

Town of Rock
Board Meeting
September 12, 2024
Town Hall

CALL TO ORDER: The September 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: Larry Gilbertson, Rob Zahradka, Diane Gilbertson, Theresa Pankratz

MINUTES: The minutes of the August 8, 2024 Board Meeting were read by the clerk.

Motion by Mark Katzenberger; Second by John Zahradka to approve the minutes of the August 8, 2024 Board Meeting as presented. Motion Carried.

PUBLIC COMMENT: Rob Zahradka asked about alternative garbage service providers since he's been noticing several residences not getting picked up. Pete Winistorfer explained that since we're under contract with 5 other Townships there must be a consensus before any switch in providers can be made.

Theresa Pankratz asked whether recycling pickup was every 4 weeks or once a month. Pete Winistorfer clarified that it is only once per month.

CONSTABLE: Bob Reed was not in attendance but had contacted Pete Winistorfer and said there was nothing to report.

PLANNING: Larry Gilbertson reported that the Hwy 10 garage was removed, and the new one was started on. A house is going to be moved from the Town of Lincoln into the Town of Rock. The house on Hwy B has been started. The zoning committee met with Cole Pankratz as the new member – they are working on minimum building sizes, suggested fees and defining things.

FIRE DEPARTMENT: Diane Gilbertson reported for the Department. They are doing hose testing Tuesday. Joint training has been happening with other departments. The Department is continuing work on the Christmas calendar raffle fundraiser.

LINDSEY PARK: Rob Zahradka cleaned out the eaves on the Town Hall. He also suggested getting some bottled water for the Hall because the water cooler is getting scale every so often.

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

Motion by Mark Katzenberger; Second by John Zahradka to transfer \$110,000 from the Road Fund Savings account to the General account. Motion Carried.

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

NEW BUSINESS: There was no new business on this month's agenda.

OLD BUSINESS: The Board reviewed Pete Winistorfer's letter for the ARIP grant application and it looks good – there were no changes, and it will be submitted.

Pete Winistorfer contacted American Asphalt to ask when Falcon would be done, and it will probably be the first week of October.

Pete Winistorfer attended disaster training and found out there is a nice app available for taking pictures with GIS coordinates.

The culvert bridge on Eagle Rd is complete. John Zahradka asked if the designated County funds could be used for the project, but they can't because it was done through a 50/50 program, which was more beneficial in this situation.

Pete Winistorfer ordered a generator for the Town Hall from McMillan Electric. It should get installed the end of September or beginning of October.

CORRESPONDENCE & OTHER:

The next WTA meeting will be in Town of Lincoln on September 20th.

Lori Zahradka asked about getting a color printer for the Town Hall because some of the zoning packets and information have been getting sent with color changes and it would be nice to be able to print them out.

Motion by Mark Katzenberger; Second by Louis Krainz for Lori Zahradka to purchase a color printer not to exceed \$400. Motion Carried.

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 8:01 pm. Motion Carried.

Jill Wensch, Town Clerk