Village of Rockland Regular Meeting March 14, 2023

Board Members Present: President Jon Hohlfeld, Trustee Ole Mathison, Trustee Randy Rowell, Trustee Bob Rueckheim, Trustee Corey Wilson

Absent: Trustee Derek Millin, Trustee Bob Nielsen

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Also Present: Gary Harter, Harter's Quick Clean Up Service

Jeff Holmquist, Harter's Quick Clean Up Service

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

MINUTES: The 2/21/23 minutes were approved as submitted.

<u>HARTER'S CONTRACT</u>: Gary Harter and Jeff Holmquist of Harter's Quick Clean Up Service were present to discuss the services they provide with the village and renewal of the contract, which will expire on 12/31/2023. Harter's is offering to waive the fees for the seasonal dumpster at Gaylord Park (as in the past) as well as the dumpster at the sewer plant. They will have a CPI increase on garbage and recycling rates in 2024. They are seeking a 5 year extension of the current agreement. The term of the contract will commence on January 1, 2024 and shall terminate on December 31, 2028. Rates are subject to annual CPI increases as well as the fuel surcharges. Ole Mathison motioned and Corey Wilson seconded to approve extending the contract with Harter's another five years. Motion carried.

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

<u>VOUCHERS:</u> The vouchers were reviewed. Ole Mathison motioned and Bob Rueckheim seconded to approve payment of checks #13009- #13030 in the amount of \$11,537.80. Motion carried.

LAWNMOWER PURCHASE: Lawnmower quotes were received from Coon Valley Dairy Supply and M&M Lawn and Leisure. Randy Rowell motioned and Corey Wilson seconded to purchase the Gravely ZTHD 60" mower in the amount of \$6,100.00. Motion carried.

FIREWORKS: Discussion was held as to having fireworks this year. It was board consensus that the fireworks should not be paid for out of the village general fund and since the Park Committee is no longer doing a fundraiser, there will not be fireworks this year. We will address this again next year.

ADJOURNMENT: Ole Mathison motioned and Bob Rueckheim seconded to adjourn. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Stephanie Rowell Village Clerk

Rockland Water & Sewer Utility Board Meeting Minutes March 14, 2023

Board Members Present: President Jon Hohlfeld, Trustee Ole Mathison, Trustee Randy Rowell, Trustee Bob Rueckheim, Trustee Corey Wilson

Absent: Trustee Derek Millin, Trustee Bob Nielsen

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Meeting called to order at 7:15 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 2/21/2023 minutes were approved as submitted.

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

<u>VOUCHERS</u>: The vouchers were reviewed. Randy Rowell motioned and Corey Wilson seconded to approve payment of checks #5243 - #5252 in the amount of \$31,241.04. Motion carried.

<u>ADJOURNMENT</u>: Ole Mathison motioned and Corey Wilson seconded to adjourn the meeting. Meeting adjourned at 7:30 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell Village Clerk