Town of Rock Board Meeting November 14, 2024 Town Hall

CALL TO ORDER: The Budget Hearing was called to order by Chairman Pete Winistorfer at 7:00 p.m. and the Pledge of Allegiance was recited.

BUDGET: The 2025 proposed budget and levy were presented.

Motion by Mark Katzenberger; Second by John Zahradka to approve the 2024 total town levy of \$275,463 to be collected in 2025. Motion Carried.

ADJOURNMENT: Motion by John Zahradka; Second by Mark Katzenberger to adjourn the Budget Hearing at 7:02 p.m.

CALL TO ORDER: The November 2024 Board meeting was called to order by Chairman Pete Winistorfer at 7:03 p.m.

BOARD MEMBERS PRESENT: Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Jill Wrensch, Clerk; Lisa Anderson, Treasurer; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Bob Reed, Larry Gilbertson, Theresa Pankratz, Mike Kundinger, Margo Jones, Rob & Aimee Zahradka

MINUTES: The minutes of the October 10, 2024 Board Meeting were read by the clerk.

Motion by John Zahradka; Second by Mark Katzenberger to approve the minutes of the October 10, 2024 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: There was no one with any public comment at this time.

CONSTABLE: Bob Reed reported one call since the last month. A couple of dogs had gotten out near the corner of Hwy N & Hwy V. Bob helped the owner look for them for about an hour and then had to leave. He checked back later, and the owner had retrieved them. The dogs are not licensed, and Bob has had discussions with the owner previously about that. Pete Winistorfer said he would contact Wood County regarding next steps for enforcement.

PLANNING: Larry Gilbertson had a discussion with some residents about not being able to have two homes on the same property – they would need to lot it off. They want to build a new home, but maintain the old one for a period while a relative resides there. They would be sharing a well, but not septic. Two homes can share a driveway, but not a well and septic.

There is a pit in the township that is requesting an engineering permit and wondered if a conditional use permit was needed. According to Attorney Konopacki, they don't need a license and the CUP is up to the Town, but they don't need that either.

The house move on Falcon Rd is in process, but no one ever contacted Larry about it and Wood County had no record of the project either.

Lori Zahradka gave an update on the zoning committee's continued work on the new ordinance. They have continued work and were having some discussions on handling of wireless

communication towers and commercial solar & wind energy. There was a recommendation of having to get a conditional use permit to deal with it at that time.

FIRE DEPARTMENT: Bob Reed reminded everyone of the raffle taking place before Christmas. He reported that things have been good at the Department and they have one new member. There have been some trainings with other area Departments, including a house burn. New gear is coming in and the SCBAs have been ordered, although there is not a delivery date. The Keep the Wreath Green campaign will be starting soon.

LINDSEY PARK: The restrooms will be locked up after deer season.

TREASURER'S REPORT: The October 2024 Treasurer's Report was presented by Lisa Anderson.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the October 2024 Treasurer's Report as presented. Motion Carried.

NEW BUSINESS:.

<u>Substitution for Treasurer's Bond Ordinance</u> - Motion by John Zahradka; Second by Mark Katzenberger to adopt the ordinance providing for a substitution for a treasurer's bond. Motion Carried.

<u>2025 Ambulance Contract</u> – The 2025 proposed Ambulance Contract with City of Marshfield was reviewed. It is increasing from \$32,656 for 2024 to \$36,067 for 2025.

Motion by Louis Krainz; Second by John Zahradka to accept the 2025 Ambulance Contract with City of Marshfield for \$36,067. Motion Carried.

<u>Zoning Personnel Discussion</u> – Larry Gilbertson explained that per State Statute, the Town needs to have both a Planning Commission and a Board of Appeals. Each is to have 5 members with terms and they should be appointed by the Chair and approved by the Board. Some current members are not active, so he wants the Board to give it some consideration.

OLD BUSINESS:

- The generator was installed and hooked up in the Town Hall and it automatically tests itself once a week. Rob Zahradka asked about putting some posts around it to protect it and the consensus is that was a good idea.
- A number of road signs have been replaced.
- The overlay on Falcon Rd is not as good as it needs to be, and American Asphalt will do what they can to help with it in the spring.
- The Lincoln Ave bridge will need to be completed next summer and bids for the project will be put out to be opened at the April meeting
- Eagle Rd between Hwy 10 and MacArthur Dr is being reclaimed as much as it can and will be getting smoothed out
- Waste Management contacted us about moving recycling pickup to Wednesday instead of Tuesday in 2025. The new schedules will reflect the change.

ACCOUNTS PAYABLE: Motion by Mark Katzenberger; Second by Louis Krainz to certify the bills for payment. Motion Carried.

ADJOURNMENT: Motion by Mark Katzenberger; Second by John Zahradka to adjourn the meeting at 8:23 pm. Motion Carried.

Jill Wrensch, Town Clerk