Village of Rockland Regular Meeting November 14, 2023

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

Absent:

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Also Present:

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

MINUTES: The 10/10/23 minutes were approved as submitted.

TREASURER'S REPORT: The October Treasurer's report was reviewed. Ole Mathison motioned and Corey Wilson seconded to approve the report. Motion carried.

<u>VOUCHERS</u>: The vouchers were reviewed. Ole Mathison motioned and Randy Rowell seconded to approve payment of checks #13172-#13190 in the amount of \$17,098.29. Motion carried.

JOB APPLICANTS: Stephanie met with 5 applicants for the Deputy position. The board would like her to select 2 or 3 to meet with the village board for interviews. The date is to be determined.

MEETING DATES: The budget meeting will be held on November 28^{th} at 6:00 p.m., the regular December board meeting will be held on December 5^{th} at 6:00 p.m. and the end of the year meeting will be held on December 26^{th} at 6:00 p.m.

TRAFFIC ORDINANCE: Jon is working on the traffic ordinance. It will be reviewed at the December 5^{th} meeting.

<u>CAUCUS</u>: The village caucus will be held on January 9th, 2024 at 6:00 p.m.

ADJOURNMENT: Bob Rueckheim motioned and Corey Wilson seconded to adjourn. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Stephanie Rowell Village Clerk

Rockland Water & Sewer Utility Board Meeting Minutes November 14, 2023

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

Absent:

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Meeting called to order at 7:35 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 10/10/2023 minutes were approved as submitted.

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

<u>VOUCHERS</u>: The vouchers were reviewed. Bob Rueckheim motioned and Ole Mathison seconded to approve payment of checks #5351 - #5366 in the amount of \$34,869.41. Motion carried.

ADJOURNMENT: Ole Mathison motioned and Corey Wilson seconded to adjourn the meeting. Meeting adjourned at 7:53 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell Village Clerk