## Village of Rockland Regular Meeting April 11, 2023

**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:** None

**Support Staff Present:** Clerk/Treasurer Stephanie Rowell

Public Works employee Isaac Bauer

**Also Present**: Alex Wegner, TDS Telecom

Chris Petersen, TDS Telecom

Allen Roth, TDS Telecom (by telephone)

Arlys Ewer, resident Josie Wermager, resident

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

**MINUTES:** The 3/14/23 minutes were approved as submitted.

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

<u>VOUCHERS:</u> The vouchers were reviewed. Corey Wilson motioned and Derek Millin seconded to approve payment of checks #13031-#13056 in the amount of \$78,572.32 which includes a check in the amount of \$45,957.25 to the Bangor Burns Fire Dept. for annual support and a check in the amount of \$11,952.85 to River Bank for a TIF loan (reimbursed by TIF account). Motion carried.

CONDITIONAL USE PERMIT: Josie Wermager was present to request a conditional use permit to operate a daycare business from her residence at 304 Eagle Ave. She was recently state certified for an in-home daycare for up to 20 children at one time. She also had conversation with the building inspector Chad Woodard who asked her to send a blueprint for her daycare and he would review it. Stephanie will send letters to adjacent property owners within 300 feet of Josie's residence to notify them of the request. Ole Mathison motioned and Bob Rueckheim seconded to approve the conditional use permit with the following stipulations: 1) That she follows the State of Wisconsin guidelines for operating an in-home daycare for up to 20 children. 2) There are no issues with surrounding property owners. Motion carried.

**TDS TELECOM:** Alex Wegner and Chris Petersen were here to do a presentation for TDS Telecom, along with Allen Roth by telephone. TDS is a fiber network for internet, and telephone service. Construction will start very soon in Rockland and should be completed by the end of this year or early next year. Residents should receive letters from TDS approximately 2 weeks before construction starts in their designated area and post cards approximately 1 week prior to construction. TDS confirms that they will stand behind any damages to property that occur during construction and will repair as needed. There is a customer service phone number residents can call with any questions regarding the construction process or sales of their services.

**STREETS:** Skylar and Isaac received quotes from Gerke for repairing 2 manholes in Hummingbird Heights on Cardinal Ave. and 2 manholes near the village hall. Estimate of \$1400 per manhole is for using the "core and pour" manhole adjusting method. This was tabled for more discussion next month.

<u>ADJOURNMENT</u>: Ole Mathison motioned and Randy Rowell seconded to adjourn. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Stephanie Rowell Village Clerk

## Rockland Water & Sewer Utility Board Meeting Minutes April 11, 2023

**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: None

**Support Staff Present:** Clerk/Treasurer Stephanie Rowell

Public Works Employee Isaac Bauer

Meeting called to order at 7:25 p.m. with President Jon Hohlfeld presiding.

**MINUTES:** The 3/14/2023 minutes were approved as submitted.

**TREASURER'S REPORT**: The March Treasurer's Report was reviewed. Ole Mathison motioned and Derek Millin seconded to approve the report as submitted. Motion carried.

**<u>VOUCHERS</u>**: The vouchers were reviewed. Derek Millin motioned and Randy Rowell seconded to approve payment of checks #5253 - #5267 in the amount of \$46,338.26 which includes an annual loan payment to the State of Wisconsin Environmental Improvement Fund for utility loans in the amount of \$22,036.39. Motion carried.

<u>MAINTENANCE DEPT.</u>: In 2 weeks the sewer plant tank is getting drained and the holes patched. Isaac indicated that they are still waiting on supplies to install the meter at Rockland Flooring.

**ADJOURNMENT**: Randy Rowell motioned and Ole Mathison seconded to adjourn the meeting. Meeting adjourned at 7:38 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell Village Clerk