

**Village of Rockland
Regular Meeting
July 12, 2022**

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
Skylar Holzhausen, Public Works Employee

Also Present: Eric Olson, Pica Grove

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

MINUTES: The 6/21/22 minutes were approved as submitted.

TREASURER'S REPORT: The June Treasurer's report was reviewed. Ole Mathison motioned and Corey Wilson seconded to approve the June Treasurer's report. Motion carried.

VOUCHERS: The vouchers were reviewed. Corey Wilson motioned and Derek Millin seconded to approve payment of checks #12823 - #12842 in the amount of \$12,410.05. Motion carried.

MAINTENANCE DEPT.: The next step for Rockland Flooring will be getting meters installed. The board consensus was that Rockland Flooring will purchase the meters and maintain them. Skylar will be on vacation the week of July 18th. The small mower needs new bearings, Skylar ordered them from Hagen's Sales & Service in Sparta. There was discussion held about purchasing a box blade to use on alleys. Skylar will get a price on cost. A decision needs to be made soon on the tank at the WWTP.

PICA GROVE - SIGN: Eric Olson will have the sign completed this fall, he will send contract to Stephanie's email and the village will put 50% down at the time of signing the contract.

Randy Rowell motioned and Bob Rueckheim seconded to adjourn to the Utility meeting. Meeting adjourned at 7:40 p.m.

Meeting reconvened at 8:38 p.m.

Ken Crocker joined the meeting to discuss a quote he has for the retention pond fence that has been discussed for a few years. A 6-foot tall chained-link fence would be \$6100 for materials and \$1800 for labor for a total of \$7900 from Phillips Fencing. Randy Rowell motioned and Derek Millin seconded to have the fence installed with the quote from Phillips Fencing. Motion failed. 2 ayes and 4 nays were received. There was no further discussion.

OPERATOR LICENSES: Ole Mathison motioned and Derek Millin seconded to approve operator's licenses for Isaac D. Janzen and Sabrina C. Campbell. Motion carried. The above licenses are effective for the period of July 13, 2022 through June 30, 2023.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn. Meeting

adjourned at 8:55 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

Board Meeting Minutes
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Absent: None

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

Also Present: None

Meeting called to order at 7:40 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 6/21/2022 minutes were approved as submitted.

TREASURER'S REPORT: The June Treasurer's Report was reviewed. Derek Millin motioned and Randy Rowell 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 #5131 - #5145 in the amount of \$42,406.65. Motion carried.

DAVY ENGINEERING: Issac submitted the preliminary development plans to Davy Engineering for determination of the WWTP capacity with the addition of approximately 500 additional residents in the next few years. Facility plans would be done by Davy Engineering and then submitted to the DNR for review/approval. The timeframe for this would be approximately 6 months. That is why it is crucial to plan ahead before the developments are completed to insure the WWTP is within capacity limits for the number of households. Davy would also assist in applying for financing and grant opportunities for upgrades needed to the sewer plant. The approximate cost for this would be around \$20,000-\$30,000.

TDS: Matt Kinders with TDS called in to the meeting to discuss a cabinet they would like to install, approximately 5 feet tall 35" deep and 31" wide. It will be a hub to store fiber optic cables for servicing residential and commercial addresses. The water tower site is the site they are asking to install the cabinet on. The village would receive \$5,000 to obtain an easement to access the cabinet. Matt will send more information in an email to Stephanie soon.

ADJOURNMENT: Ole Mathison motioned and Corey Wilson seconded to adjourn. Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

