

Town of Rock
Board Meeting
October 10, 2024
Town Hall

CALL TO ORDER: The October 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, Diane Gilbertson, Theresa Pankratz, Mike Kunding, Paul & Bev Esser

MINUTES: The minutes of the September 12, 2024 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the September 12, 2024 Board Meeting as presented. Motion Carried.

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

CONSTABLE: Bob Reed mentioned hearing there was something on Facebook about a cat that was found, but he was not contacted about it. Rob Zahradka said his wife, Aimee, has been trying to get it.

PLANNING: Larry Gilbertson has issued one permit since last meeting – for a small greenhouse. He’s received a couple of calls regarding a property that’s for sale and whether it is buildable and it currently is not under the existing zoning. The zoning restructuring committee has been meeting regularly and continuing their work on the zoning update. It was mentioned that we need to have a Zoning Board of Appeals per State Statute – we’ve never had a separate one, so that will need to be done at some point.

FIRE DEPARTMENT: Bob Reed reported that the calendar raffle fundraiser has begun and there are tickets and a flyer if anyone is interested. The Department needs SCBA packs and Bob passed around a quote he got from Jefferson Fire. Bob also presented the Fire Department budget to the Board for their consideration. DOTs and services were done on the vehicles and hose testing is complete; however, ladder testing needs to be done yet. Fire inspections are nearly complete.

Motion by Mark Katzenberger; Second by Louis Krainz to authorize the Fire Department to purchase Scott Air Packs from Jefferson Fire as quoted. Motion Carried.

LINDSEY PARK: Rob Zahradka mentioned he still hasn’t been able to get a hold of the electrician regarding the park upgrade. It was decided to table the matter until spring.

TREASURER’S REPORT: The September 2024 Treasurer’s Report was presented by Lisa Anderson. Property Tax collection dates and times have been set. The County will begin running tax bills on December 2nd. There were three additions and one removal of garbage for 2024 bringing the total residences to 333. The garbage & recycling charge is increasing to \$305.88 per household per year.

Motion by Mark Katzenberger; Second by John Zahradka to approve the September 2024 Treasurer’s Report as presented. Motion Carried.

NEW BUSINESS:

The budget work session was scheduled for Thursday, October 24th at 7pm. There was discussion on whether or not to do a fall road tour tentatively at 4pm that same day.

The 2025 Ambulance Contract with City of Marshfield was reviewed. The amount for 2025 is \$36,067. The contract will be approved at the November meeting.

OLD BUSINESS:

Pete Winistorfer submitted the ARIP application and information and got acknowledgement that all requirements were received.

Crack filling in the Town is complete and the Falcon Road overlay was done today.

The final bill from the Lynn Line (Crooked) Bridge was \$461,131.45. 80% is covered by the State with the other 20% to be split 4 ways between Wood County, Clark County, Town of Lynn and Town of Rock.

John Zahradka attended the recent NW Recycling Board meeting. The 2025 tire collection will be April 26th and hosted by Cameron & Richfield. The decision was made to only hold it from 8am-noon instead of all day. The next meeting won't be until January 2025.

CORRESPONDENCE & OTHER:

- The next WTA meeting is October 17th in Town of Marshfield
- Assessor, Jerry Wegner, provided an assessment update via email and that was shared with the Board members.
- The Clerk received a memo from the North Central WI Regional Planning Commission that our comprehensive plan has lapsed or will in the next year. Their fee for updating is \$7,500; however, ours is currently getting updated as part of the zoning restructuring and we're getting it done at no charge.

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

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

Jill Wensch, Town Clerk