Asphalt - \$39,333 contract price
- 2) Scott Construction
 - a. \$39,080 for 2.00 Mi x 21 Ft **OR**,
 - b. \$38,419 for 1.00 Mi x 21 Ft w/CRS-2P & 1.00 Mi x 22 Ft w/Hot Oil PG 5828 with 5% Cutback

Darcy Krenn thought that Lincoln Avenue has held up well and Fahrner Asphalt had done that road.

Darcy Krenn moved to award the chip sealing bid to Fahrner Asphalt; Greg Mueller seconded the motion; motion carried.

For Road Grading:

- 1) Dale Ladick Inc. Trucking & Excavating - \$107 per hour
- 2) Pankratz Trucking LLC - \$117.50 per hour
- 3) Town of Cary - \$120 per hour

Pankratz Trucking has a certified operator familiar with town roads and who rode along on the recent road tour.

Mark Katzenberger moved to award the road grading bid to Pankratz Trucking; Darcy Krenn seconded the motion; motion carried.

At 7:30 p.m., **Bids for Fire Department Items** were opened:

Air Compressor:

- 1) Pankratz Trucking - \$60
- 2) Jeff Meinders - \$80

Metal Cabinet:

- 1) Pankratz Trucking - \$25

1989 GMC 7000 Chassis:

- 1) Pankratz Trucking - \$1,100

Greg Mueller moved to award the air compressor to Jeff Meinders for \$80; Mark Katzenberger seconded the motion; motion carried.

Mark Katzenberger moved to award the metal cabinet to Pankratz Trucking for \$25; Greg Mueller seconded the motion; motion carried.

Mark Katzenberger moved to award the 1989 GMC 7000 chassis to Pankratz Trucking for \$1,100; Darcy Krenn seconded the motion; motion carried.

In **Public Comment**, there were a large number of residents in attendance due to a noise issue with off road bikes at the corner of Hwy V and Staar Rd. The sheriff's department had been called by various people on different occasions. The Town of Rock follows County ordinances as to noise and there is really nothing the Town Board as a governing body can do in this situation to enforce anything. The Town Board was sympathetic to the complaints of the residents and encouraged them to continue logging the incidences by contacting the sheriff's department.

The **Constable's Report** was given by Bob Reed. He had a call on April 20 about a dog that had wandered onto a property. The dog had no tags, so Bob took it to MAPS to see if it had a chip. It did not have a chip either, so he took it to Clark County Humane Society.

The **Planning Commission Report** was given by Harry Wallis. He hasn't issued any new permits but has had a lot of inquiries. There was a question about a 12x24 portable building on Bluff Drive. The square footage falls under the permit requirements, but the value of it is greater than the limit for a permit. After some discussion by the Board, Darcy Krenn moved to accept the 12x24 structure be placed on Bluff Drive, having the adjacent landowner's approval with this to be a non-precedent setting event; Mark Katzenberger seconded the motion; motion carried.

The **Fire Department Report** was given by Jeff Meinders. It's been kind of busy and calls have been up. They are trying to move training to joint training with Town of Lincoln and Town of Cameron.

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

The updated **Road Plan** was presented. Mark Katzenberger moved to approve the 2018-2022 Road Plan; Darcy Krenn 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.

An **Audit of the Books for January through March 2018** was conducted, and all was found to be in order.

Adjournment: Greg Mueller moved to adjourn the meeting; Mark Katzenberger seconded the motion; motion carried. The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Jill Wensch, Town Clerk
Next Meeting: Thursday, June 14, 2018 at 7:00 p.m.