

**Village of Rockland
Regular Meeting
December 13, 2022**

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: None

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Also Present: Rob Uphoff, MSA

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

MINUTES: The 11/15/22 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Ole Mathison motioned and Corey Wilson seconded to approve payment of checks #12933- #12956 in the amount of \$23,265.89. Motion carried.

MSA -Rob Uphoff: Rob Uphoff with MSA was present. The board asked Rob to attend the board meeting to discuss the future developments proposed by Justin Birdd, Birdd Development. The village will enter into a developer's agreement with Birdd Development and would like MSA to represent the village with regards to overseeing the development. Rob indicated that we should have our village attorney draft the agreement and MSA would be willing to review the agreement along with reviewing the developer's building plans. MSA would be reviewing the details of the plans such as stormwater, streets, water and sewer extensions and elevation, etc. Rob will send Stephanie some examples of developer's agreements soon. The next steps with regards to the developer would be to have the property surveyed, which he is in the process of doing and to apply to the village for rezoning of the property which is currently zoned agricultural.

GARBAGE FEES: Since November 1st Harter's has been charging the village a fuel surcharge in addition to the garbage tote rental fees. The fuel surcharge averages approximately \$3.75 per tote in addition to the regular fee. Corey Wilson motioned and Derek Millin seconded to increase the charge for garbage totes to \$22 per month effective January 1, 2023. All tote sizes will be the same fee. Motion carried.

EMPLOYEE REVIEWS: Employee reviews are set for December 27, 2022 along with the year end meeting to pay any outstanding 2022 invoices.

CAUCUS: The village caucus will be Tuesday, January 10th at 6:00 p.m. prior to the board meeting. The following village trustees are up for re-election: Randy Rowell, Bob Rueckheim and Corey Wilson. The Village President Jon Hohlfeld is also up for re-election.

ADJOURNMENT: Ole Mathison motioned and Corey Wilson seconded to adjourn. Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
December 13, 2022**

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

Absent: None

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Meeting called to order at 7:48 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 11/15/2022 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Corey Wilson motioned and Ole Mathison seconded to approve payment of checks #5205 - #5217 in the amount of \$34,509.96. Motion carried.

SEWER RATE: The sewer rate has not been increased since 2017. Ole Mathison motioned and Bob Rueckheim seconded to approve increasing the sewer rate 3%. The sewer service charge will not increase. The 3% increase will be effective beginning March 1, 2023. Motion carried.

ADJOURNMENT: Corey Wilson motioned and Ole Mathison seconded to adjourn the meeting. Meeting adjourned at 8:07 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell
Village Clerk

