

**Village of Rockland
Regular Meeting
August 31, 2021**

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

Absent: Trustee Paul Langrehr, Trustee Bob Nielsen

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

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

MINUTES: The 8/10/21 minutes were approved as submitted.

TREASURER'S REPORT: There was no treasurer's report. The report will be reviewed at the 9/14/21 meeting.

VOUCHERS: The vouchers were reviewed. Ole Mathison motioned and Bob Rueckheim seconded to approve payment of checks #12538 - #12552 in the amount of \$44,961.03. Motion carried.

MAINTENANCE DEPT: B & M Technical removed the mixer at the WWTP. Isaac indicated that every Wednesday for a few weeks the total of suspended solids has been higher than normal. Referring to the minutes of the meeting with Rockland Flooring in 2019, sampling is to be taking place on a regular basis for the discharge from their boiler water into our sewer system. Isaac will be in contact with Rockland Flooring to discuss this.

MEETINGS: A meeting will be held on September 14th at 5:00 p.m. to review ordinances. A special meeting will be held on September 21st at 5:00 p.m. to discuss prioritizing projects and equipment needs, for budgeting purposes.

LARGE ITEM PICK-UP: Large item pick-up is scheduled for Monday, October 4th.

OPERATOR'S LICENSES: Operator license applications were submitted for the following Rockland Stop & Go employees: Sabrina Campbell, Bryanna Campbell, Susan Rose and Austan Larson. The La Crosse County background checks came back clear. Ole Mathison motioned and Bob Rueckheim seconded to approve operator's licenses for the above mentioned individuals. Motion carried. The license period will be from September 1, 2021 through June 30, 2022.

GAYLORD PARK SHELTER ROOF: Jim Caulum, Caulum Construction will be replacing the roof, soffit and fascia on the Gaylord Park shelter in the next couple of weeks. The board would like the roof, soffit and fascia also replaced on the equipment shed at the same time. Stephanie will contact Jim and let him know.

TRUCK PURCHASE: The village will be replacing the truck that was sold last month. Ole Mathison motioned and Bob Rueckheim seconded to purchase a 2014 Ford F150 2wd pickup with 8' box and 47,000 miles from Tim Amundson in the amount of \$14,500.00 Motion carried.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
August 31 2021**

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

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

Absent: Trustee Paul Langrehr, Trustee Bob Nielsen

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

MINUTES: The 8/10/2021 minutes were approved as submitted.

TREASURER’S REPORT: There was no treasurer’s report. The report will be reviewed at the 9/14/21 meeting.

VOUCHERS: The vouchers were reviewed. Ole Mathison motioned and Randy Rowell seconded to approve payment of checks #4983 - #4992 in the amount of \$25,103.15. Motion carried.

DELINQUENT ACCOUNTS: The delinquent utility accounts were reviewed. 10 day letters will be mailed this week.

WWTP UPDATES: The estimate for the needed upgrades for the Scada system at the WWTP was reviewed. The estimated amount is approximately \$75,000. The village was awarded a grant from the Wisconsin DOR “ARPA-Local Fiscal Recovery Funds” in the amount of \$70,000 of which \$35,000 was received in July of this year and the remaining \$35,000 will be received in 2022. One of the eligible uses is water and sewer, drinking/wastewater infrastructure. This will be used for the above-mentioned need upgrades to the sewer plant. Ole Mathison motioned and Bob Rueckheim seconded to approve using the grant funds for the project at the WWTP. The remaining approximately \$5,000 will be budgeted for in the utility fund for 2022. Motion carried.

ADJOURNMENT: Corey Wilson motioned and Randy Rowell seconded to adjourn. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

