Village of Rockland Regular Meeting December 5, 2023

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

Absent: Trustee Ole Mathison

Support Staff Present: Clerk/Treasurer Stephanie Rowell Public Works Employee Isaac Bauer

Also Present:

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

MINUTES: The 11/14/23 minutes were approved as submitted.

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

VOUCHERS: The vouchers were tabled due to the early meeting date.

MAINTENANCE DEPT.: Isaac indicated that there are 2 things left to do with regards to the WWTP upgrades. The value should be around \$60,000. Isaac said they would like to get a portable sampler and Scada to both lift stations. The estimated cost for Scada is \$16,000 per lift station. The Rockland Flooring project came in just under \$25,500 including labor for Isaac and Skylar. Some things the board would like taken care of in the next few weeks are: a new door at the Gaylord Park shelter, repairs to the book libraries and removal of the aluminum can holder at the Stop & Go.

TRAFFIC ORDINANCE: The traffic ordinance Divisions 1 & 2 were reviewed. Bob Rueckheim motioned and Randy Rowell seconded to approve Divisions 1 & 2 of the traffic ordinance. Motion carried.

TIF PROJECTS: Some of the projects discussed that could be completed with TIF funds are Scada at the lift station in Meadow Park Estates, walking path from Ondell St. to Gaylord Park with recycled blacktop, new bid on street lights for Meadow Park Estates and a fenced dog park area at Gaylord Park.

VILLAGE HALL DESKS/TABLES/CHAIRS: More discussion was held about the need to replace some of the banquet tables and chairs for the large rental room in the village hall. Sam's Club has 8 foot banquet tables on sale for \$80 each. Bob Rueckheim motioned and Corey Wilson seconded to purchase 4 of the 8 foot banquet tables at Sam's Club for \$80 each. We will look for folding chairs. Stephanie will check pricing on desks for the office. It was agreed on that we should go ahead with the painting of the office and get quotes on flooring. Stephanie

will check into some storage solutions for the paper maps and quotes on getting them scanned into a digital format.

ADJOURNMENT: Bob Rueckheim motioned and Derek Millin seconded to adjourn. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Stephanie Rowell Village Clerk

Rockland Water & Sewer Utility Board Meeting Minutes December 5, 2023

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

Absent: Trustee Ole Mathison

Support Staff Present: Clerk/Treasurer Stephanie Rowell Public Works Employee Isaac Bauer

Meeting called to order at 7:35 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 11/14/2023 minutes were approved as submitted.

TREASURER'S REPORT: The November Treasurer's Report was reviewed. Corey Wilson motioned and Randy Rowell seconded to approve the report as submitted. Motion carried.

<u>VOUCHERS</u>: The vouchers were tabled due to the early meeting date.

<u>SEWER RATE</u>: Randy Rowell motioned and Bob Rueckheim seconded to increase the sewer rate 3% effective January 1, 2024. Motion carried.

ADJOURNMENT: Corey Wilson motioned and Derek Millin seconded to adjourn the meeting. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Stephanie Rowell Village Clerk