

**Village of Rockland
Regular Meeting
January 9, 2024**

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

Absent:

Support Staff Present: Clerk/Treasurer Stephanie Rowell
Public Works Employee Isaac Bauer

Also Present: Tim Stockman, Davy Engineering

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

MINUTES: The 11/28/23, 12/5/23 and 12/26/23 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Derek Millin motioned and Ole Mathison seconded to approve payment of checks #13230-#13243 in the amount of \$6,606.50. Motion carried.

Randy Rowell motioned and Ole Mathison seconded to adjourn to the Utility meeting for discussion with Tim Stockman, Davy Engineering. Meeting adjourned to the utility meeting at 6:18 p.m.

Meeting reconvened at 7:40 p.m.

GARBAGE FEES: The fees charged to Rockland for garbage service increase each year due to cost of living expenses and there is also a fuel surcharge imposed as well. Ole Mathison motioned and Corey Wilson seconded to approve the 2024 garbage tote rental fee to \$23 per month, this is a \$1 per month increase from 2023. All sized totes are charged the same fee.

ADJOURNMENT: Ole Mathison motioned and Corey Wilson seconded to adjourn. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
January 9, 2024**

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

Absent:

Support Staff Present: Clerk/Treasurer Stephanie Rowell
Public Works Employee Skylar Holzhausen

Also Present: Tim Stockman, Davy Engineering

Meeting called to order at 6:18 p.m. with President Jon Hohlfeld presiding.

DAVY ENGINEERING: Tim Stockman, Davy Engineering was present to discuss a proposal to do an analysis Rockland's water system. The lump sum fee for the preliminary report would be \$18,000, it would be a modeling of the entire water system. In addition the system could be modeled using WaterCad (water modeling software), this would be an additional cost of \$9,000. The analysis takes approximately 10-12 weeks and would then be submitted to the DNR for review and comment. The report would be used in applications for funding projects, such as a new water tower. More discussion was held with the village trustees with regards to a new water tower utilizing tax increment funds. It was the decision of the village board to hold a special meeting to discuss more regarding the TIF projects with MSA. This was tabled until a future meeting.

GENERATOR: Discussion was held regarding getting quotes on a stationary generator at the WWTP. This will be discussed more after quotes are received.

MINUTES: The 11/28/23, 12/5/23 and 12/26/23 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Ole Mathison motioned and Bob Rueckheim seconded to approve payment of checks #5387 - #5395 in the amount of \$7,991.25. Motion carried.

ROCKLAND FLOORING: Jon will work with Isaac and Skylar to communicate with Rockland Flooring regarding the dog house that needs to be built to add sampler.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn the meeting. Meeting adjourned at 7:40 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell
Village Clerk

