

Town of Rock  
Board Meeting  
December 12, 2024  
Town Hall

**CALL TO ORDER:** The December 2024 Board meeting was called to order by Chairman Pete Winistorfer at 7:00 p.m. and the Pledge of Allegiance was recited.

**BOARD MEMBERS PRESENT:** Pete Winistorfer; Mark Katzenberger; Louis Krainz; John Zahradka; Jason Krenn; 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, Diane Gilbertson

**MINUTES:** The minutes of the November 14, 2024 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the November 14, 2024 Board Meeting as presented. Motion Carried.

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

**CONSTABLE:** Bob Reed reported there were no calls this month. He did speak with the Wood County Humane Officer regarding the unlicensed dogs and was told if anyone sees them out wandering around, they should try to get video footage. Also, we should keep an eye on the licensing for next year to make sure that happens.

**PLANNING:** Larry Gilbertson reported he hasn't issued any permits in the past month, but he's had several inquiries. He received one call from a resident with a question regarding easements and he recommended they speak with the party with whom they had the agreement. Pride Construction contacted him regarding a home to be constructed next year on Eisenhower Dr. Also, the sanitary permits were received for the house that was moved in on Falcon Rd.

Pete Winistorfer had some names for people wanting to be on the Zoning Board – Mike Kundinger, Ben Griesbach and Aimee Zahradka. Motion by Mark Katzenberger; Second by Louis Krainz to appoint Mike Kundinger and Ben Griesbach to the Zoning Board effective immediately with Aimee Zahradka to join after the restructuring committee is done. Motion carried.

**FIRE DEPARTMENT:** Bob Reed mentioned that the Keep the Wreath Green Campaign that began last month had two red bulbs as of today. 2024 saw a normal call volume for the Department with three EMS calls that no one from Rock was able to respond to. The Fire Department voted at their last meeting to keep the agreement with Town of Lincoln to respond to our calls. Bob said that the Department wanted to make some changes to their Bylaws, which they'll need to present to the Board. Diane Gilbertson said that the Christmas raffle raised around \$3,600.

**LINDSEY PARK:** Rob Zahradka reported the restrooms were now locked up. It was a good year with minimal issues. The north culvert needs to be replaced and there was discussion of expanding the parking lot, which would need approval by the County.

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

Motion by Mark Katzenberger; Second by Jason Krenn to approve the November 2024 Treasurer's Report as presented. Motion Carried.

**NEW BUSINESS:**

Caucus Date – The annual caucus will be held at 7pm on January 9<sup>th</sup> – ahead of the monthly Board Meeting. Pete Winistorfer will contact Darrell Reigel about running the caucus.

**CORRESPONDENCE AND OTHER:**

- Town of Rock is scheduled to host the Wood County WTA meeting on April 18<sup>th</sup>, which is Good Friday. Pete Winistorfer suggested we could co-host with Town of Richfield in March or see if we could postpone our hosting until May. He has already arranged a speaker.
- The WTA District Meeting will be held March 1<sup>st</sup> at the Eagles in Marshfield and will include Board of Review training, which is required by at least one member each year.
- Assessor, Jerry Wegner provided a report for the Board listing all of the activity to-date

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

**AUDIT OF BOOKS:** The audit of the books for July through September 2024 was conducted and all was found to be in order.

**ADJOURNMENT:** Motion by Louis Krainz; Second by Mark Katzenberger to adjourn the meeting at 8:16 pm. Motion Carried.

Jill Wensch, Town Clerk