

**Village of Rockland
Regular Meeting
May 11, 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

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

MINUTES: The 4/13/21, 4/20/21 and 4/27/21 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Ole Mathison motioned and Corey Wilson seconded to approve payment of checks #12453 - #12469 in the amount of \$22,645.69. Motion carried.

MAINTENANCE DEPT.: There was no update from the Maintenance Dept. Brandon sent a text to Jon that he would not be able to attend the meeting and would like the board to discuss purchasing a box scraper. Bob Rueckheim motioned and Randy Rowell seconded to table the discussion of purchasing a box scraper. Motion carried.

OPERATOR LICENSE: Melody Leis applied for an operator's license for The Vault. A background check performed by the La Crosse County Sheriff's Dept. came back with no outstanding tickets or warrants. Ole Mathison motioned and Bob Rueckheim seconded to issue an operator's license to Melody Leis for the licensing period of May 12, 2021 to June 30, 2021. Motion carried.

MPE PHASE 3: Final pay application #5 and change order #2 was received from MSA. This was tabled until the June meeting.

GAYLORD PARK SHELTER: Gaylord Park Shelter is in need of new soffit and fascia. One quote so far was received from Jim Caulum, Caulum Construction. This was tabled to wait for more quotes. A quote from Choice Security for cameras at Gaylord Park was received. This was also tabled until Jon gets some clarification on the quote.

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

Meeting reconvened at 7:20 p.m.

Bob Rueckheim motioned and Corey Wilson seconded to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) to discuss employment matters. Motion carried. Meeting adjourned to closed session at 7:21 p.m.

Meeting reconvened at 7:55 p.m.

Ole Mathison motioned and Randy Rowell seconded to conduct employee interviews on May 17th, 2021. Motion carried.

ADJOURNMENT: Ole Mathison motioned and Corey Wilson seconded to adjourn the meeting. Meeting adjourned at 8:01 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
May 11, 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

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

MINUTES: The 4/13/2021 minutes were approved as submitted.

TREASURER'S REPORT: The April 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. Ole Mathison motioned and Corey Wilson seconded to approve payment of checks #4938 - #4946 in the amount of \$22,893.11. Motion carried.

DELINQUENT ACCOUNTS: The delinquent utility accounts were reviewed. There was a short list of delinquent accounts, due to the PSC lifting the non-disconnect policy due to covid.

ADJOURNMENT: Ole Mathison motioned and Corey Wilson seconded to adjourn. Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

