Village of Rockland Regular Meeting January 10, 2023

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

Absent: Trustee Corey Wilson

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

Also Present:

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

MINUTES: The 12/6/22, 12/13/22 and 12/27/22 minutes were approved as submitted.

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

VOUCHERS: The vouchers were reviewed. Derek Millin motioned and Ole Mathison seconded to approve payment of checks #12966- #12975 in the amount of \$67,427.90, which includes a TIF loan payment in the amount of \$58,443.32 which will be paid out of the TIF account. Motion carried.

<u>CERTIFIED SURVEY MAP:</u> Justin Birdd, Birdd Development left a certified survey map with Stephanie for the property he intends to develop east of County Highway J. The board reviewed the CSM and tabled this until later.

JOB POSTING: The board reviewed a job description/posting for the Deputy Clerk/Treasurer position. Stephanie will post this starting February 1st.

ADJOURNMENT: Derek Millin motioned and Randy Rowell seconded to adjourn. Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Stephanie Rowell Village Clerk

Rockland Water & Sewer Utility Board Meeting Minutes January 10, 2023

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 Skylar Holzhausen

Meeting called to order at 6:53 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 12/6/22, 12/13/22 and 12/27/22 minutes were approved as submitted.

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

<u>VOUCHERS</u>: The vouchers were reviewed. Bob Rueckheim motioned and Ole Mathison seconded to approve payment of checks #5220 - #5228 in the amount of \$28,370.98. Motion carried.

<u>ROCKLAND FLOORING</u>: Jon will work with Isaac and Skylar to communicate with Rockland Flooring regarding the dog house that needs to be built to add sampler.

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

Respectfully submitted,

Stephanie Rowell Village Clerk