## Village of Rockland Regular Meeting August 13, 2024

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

**Absent:** Derek Millin

**Support Staff Present:** Clerk/Treasurer Melody Brueggeman, Director of Public Works Isaac Bauer. Deputy Clerk/Treasurer Cheryl Brumbly

**CALL TO ORDER:** President Jon Hohlfeld called the meeting to order at 6:00 p.m.

Address Issues from Public: Amy Cropp had some suggestions for the new dugouts. Discussion and preliminary approval of rezoning vacant lot from Ag to residential. Preliminary approval for commercial as well as residential. Preliminary discussion of water/sewer to be utilized in the Town of Burns if sale would not be annexed.

**MINUTES:** Bob Rueckheim made a motion and Randy Rowell seconded to approve the 7/09/24 and 7/30/24 Special meeting minutes as submitted. Motion carried.

<u>TREASURER'S REPORT:</u> The Treasurer's report was reviewed. Randy Rowell motioned, and Bob Nielsen seconded to approve the report. Motion carried.

**<u>VOUCHERS:</u>** The vouchers were reviewed. Randy Rowell motioned, and Bob Rueckheim seconded to approve payment of checks #13394-#13404 in the amount of \$13,305.40. Motion carried.

**TIF PROJECTS:** Mel has requested a quote for a loan for a maximum of \$400,000 for the park improvements. Dog park, dugouts, walking path, parking lot, and shelter. This was approved. Bob Rueckheim motioned, and Linda Young seconded to approve. Motion carried. Breakdown of the \$400,000: Dugouts \$164,187, Park shelter Brooks Park \$138,538, Walking Path & Parking Lot \$97,885, Dog Park \$21,000. These amounts exceed the \$400,000 as per several residents wanting a larger dog park.

**AUDIT REPORT:** The audit was handed out to the board for review.

<u>ADJOURNMENT</u>: A motion was made by Randy Rowell and seconded by Bob Rueckheim to adjourn the meeting at 7:56 pm

Respectfully submitted,

Melody Brueggeman, Village Clerk

## Rockland Water & Sewer Utility Board Meeting Minutes August13, 2024

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

**Absent:** Derek Millin

Support Staff Present: Deputy Clerk/Treasurer Cheryl Brumbly, Director of Public Works Isaac Bauer.

**CALL TO ORDER:** President Jon Hohlfeld called the meeting to order at 6:00 p.m.

**MINUTES:** Bob Rueckheim made a motion and Randy Rowell seconded to approve the 7/09/24 and 7/30/24 Special meeting minutes as submitted. Motion carried.

<u>TREASURER'S REPORT</u>: Randy Rowell motioned, and Linda Young seconded to approve the treasurers report as submitted. Motion carried.

**<u>VOUCHERS</u>**: The vouchers were reviewed. Motioned by Bob Rueckheim and seconded by Linda Young approve payment of checks #5473 - #5481 in the amount of \$26,710.93. Motion carried.

## **OLD BUSINESS:**

DELINQUENT ACCOUNTS: Delinquent accounts were reviewed by the board. ROCKLAND FLOORING: This is ongoing.

**NEW BUSINESS:** We are raising rates for sewer immediately by 8%, with another increase in January 2025. Motion made by Randy Rowell and seconded by Bob Rueckheim. Motion carried.

<u>ADJOURNMENT</u>: Bob Rueckheim motioned, and Linda Young seconded to adjourn the meeting. Meeting adjourned at 8:30 p.m. Motion carried.

Respectfully submitted,

Melody Brueggeman Village Clerk