

Town of Rock
Board Meeting
August 8, 2024
Town Hall

CALL TO ORDER: The August 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; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Bob Reed, Larry Gilbertson, Rob & Aimee Zahradka, Paul & Bev Esser, Mike Ford, Theresa Pankratz

MINUTES: The minutes of the July 11, 2024 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by Louis Krainz to approve the minutes of the July 11, 2024 Board Meeting as presented. Motion Carried.

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

CONSTABLE: Bob Reed reported it has been quiet. He did receive one call about a cat, but it was a Town of Cary resident.

PLANNING: Larry Gilbertson said there has been no progress on the Hwy B house since last month. He received one permit request for a property on Hwy 10. They plan to tear down an old garage and build a new one on the same site at approximately the same size, so there is no issue. The new garage will be connected to the house, so he told them they'll need to work with the building inspector. The zoning restructuring committee is continuing to meet and still working on districts, definitions and setbacks.

FIRE DEPARTMENT: Bob Reed said the Department voted on and accepted the combining of the Secretary/Treasurer position retroactive to the beginning of the year and it will be a two-year position. The engine was in for pump testing and it passed. The DOT inspections have not been completed yet due to the current amount of workload at Stainless & Repair.

LINDSEY PARK: Rob Zahradka stated he is waiting on one electrical estimate yet for the work at the Park.

TREASURER'S REPORT: The July 2024 Treasurer's Report was presented by Lori Zahradka.

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

NEW BUSINESS:

Fire Department Secretary/Treasurer Position

Motion by John Zahradka; Second by Jason Krenn to accept the Fire Department recommendation to combine their Secretary and Treasurer positions retroactive to January 1, 2024. Motion Carried.

Falcon Road Resurface Options – Last month an estimate was received from American Asphalt in the amount of \$19,655 for doing a 1” overlay on a half-mile of Falcon Road. Therefore, a full mile would be \$39,311. Since then, an estimate was received from Wood County for a 1 ½” overlay of one mile, including shouldering in the amount of \$85,000.

American Asphalt can do the work for less because they are in the area on other jobs this year, whereas the County must source their material out of WI Rapids. Also, with only a 1” overlay, no shouldering is needed.

Motion by Mark Katzenberger; Second by Louis Krainz to hire American Asphalt to do a 1” overlay on Falcon Rd from Hwy 10 to MacArthur Dr at their contracted price of \$19,655 per half mile. Motion carried.

OLD BUSINESS:

- The work on the Eagle Rd bridge will be starting Monday and is expected to be done in a week
- Pete Winistorfer met with the owner of the Eagle Rd driveway who agreed to pay for half of the fix and not alter what was done
- The 2nd round of ARIP opened up and the application is due September 30th – Pete Winistorfer will be finishing it up and presenting it to the Board
- There was a motions hearing on July 29th and the Town litigation matter is still ongoing

CORRESPONDENCE & OTHER:

- The next WTA meeting is in Town of Hiles on August 16th
- There is some damage assessment training happening on August 20th
- On August 27th, there will be a County Twilight Meeting at Lippert Farm

Pete Winistorfer received a call this evening before the meeting about some 4-wheelers on Eisenhower and Fairhaven – he asked everyone to keep an eye out and report anything they see or hear.

John Zahradka mentioned some trees leaning on Falcon Rd and wondered if they should be taken down before the road is done. The consensus was yes and that something should be done with the ditch too.

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

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

ADJOURNMENT: Motion by Mark Katzenberger; Second by Louis Krainz to adjourn the meeting at 8:02 pm. Motion Carried.

Jill Wensch, Town Clerk