

**Village of Rockland
Regular Meeting
June 21, 2022**

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

Absent: Trustee Corey Wilson

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

Also Present: Dan Smithburg and Monte Wingert, Rockland Flooring
Eric Olson, Pica Grove

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

MINUTES: The 5/10/22 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Ole Mathison motioned and Randy Rowell seconded to approve payment of checks #12785- #12822 in the amount of \$89,913.50. \$12,783.78 is a TIF loan payment (General Fund will be reimbursed from the TIF Account) and \$35,377.97 is a transfer from General Fund to Utility Account for the second half of a utility grant from the State of Wisconsin. Motion carried.

CMAR: The 2021 CMAR (Compliance Maintenance Annual Report) for the WWTP was reviewed. This was approved by the village board for submittal to the State of Wisconsin, DNR.

ROAD REPAIRS: More estimates were reviewed for road repairs and this will be addressed again in the next few months.

LA CROSSE COUNTY SHERIFF: Stephanie contacted Sheriff Jeff Wolf regarding the status of the potential contract with La Crosse County for more coverage. Sheriff Wolf indicated that he sent a draft contract to the La Crosse County Corporation Counsel for review, after they have reviewed and made any amendments it will then come back to Rockland to be reviewed by a village attorney. When it is approved by all, it will go to the La Crosse County Judiciary and Law Committee for approval. He is hopeful that we can start the contract yet this fall.

RETENTION POND FENCE: This is tabled until the July meeting, waiting for more quotes.

ROCKLAND FLOORING: Dan Smithburg and Monte Wingert were present to discuss some issues they are concerned about with regards to their water & sewer services. Dan indicated that they do not like the fact that their water readings are not consistently the same number of days apart each month, such as one month might be 28 days from the previous reading and the next time it might be 30 days. We told him that we cannot always read the meters the exact number of days apart each month, due to the fact that our meters are read manually with two employees walking up to every meter to take a reading. Some of the factors that prohibit meters being read

the exact number of days apart are weather, employee illness or vacation, other village emergencies that take precedence over the monthly meter readings. Another concern they had was that they did not like the fact that Rockland billed them for the Davy Laboratory invoice that Rockland received for water samples that were taken at Rockland Flooring. We made them aware at a previous meeting that those charges would be at their cost, as is stated in our village ordinances, of which they were provided a copy. They also talked about the high usage of water that their bill reflects each month. We were told a few years ago that they had installed a humidifier system in their plant and that they would be using a lot more water due to that system. We let them know that we cannot give them a sewer credit on the sewer portion of their bill without a flow meter being installed in their lift stations.

BIRDD DEVELOPMENT: Justin Birdd, Birdd Development was present with development plans for the property he is purchasing known as Parcel #15-148-0 and #15-148-1 located north of Rock Street and east of County Highway J. His plans include 7 lots for duplexes and 5 lots for 8-plex units. Justin said he is closing on the property on July 15th. A meeting with the Planning Committee to review the plans is set for June 28th at 6:00 p.m. at the village hall. The Planning Committee will then give their recommendations to the Village Board. The next step will be to start the re-zoning process. The land is currently zoned agricultural.

PICA GROVE: Eric Olson was present to show a sample of the product being used for the new sign he is currently working on to replace the sign at the 4-way stop. He indicated that the sign should be completed and ready to install this fall.

LIQUOR/FERMENTED MALT BEVERAGE LICENSE RENEWALS: Bob Ruckheim motioned and Ole Mathison seconded to approve the Class “B” Fermented Malt Beverage license for Millston Quick Stop doing business as Rockland Stop & Go. Motion carried. Randy Rowell motioned and Derek Millin seconded to approve the “Class B” Liquor and Fermented Malt Beverage Combination License for The Vault Pub & Eatery. Motion carried. The licenses are effective for the period of July 1, 2022 through June 30, 2023.

TOBACCO PRODUCTS LICENSE RENEWAL: Derek Millin motioned and Ole Mathison seconded to approve a Tobacco & Cigarette License for Millston Quick Stop doing business as Rockland Stop & Go. Motion carried. The license is effective for the period of July 1, 2022 through June 30, 2023.

OPERATOR’S LICENSE RENEWALS: Ole Mathison motioned and Bob Rueckheim seconded to approve the following operator (bartender) licenses for the following: Rockland Stop & Go: Sharon A. Stark, Bryanna M. Campbell, Tyler J. Ashmore and Abigail M. Schaitel. The Vault: Anna C. Glanzer, Sadie C. Schultz, Brad H. Cleveland, Shinae N. Lenser, Eric T. McKay, Kacey L. Williams, Brittany D. Clark, Betsy J. Schultz, Jennifer R. Hemmersbach, Alyssa R. Kastenschmidt, Hanna E. Streeck, Laura C. Dubosq, Susan E. Screnock, Miranda M. Ingles, Sally L. Zager, Thomas W. Treu, Taylor L. Lowe, Selena M. Olvera, Jacquelyn D. Olson, Lydia L. Eddy and Jennifer K. Mann. Motion carried. The licenses are effective for the period of July 1, 2022 through June 30, 2023.

PARK DAY EVENT TEMPORARY LICENSE: Ole Mathison motioned and Derek Millin seconded to approve a Temporary Class “B” Fermented Malt Beverage License for the Park Day Fireworks Event at Gaylord Park on June 25, 2022. Motion carried.

PARK DAY EVENT FIREWORKS NOISE VARIANCE: Bob Rueckheim motioned and Randy Rowell seconded to approve a notice variance for fireworks at Gaylord Park on June 25,

2022. Motion carried.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn the meeting. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
June 21, 2022**

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

Absent: Trustee Corey Wilson

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

Also Present: None

Meeting called to order at 8:52 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 5/9/2022 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Randy Rowell motioned and Ole Mathison seconded to approve payment of checks #5118 - #5132 in the amount of \$26,273.19. Motion carried.

DELINQUENT ACCOUNTS: Delinquent utility accounts were reviewed.

INDUSTRIAL PERMITS: The industrial permits are currently in review.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

