

**Village of Rockdale
Board Meeting Minutes
July 17, 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: Janette Rosenbaum (Cambridge News), Marilyn Gunderson, 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. Real Estate Property Tax 2nd Installment Due to Dane County – July 31st
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**

Marilyn Gunderson asked if there is a restriction of boat parking on Village streets. Since boat (recreational vehicle) has been there for over 48 hours, this would be considered vehicle abandonment and constitutes a public nuisance. Clerk to write a letter to the property owner and reference our ordinance.
8. **Discussion and possible approval of Village Board draft minutes of June 19, 2017.**
Motion by Nelles, second by Bishell, to approve the draft minutes of the June 19, 2017 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **Update on Refuse and Recycling contract.**
Our current contract with Advanced Disposal did indeed end on December 31, 2016 and was automatically extended for three more years. Advanced Disposal contacted Clerk Dieckhoff and indicated that our pickup date has been changed to Wednesdays effective July 5, 2017.
 - b. **Discussion and possible action regarding website.**
The old website crashed again and Castle has been working on a new website design. We are now able to enter agenda and minutes to meet our meeting requirements. Updating the website will be an ongoing process.

c. **Update on road project.**

Rucks indicated that the road is now reconstructed and without any controversy. When doing the roll test, we had to replace more base than expected. The shoulder work has not been completed yet. There may be a couple of areas where we may have to re-contour ditches.

With the new road we may have trouble with speeders. Rucks will contact Dane County to see about installing a temporary speed limit light up sign.

10. **New Business.**

a. **Discussion and possible action regarding the cleaning of identified troubled areas of collection system by McCann.**

Motion by Rucks, second by Castle, to approve the cleaning of identified troubled areas of collection system by McCann with a limit of \$2,000 to jet out areas. Motion carried 5-0.

11. **Public Comment – Two Minute Limit Per Person.** Marilyn Gunderson complimented the Village Board on the seamless transition of work being done by the board.

12. **Correspondence.**

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

13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**

Motion by Bishell, second by Nelles, to approve the Treasurer’s Report and checks #6118 - #6128 and ATM payments in the amount of \$3,646.90. Motion carried 5-0.

14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**

Motion by Nelles, second by Bishell, to approve checks #5757 - #5764 in the amount of \$3,505.07. Motion carried 5-0.

15. **Any Other Business.** There will be two events coming through Rockdale. AIDS Ride Wisconsin July 28 through July 30 and Try Cambridge Tri on August 20.

16. **Adjournment.** **Motion** by Rucks, second by Nelles, to adjourn at 6:40 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer