

**Village of Rockland
Regular Meeting
March 12, 2024**

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

Absent: Trustee Corey Wilson

Support Staff Present: Clerk/Treasurer Stephanie Rowell
Interim Clerk/Treasurer Melody Brueggeman

Also Present: Linda Young, resident
Bob Hess, Sparta Area Ambulance

Meeting called to order at 6:20 p.m. with President Jon Hohlfeld presiding.

MINUTES: Bob Rueckheim motioned, and Derek Millin seconded to approve the 2/6/24, 2/13/24 and 2/29/24 minutes. The minutes were approved as submitted. Motion carried.

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

VOUCHERS: The vouchers were reviewed. Bob Rueckheim motioned, and Randy Rowell seconded to approve payment of checks #13275-#13308 in the amount of \$112,456.61. Motioned carried.

SPARTA AREA AMBULANCE: Bob Hess had handouts on the history and inventory of an ambulance with a cost over \$324,000. They contract with 15 municipalities with 37 employees. The 2024 budget for payroll is \$1.4 million. Medicare and many insurance companies have established set rates for ambulance services. Rockland has a population of 754 with \$10 per capita=\$7540. Discussed adding an Ambulance Protection fee to the water bill. Randy Rowell motioned, and Bob Rueckheim seconded to pay the ambulance invoice. Motioned carried.

MAINTENANCE DEPT.: Isaac was not present to address any issues. Rockland Flooring was discussed. Motion made by Randy Rowell and seconded by Derek Millin to open a sewer savings account recommended by the DNR. Motion carried.

LOCAL ORDINANCE: No discussion

NEW BUSINESS: Alex from TDS would like to help sponsor an event. Willing to cover \$1500 towards fireworks. Stephanie indicated that Terry is good with 6/29/24 to facilitate the fireworks. She is awaiting the pricing for the fireworks. BB Fire Department car show is at Gaylord Park on 5/11/24. Requesting Class B Fermented Malt Beverage License. Derek Millin motioned, and Randy Rowell seconded to approve the license. Motion carried.

TIF PROJECTS: Some of the projects discussed that could be completed with TIF funds are cameras at Gaylord Park and Sewer Plant. Jon received quotes from Choice Security for \$6968 with a 5-year subscription. Jon to find out about the 5-year subscription. Digital Bay gave a quote of \$5955 with no remote access. Jon will get more information. Bob will get quotes on the walking path and parking lot for Gaylord Park. A question was asked about what percentage of the generator will TIF pay for. Stephanie/Mel will call the State with TIF questions.

VILLAGE HALL: Mel received a quote from Western Wisconsin Electric of \$300 to relocate the outlet in the office to the North wall. Derek Millin motioned, and Bob Rueckheim seconded to have them go ahead with the relocation. Motion carried. Bob Nielsen will get a quote for power washing the water tower.

Derek Millin motioned, and Bob Rueckheim seconded to go into closed session at 8:08 pm

Derek Millin motioned, and Bob Rueckheim seconded to reconvene to open session at 8:50 pm

ADJOURNMENT: Bob Rueckheim motioned, and Derek Millin seconded to adjourn. Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Melody Brueggeman
Interim Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
March 12, 2024**

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

Absent: Trustee Corey Wilson

Support Staff Present: Clerk/Treasurer Stephanie Rowell
Interim Clerk/Treasurer Melody Brueggeman

Also Present: Linda Young, resident

Meeting called to order at 8:53 p.m. with President Jon Hohlfeld presiding.

MINUTES: Bob Rueckheim motioned, and Derek Millin seconded to approve the 2/6/24 and 2/13/24 minutes as submitted. Motion carried.

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

VOUCHERS: The vouchers were reviewed. Derek Millin motioned, and Randy Rowell seconded payment of checks #5410-5423 in the amount of \$26,865.56. Motion carried.

DELINQUENT WATER BILLS: Will be discussed at next month's meeting. Rockland Flooring was discussed at the Village meeting.

ADJOURNMENT: Randy Rowell motioned and Bob Rueckheim seconded to adjourn the meeting. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Melody Brueggeman
Interim Village Clerk

