

**Village of Rockland
Regular Meeting
October 8, 2024**

Board Members Present: President Jon Hohlfeld, Trustee Bob Rueckheim, Trustee Bob Nielsen, Trustee Randy Rowell, Trustee Linda Young, Trustee Derek Millin

Support Staff Present: Clerk/Treasurer Melody Brueggeman, Public Works Keegan Erickson and Deputy Clerk/Treasurer Cheryl Brumbly

CALL TO ORDER: President Jon Hohlfeld called the meeting to order at 6:01 P.M.

ADDRESS ISSUES FROM THE PUBLIC: Residents attending the meeting were Elizabeth and Timothy Simoneaux. They want to build a handicap assessable home on a slab. The ordinance says that homes have to be on a basement, but there is a state statute that supersedes this ordinance and a resident may build on a slab foundation.

Stacey Klein running for state senate stopped by.

CALL TO ORDER: Clerk Melody Brueggeman called the Board of Review to order at 6:10 P.M.

MINUTES: Derek Millin motioned to approve the September 10, 2024, minutes. Linda Young seconded the motion. Motion carried.

TREASURER'S REPORT: The Treasurer's report was reviewed. Randy Rowell motioned, and Derek Millin seconded to approve the report. Motion carried.

VOUCHERS: The vouchers were reviewed. Derek Millin motioned, and Bob Rueckheim seconded to approve payment of ACH's, check 1597 and checks #13434-#13447 in the amount of \$32,058.91. Motion carried.

Maintenance Department: Linda ordered shirts and sweatshirts for Keegan. It was decided to wait on hiring at this time. Keegan is signed up for WRWA training and a room has been reserved for Nov. 4th through Nov. 7th in Plover, WI. Keegan will look into getting a hose reel to attach to the ceiling rafters to get the hose off the floor at the WWTP as it is a tripping hazard. The heater at Well #2 is not working. The fan motor will be removed and taken to a repair facility to see if it can be repaired. Hesselberg will be called to winterize Gaylord Park after the Halloween Party. Ok'd to order enzyme to use at the lift stations to help with maintenance of the lift stations. Keegan will reschedule hydrant packing as it conflicts with his WRWA training. Keegan will call Manthy Salvage & Scrap for a dumpster to clean up in and around the WWTP.

ADJOURNMENT: Randy Rowell motioned and Derek Millin seconded to close the Board of Review. BOR closed at 8:00 P.M.

TIF PROJECTS: After comments from the public that the dog park is not big enough, the board has agreed to increase the size of the dog park from 50 X 100 to 50 X 200. The T-mobile grant has been submitted. Dave Johnson was concerned about the walking path and if he would have run off on his property if the walking path was built up. The board said the plans show that the path will not be built up and will be close to the same grade as the Johnson property.

OLD BUSINESS: Need to revisit the Birdd Developers Agreement and have our lawyer look at it. MSA can also look at it and suggested that we add that Birdd would be responsible for review fees. We have been discussing impact fees and need to hold a public notice of adding impact fees to new construction.

A decision was made to hire Hawkins Ashe CPAs as our auditors for the 2024 Audit. Their charge is \$21,000 which is \$10,000 lower than the other quote that we received.

Derek Millin motioned and Randy Rowell seconded to approve the UDC Ordinance. Motion carried.

NEW BUSINESS: Jon, Linda, Cheryl and Mel met with a financial advisor from Ehlers. He is going to put together a preliminary advisement on what he feels the village can do to operate more efficiently.

Bob Rueckheim motioned and Linda Young seconded to purchase a 1999 Chevy plow truck. Motion carried.
Derek Millin motioned and Bob Rueckheim seconded to approve employee handbook changes with revisions.
Budget meeting scheduled for October 29, 2024 at 6:00 pm
Annual TIF meeting scheduled for November 19th, 2024 at 6:00 pm

ADJOURNMENT: A motion was made by Derek Millin and seconded by Linda Young to adjourn the meeting at 8:45 P.M.

Respectfully submitted,

Melody Brueggeman, Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
October 8, 2024**

Board Members Present: President Jon Hohlfeld, Trustee Bob Rueckheim, Trustee Bob Nielsen, Trustee Randy Rowell, Trustee, Trustee Linda Young. Trustee Derek Millin

Support Staff Present: Clerk/Treasurer Melody Brueggeman, Deputy Clerk/Treasurer Cheryl Brumbly, Public Works Keegan Erickson

CALL TO ORDER: President Jon Hohlfeld called the meeting to order at 8:45 P.M.

MINUTES: Derek Millin made a motion and Randy Rowell seconded to approve the September 10, 2024, minutes. Motion carried.

TREASURER'S REPORT: Derek Millin motioned, and Bob Rueckheim seconded to approve the treasurers report as submitted. Motion carried.

VOUCHERS: The vouchers were reviewed. Motioned by Derek Millin and seconded by Randy Rowell approve payment of ACH's and checks #5492 - #5499 in the amount of \$12,053.16. Motion carried.

OLD BUSINESS:

DELINQUENT ACCOUNTS: Delinquent accounts were reviewed by the board.

Program to email water bills was approved. Linda Young made a motion and Derek Millin seconded. Motion carried.

CMOM was submitted to the DNR.

NEW BUSINESS:

ADJOURNMENT: Bob Rueckheim motioned, and Linda Young seconded to adjourn the meeting. Meeting adjourned at 9:10 P.M. Motion carried.

Respectfully submitted,

Melody Brueggeman
Village Clerk