## Village of Rockland Regular Meeting January 7, 2025

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

**Support Staff Present:** Clerk/Treasurer Melody Brueggeman

**Also Present**: Seth Hemmersbach and Penny Stock, residents

Meeting called to order at 6:00 p.m. with President Jon Hohlfeld presiding.

MINUTES: Randy Rowell motioned and Derek Millin seconded to approve the 12/10/24 and 12/30/24 minutes. The minutes were approved as submitted.

**TREASURER'S REPORT:** The January Treasurer's report was reviewed. Linda Young motioned and Bob Rueckheim seconded to approve the report. Motion carried.

**<u>VOUCHERS:</u>** The vouchers were reviewed. Derek Millin motioned and Linda Young seconded to approve payment of checks #13522-#13531 in the amount of \$320,695.76, which includes the tax settlement checks for December with La Crosse County and the school districts. Motion carried.

<u>MAINTENANCE DEPT. UPDATE:</u> Keegan will get quotes on mitigating the sand burrs and fertilizing or seeding at Gaylord Park. Security lights are being replaced at the WWTP. Keegan will check with the Sparta Fire Department to see if they have a hose reel that they no longer use.

## **OLD BUSINESS:**

Refinancing a TIF loan for another 5 years as the balloon payment is coming up in February. Motion to refinance by Randy Rowell and seconded by Linda Young. Motion carried.

Mel will send Rob at MSA the plans for the Birdd Development to examine.

Jon will contact Ehlers to see if there is any progress with financial information.

Jon is waiting for a quote on security cameras.

Derek will contact Weiser Bros. to get quotes on bleachers for the ballpark at Gaylord. Need to get a quote before April 2025, to be withing the guidelines of the TIF agreement.

**ADJOURNMENT**: Linda Young motioned and Derek Millin seconded to adjourn. Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Melody Brueggeman Village Clerk

## Rockland Water & Sewer Utility Board Meeting Minutes January 7, 2025

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

**Support Staff Present:** Clerk/Treasurer Melody Brueggeman

**Also Present:** Seth Hemmersbach, Penny Stock, residents

Meeting called to order at 7:00 p.m. with President Jon Hohlfeld presiding.

MINUTES: Derek Millin motioned and Linda Young seconded to approve the 12/10/24 and 12/30/24 minutes. The minutes were approved as submitted.

<u>TREASURER'S REPORT</u>: The January Treasurer's Report was reviewed. Derek Millin motioned and Linda Young seconded to approve the report as submitted. Motion carried.

**<u>VOUCHERS</u>**: The vouchers were reviewed. Derek Millin motioned and Randy Rowell seconded to approve payment of checks #5534 - 5536 in the amount of \$9,235.71. Motion carried.

## **NEW BUSINESS:**

Keegan took the refresher course today for his test next week. Seth Hohlfeld took the water sample to Superior. MSA will be at the meeting next month.

**ADJOURNMENT**: Randy Rowell motioned and Linda Young seconded to adjourn the meeting. Meeting adjourned at 7:19 p.m. Motion carried.

Respectfully submitted,

Melody Brueggeman Village Clerk