

**Village of Rockdale
Board Meeting Minutes
August 21, 2017**

1. **Call Meeting to Order.** Village Board President Timp called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Benjamin Timp, Julie Nelles, Nancy Bishell, Carl Rucks and Nicholas Castle
Village Board Members Absent: None
Others Present: Robert and Gloria Salov, Jeff and Beth Tarras, Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Timp announced the meeting and reminded all visitors to sign the meeting sign-in sheet.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. Third Annual Rockdale Community Shindig – August 26, 2017
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**

Bob Salov – Broadband money is in the Dane County budget. Nicky Jones of Mazomanie has organized several meetings to talk about this. TDS has applied and has been approved to offer this service. The Village is interested in obtaining more information and Ben volunteered to be the contact person for Rockdale. In late September there should be an informational meeting.

Dane County is working on connecting the CamRock Trail with the Glacial Drumlin Trail. An engineer has been hired for a preliminary study to combine both trails.

The jail has a construction plan to expand into the Public Safety Building and will include a mental health facility.

Alliant Energy Center is owned by the county. There are plans being drawn up to make this a viable destination center. Many options have been brought up for discussion from remodel to expansion.

Cambridge EMS is doing fine and evolving. We are always looking for volunteers. All municipalities are facing a shortage of volunteer EMS and firefighters personnel.

Jeff and Beth Tarras introduced themselves and are excited that they will be building a home on Merchant Street.

8. **Discussion and possible approval of Village Board draft minutes of July 17, 2017.**

Motion by Bishell, second by Rucks, to approve the draft minutes of the July 17, 2017 meeting. Motion carried 5-0.

9. **Old Business.**

a. **Speed limit update.**

Rucks has contacted the SE prescient and we have been added to the list for a speed sign. It was noted that residents are also concerned about the speeding coming into town on Water Street (B). Bishell indicated that she has noticed more speeding going out of town on Jones Street in the mornings.

10. **New Business.**

a. **Discussion and possible action regarding Certified Survey Map application for Robert Veum for parcels 0612-351-8501-0 and 0612-351-8601-0 located in the Town of Christiana.**

Motion by Rucks, second by Castle, to approve the Certified Survey Map application for Robert Veum for parcels 0612-351-8501-0 and 0612-351-8601-0 located in the Town of Christiana. Motion carried 5-0.

b. **Discussion of 2016 financial statements and audit results for the Village of Rockdale.**

Reviewed letters and discussed utility payments upfront.

c. **Discussion and possible action regarding 5-Year Capital Plan for street projects.**

Reviewed and made some changes to draft.

d. **Discussion regarding 2018 budget.**

Budget items discussed: modem for elections and street budgeting.

e. **Discussion and possible action regarding 2017 Fall Town & Village Workshops.**

No one will attend the 2017 Fall Town & Village Workshop. Timp will attend the Cambridge Small Community Forum on September 13.

11. **Public Comment – Two Minute Limit Per Person.** None

12. **Correspondence.**

a. **General Engineering – July activity.** Placed on file.

- b. **WI Department of Administration – State Contracts Available.** Placed on file.
 - c. **Permit application for Third Annual Rockdale Community Shindig.** Placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.** **Motion** by Nelles, second by Bishell, to approve the Treasurer’s Report and checks #6129 - #6141 and ATM payments in the amount of \$59,600.75. Motion carried 5-0.
 14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.** **Motion** by Rucks, second by Castle, to approve checks #5765 - #5770 in the amount of \$4,284.15. Motion carried 5-0.
 15. **Any Other Business.** Bishell questioned if the arborvitae bushes by the building need to be trimmed. Timp and Rucks will look into this. Rucks indicated that a tree by the cemetery needs to be cut up that fell down. Put tree removal on next month agenda.
 16. **Adjournment.** **Motion** by Bishell, second by Nelles, to adjourn at 7:05 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer