

**Village of Rockland
Regular Meeting
February 13, 2024**

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

Absent: Trustee Bob Rueckheim

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Also Present: Linda Young, resident

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

RESIGNATION: Trustee Ole Mathison submitted his resignation to President Jon Hohlfeld effective immediately.

MINUTES: The 1/9/24, 1/16/24 and 1/30/24 minutes were approved as submitted.

TREASURER'S REPORT: The February Treasurer's report was reviewed. Corey Wilson motioned and Derek Millin seconded to approve the report. Motion carried.

VOUCHERS: The vouchers were reviewed. Derek Millin motioned and Randy Rowell seconded to approve payment of checks #13245-#13277 in the amount of \$245,943.70, which includes the tax settlement checks with La Crosse County and Monroe County and the school districts. Motion carried.

FIREWORKS EVENT: Discussion was held regarding whether or not to have fireworks this year. Stephanie told the board that she left the date of June 29th on the calendar in case they wanted to do fireworks on that date. More discussion will be held later.

TIF PROJECTS: At the last meeting a list of TIF projects were compiled and it was decided to get quotes for this meeting to act on.

A quote from Xcel Energy was received for installing five street lights on Maple Drive and one street light at Brooks Park in the amount of \$24,626.95. Randy Rowell motioned and Derek Millin seconded to approve going forward with the quote from Xcel Energy for the street lights. The motion includes getting an estimate of what the cost of our monthly statement will increase for street lighting. Motion carried.

Derek met with Ernie Tourville, architect for DesignFocus, LLC. He submitted a proposal for the design of a new set of dugouts at Gaylord Park and a park shelter at Brooks Park. The preliminary phase which includes site plan, floor plan and 3d images of dugouts and park shelter. The cost for the preliminary phase is \$1,250. The construction document phase includes drawing development for the dugouts and park shelter, final design based on concept drawing, code study, design and detail development and architectural/structural design/drawings for bidding, permitting and construction of building. The cost for the construction document phase is \$3,750. Corey Wilson motioned and Bob Nielsen seconded to approve going forward with the preliminary phase and the construction document phase. Motion carried.

Jon received a quote from Access Security for cameras at the WWTP and Gaylord Park. The quote for 8 cameras at Gaylord Park is \$7,167 and for 2 cameras at the WWTP is \$962. This is on hold in order to get more quotes.

PARKING ORDINANCE: The parking ordinance was again reviewed. Randy Rowell motioned and Derek Millin seconded to adopt the parking ordinance with revisions. Motion carried.

ADJOURNMENT: Randy Rowell motioned and Derek Millin seconded to adjourn. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
February 13, 2024**

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

Absent: Trustee Bob Rueckheim

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Also Present:

Meeting called to order at 8:03 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 1/9/24 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Corey Wilson motioned and Derek Millin seconded to approve payment of checks #5396 - #5409 in the amount of \$57,481.46. Motion carried.

ADJOURNMENT: Corey Wilson motioned and Derek Millin seconded to adjourn the meeting. Meeting adjourned at 8:30 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell
Village Clerk

