

Town of Rock
Board Meeting
July 11, 2024
Town Hall

CALL TO ORDER: The July 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; Jill Wensch, Clerk; Lisa Anderson, Treasurer; Lori Zahradka, Deputy Clerk/Treasurer

MEMBERS OF THE PUBLIC PRESENT: Bob Reed, Larry Gilbertson, Rob Zahradka, Cole & Theresa Pankratz, Mike Kunding, Aimee Zahradka

MINUTES: The minutes of the June 13, 2024 Board Meeting were read by the clerk.

Motion by Louis Krainz; Second by John Zahradka to approve the minutes of the June 13, 2024 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: Cole Pankratz said that ditch mowing was completed. He said they did the best they could with items in the ditches and sustained significant damage to their mowers.

CONSTABLE: Bob Reed received a second report from a resident of a neighbor's animals wandering onto their property. Bob spoke with the owners of the animals and they are going to work on keeping the animals in the yard. Pete Winistorfer received a call from a resident asking about a fence and which way it had to face. If the fence is on the property line, the good side has to face out, but if the fence is not on the property line it doesn't matter which way it faces. A dog was found on Lincoln Ave south of Hwy N and was taken to MAPS. The owner called the next day.

PLANNING: Larry Gilbertson reported that the sanitary permit came through for the replacement house on Hwy B and the old house will be taken care of by the Fire Department. He received a couple calls on culverts, which he referred to Pete Winistorfer and Wood County. There's been a few zoning meetings and they're working on some definitions, districts and setback items.

FIRE DEPARTMENT: Bob Reed said the Department is still working on finding the right SCBAs. Fire inspections in the Town are getting finished up. There is a possible house burn on Hwy B and they've been referred to Northstar for testing. Three new members have joined the Department and are starting classes in August. The DOT inspections are done in July and vehicles will be serviced at Stainless & Repair. There was nothing in the bylaws about the Secretary/Treasurer position being combined, so that will be voted on in August.

LINDSEY PARK: Rob Zahradka said he's been trying his best with mowing at the Park under the current conditions. He picked up a couple of smoke alarm/CO2 detectors for the Town Hall. The Clerk shared an email from Brenda Hansen asking if the Golden Glow 4-H could use the Park for their August 6th meeting.

Motion by Mark Katzenberger; Second by John Zahradka to allow Golden Glow 4-H to use Lindsey Park on the date requested at no cost. Motion Carried.

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

Larry Gilbertson mentioned that the \$120 paid by Abby & Ryan Carolfi was for a permit and not a variance as noted on the report.

Motion by Mark Katzenberger; Second by John Zahradka to approve the June 2024 Treasurer's Report with the correction. Motion Carried.

NEW BUSINESS:

2025 Assessment Contract – A proposed contract was received from Gerald Wegner in the amount of \$11,800 for 2025.

Motion by Mark Katzenberger; Second by Louis Krainz to accept the 2025 assessment contract with Gerald Wegener for \$11,800. Motion Carried.

Town Hall Generator Quotes – Two estimates for a Town Hall generator were received. McMillan Electric proposed \$11,750 and Dakota Electric proposed \$14,286. McMillan Electric also submitted an estimate of \$3,200 for upgrades at Lindsey Park. There was some discussion of the generator from Dakota being a more industrial/heavy duty model, which is why it is more expensive.

Motion by Mark Katzenberger; Second by John Zahradka to accept the McMillan Electric estimate of \$11,750 for a Town Hall generator. Motion carried. It was decided to wait on the Park work for now until more estimates can be received.

Eagle Road Field Driveway – There is a driveway on Eagle Road that was lost three times last year and continues to wash out all the time. Pete Winistorfer contacted the owner and had a discussion about what to do. Pankratz Excavating looked at it and did fix by building it up a bit with a hump.

Motion by Mark Katzenberger; Second by Louis Krainz to split the bill 50/50 with the owner. Some discussion followed and it was decided the owner needed to both maintain and not alter the fix that was done. Motion Carried.

Thunder Road Crack Filling Contract – A revised proposal was received from Thunder Road.

Motion by Mark Katzenberger; Second by Louis Krainz to accept the new contract except for one mile of Lincoln Ave. Motion Carried.

Falcon Road – American Asphalt estimated \$19,655.40 to do a ½ mile overlay on Falcon Rd and we are waiting on an estimate from the County. It would be a good time to do it with the structure of the road.

OLD BUSINESS:

- The Town of Cary hasn't had the proposed road swap on their agenda yet for discussion.
- There is a water issue at Hwy V and Eagle Rd that the County wanted to split three ways between Town of Cary, Town of Rock and Wood County. Pete Winistorfer said no because the issue isn't due to our Township.
- Fairhaven Ave needs to have some wetland mitigation prior to starting on the work.
- Destiny Farms submitted all of their portion of paperwork to Pete Winistorfer for the ARIP grant.
- Bridge work on Eagle Rd has been delayed due to the weather.
- On July 29th there will be a motions hearing on the litigation.

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

CORRESPONDENCE & OTHER:

- The next WTA meeting is July 19th at the Town of Wood Hall.
- The Portage County WTA is hosting a TAC Listening Session on July 22nd at the Town of Hull.
- Damage Assessment training is being held on August 20th. It will be at the Marshfield Fire Department in the morning and the Wisconsin Rapids Fire Department in the afternoon.
- The Town is in need of more Zoning Board members.

ADJOURNMENT: Motion by Mark Katzenberger; Second by John Zahradka to adjourn the meeting at 8:26 pm. Motion Carried.

Jill Wensch, Town Clerk