

**Village of Rockland
Regular Meeting
July 9, 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. Public Works Tim Mendick, Waste Water Scott Thomas, Maintenance Gary Gruenke

CALL TO ORDER: President Jon Hohlfeld called the meeting to order at 6:07 p.m. Jump to the Utility agenda.

MINUTES: Randy Rowell made a motion and Linda Young seconded to approve the 6/11/24 and 6/25/24 Special meeting minutes as submitted. Motion carried.

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

VOUCHERS: The vouchers were reviewed. Randy Rowell motioned, and Bob Nielsen seconded to approve payment of checks #13372-#13390 in the amount of \$21,331.38. Motion carried.

STREET MAINTENANCE: Probably won’t be until next year.

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

VILLAGE HALL HOURS: Beginning July 8th, the village hall is open Monday through Friday.

UDC BUILDING ORDINANCE UPDATE/DELEGATION: GEC send another draft for the UDC building ordinance. It was tabled until next month

AUDIT REPORT: The audit was handed out to the board for review. Cheryl will be available at next month's meeting to answer questions.

ADJOURNMENT: A motion was made by Bob Rueckheim and seconded by Linda Young to adjourn the meeting at 9:56 pm

Respectfully submitted,

Melody Brueggeman, Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
July 9, 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: Clerk/Treasurer Melody Brueggeman, Director of Public Works Isaac Bauer. Public Works Tim Mendick, Wastewater Scott Thomas, Maintenance Gary Gruenke

Also Present: Katie Jo from the DNR and Lisa Creegan from the State of Wisconsin

CALL TO ORDER: President Jon Hohlfeld called the meeting to order at 6:09 p.m.

MINUTES: Motion to approve the 6/11/24 and 6/25/24 minutes by Randy Rowell and seconded by Linda Young. Motion carried.

ADDRESS ISSUES FROM THE PUBLIC: Katie Jo talked about what Rockland's current needs are for wastewater. The clarifier needs replacing. Suggested to use money already paid to Davy and not used to use for a facility plan to either replace our wastewater plant or regionalize our wastewater. There are substantial grants available for regionalization.

CLOSED SESSION: Randy Rowell motioned and Bob Rueckheim seconded to move into closed session. Motion carried. Moved to close session at 7:35 p.m.

RECONVENE TO OPEN SESSION: Randy Rowell motioned and Bob Rueckheim seconded to reconvene to open session at 9:00 p.m. Motion carried.

Discussion in closed session. Scott is on WAMS account to enter wastewater information.

Tim to get his water license ASAP. His hours will be 7:00 – 3:30

Isaac's last full-time day will be 7/12/25. He will be on call as needed with committee 4 hours per month.

Linda Young motioned and Bob Rueckheim seconded to approve a pay increase for Gary from \$18 per hour to \$22 per hour.

TREASURER'S REPORT: Bob Rueckheim motioned, and Linda Young seconded to approve the treasurers report as submitted. Motion carried.

VOUCHERS: The vouchers were reviewed. Motioned by Bob Rueckheim and seconded by Randy Rowell approve payment of checks #5464 - #5472 in the amount of \$8,399.30. Motion carried.

OLD BUSINESS:

DELINQUENT ACCOUNTS: Delinquent accounts were reviewed by the board.

ROCKLAND FLOORING: This is ongoing. There is an inspection with the DNR on 6/12/24 at the WWTP.

NEW BUSINESS: Will work with the people we have as of now and see if we need any new employees in the future.

ADJOURNMENT: Randy Rowell motioned, and Linda Young seconded to adjourn the meeting. Meeting adjourned at 9:20 p.m. Motion carried.

Respectfully submitted,

Melody Brueggeman
Village Clerk