Village of Rockland Regular Meeting October 17, 2023

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

Absent: Trustee Ole Mathison

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

Also Present:

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

MINUTES: The 9/12/23 minutes were approved as submitted.

TREASURER'S REPORT: The September Treasurer's report was reviewed. Corey Wilson motioned and Derek Millin seconded to approve the report. Motion carried.

VOUCHERS: The vouchers were reviewed. Randy Rowell motioned and Corey Wilson seconded to approve payment of checks #13154-#13171 in the amount of \$54,032.38, of which \$41,230.06 are TIF expenses (\$27,500 to Thunder Road for crack sealing streets and \$13,730.06 is a Rockland Flooring TIF expense). Motion carried.

MAINTENANCE DEPT: Hydrant flushing took place this week and the water tower inspection and cleaning has been completed. Rockland Flooring's new meter was installed and everything should be completed and running by next week. For the sewer plant upgrades, the heaters for the clarifier have been installed, the rail for the mixer has been changed to prevent issues like we previously had. The D-cant pump is now hooked up as well. The sludge pumping will take place next week. We are waiting on quotes for the doors for the Gaylord Park shelter since they are not standard sized doors. The back service door at the sewer plant should be replaced as well. Isaac indicated that he and Skylar should have their tests completed by the end of the year for certifications. The generator is all set up with the exception of well #1, which we will get an estimate for. 2029 will be the next tank inspection.

PARK ACCOUNT: Linda Young was present last month to discuss using some of the funds in the park account that were raised from previous Park Progress Day events to purchase a nice picnic table at Brooks Park in memory of Ann Johnson, who was very active in the Park Committee. Lee Recreation quoted a price of \$2274.00. Randy Rowell motioned and Corey Wilson seconded to approve the purchase of the picnic table for Brooks Park for the above quoted price. Motion carried.

OPERATOR'S LICENSE: Corey Wilson motioned and Derek Millin seconded to approve the operator's license for Brandon Brownell for The Vault. Motion carried. The license is effective from October 18, 2023 through June 30, 2024.

CHARTER ORDINANCE: This was tabled.

ADJOURNMENT: Bob Rueckheim motioned and Randy Rowell seconded to adjourn. Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Stephanie Rowell Village Clerk

Rockland Water & Sewer Utility Board Meeting Minutes October 17, 2023

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

Absent: Trustee Ole Mathison

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

Meeting called to order at 7:47 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 10/12/2023 minutes were approved as submitted.

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

<u>VOUCHERS</u>: The vouchers were reviewed. Derek Millin motioned and Bob Nielsen seconded to approve payment of checks #5337 - #5350 in the amount of \$70,794.43. Motion carried.

ADJOURNMENT: Corey Wilson motioned and Bob Rueckheim seconded to adjourn the meeting. Meeting adjourned at 7:52 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell Village Clerk