

**Village of Rockland
Regular Meeting
April 13, 2021**

Board Members Present: President Jon Hohlfeld, Trustee Paul Langrehr, Trustee Ole Mathison, Trustee Randy Rowell, Trustee Bob Rueckheim, Trustee Corey Wilson

Absent: Trustee Bob Nielsen arrived at 7:00 p.m.

Support Staff Present: Public Works Employee Tyler Small
Clerk/Treasurer Stephanie Rowell

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

MINUTES: The 3/9/2021 minutes were approved as submitted.

TREASURER'S REPORT: The treasurer's report was reviewed. Ole Mathison motioned and Bob Rueckheim seconded to approve the March report. Motion carried.

VOUCHERS: The vouchers were reviewed. Randy Rowell motioned and Corey Wilson seconded to approve payment of checks #12421 - #12452 in the amount of \$18,059.65. Motion carried.

MAINTENANCE DEPT.: Tyler Small updated the board on vehicles and other updates.

CELL TOWER: Jon spoke with Mark O'Brien, Program Manager for U.S. Cellular regarding the cell tower lease proposal. Mr. O'Brien stated that U.S. Cellular would not be able to do the proposed \$180,000 lump sum payment but could do \$150,000 instead with a 30 year easement. After discussion was held, the board doesn't see the benefit by taking \$150,000 since we get an increase in rental payments each year. There was no more discussion.

GAYLORD PARK SHELTER: Gaylord Park Shelter is in need of new soffit and fascia, Tyler said Brandon told him that the wood is rotten. He has used roofing nails in the past and they fall out. The board would like quotes from area contractors for replacing the roof with new shingles and new soffit and fascia. Stephanie will work on getting quotes. There was discussion about the water fountain at Gaylord Park getting vandalized numerous times and it is currently not working. The board thinks that it should be possibly removed.

RETENTION POND FENCE: This will remain on the agenda and wait for building material prices to go down.

MPE PHASE 3: Stephanie did not receive a pay application from MSA. This is tabled until next month.

NEIGHBORHOOD WATCH: Officer Cody Bernhardt with La Crosse County Sheriff's Dept. will be here on May 18th at 6:00 p.m. for a public meeting regarding neighborhood watch.

Bob Rueckheim motioned and Ole Mathison seconded to adjourn to the Utility meeting. Meeting adjourned to Utility meeting at 7:12 p.m.

Meeting reconvened at 7:26 p.m.

More discussion was held regarding Maintenance Dept. issues.

ADJOURNMENT: Ole Mathison motioned and Corey Wilson seconded to adjourn the meeting. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
April 13, 2021**

Board Members Present: President Jon Hohlfeld, Trustee Paul Langrehr, Trustee Ole Mathison, Trustee Bob Nielsen, Trustee Randy Rowell, Trustee Bob Rueckheim, Trustee Corey Wilson

Absent: None

Support Staff Present: Clerk/Treasurer Stephanie Rowell
Public Works Employee Tyler Small

Meeting called to order at 7:12 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 3/9/2021 minutes were approved as submitted.

TREASURER'S REPORT: The March Treasurer's Report was reviewed. Bob Rueckheim motioned and Ole Mathison seconded to approve the reports as submitted. Motion carried.

VOUCHERS: The vouchers were reviewed. Bob Rueckheim motioned and Randy Rowell seconded to approve payment of checks #4922 - #4937 in the amount of \$33,637.53. Motion carried.

DELINQUENT ACCOUNTS: The delinquent utility accounts were reviewed. The PSC will be lifting the restriction on disconnects on April 15th. This will allow municipalities to enforce disconnections again. Stephanie will be sending the 10 day letters to past due accounts on April 15th.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn. Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

