

**Village of Rockdale  
Board Meeting Minutes  
January 16, 2017**

**Caucus for the Village of Rockdale**

President Zuelsdorf called the Caucus for the Village of Rockdale to order at 6:00 p.m.

President Zuelsdorf asked for nominations for the President position.

**Motion** by Carl Rucks, second by Julie Nelles, to nominate Benjamin Timp.  
Nominations were closed. Motion carried 7-0.

President Zuelsdorf asked for nominations for the Trustee positions.

**Motion** by Nancy Bishell, second by Carl Rucks to nominate Julie Nelles. **Motion** by Kimberly Zuelsdorf, second by Carl Rucks to nominate Nick Castle and Cindi Meyers.  
Nominations were closed. Motion carried 7-0.

**Motion** by Benjamin Timp, second by Julie Nelles, to close caucus at 6:05 p.m. Motion carried 7-0.

**Motion** by Carl Rucks, second by Kimberly Zuelsdorf, to reopen the caucus at 6:05 p.m. Motion carried 7-0.

Ballot placement was drawn as follows: President – Benjamin Timp. Village Trustee – Julie Nelles, Nicholas Castle and Cindi Meyers.

**Motion** by Carl Rucks, second by Julie Nelles, to close caucus at 6:08 p.m. Motion carried 7-0.

**Regular Village Board Meeting**

1. **Call Meeting to Order.** Village Board President Zuelsdorf called the regular meeting of the Rockdale Village Board to order at 6:08 p.m. in the Robert M. Smithback Rockdale Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Kimberly Zuelsdorf, Nancy Bishell, Julie Nelles, Carl Rucks and Benjamin Timp.  
Others Present: Eleanor Schemenauer, Terri Van Den Einde and Linda Dieckhoff.
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Zuelsdorf announced for 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. Absentee Voting for Spring Primary Election – February 6 – 17, 2017
  - b. Spring Primary Election is on February 21, 2017 – polls are open 7:00 a.m. – 8:00 p.m.
  - c. Property Tax Bills – First Installment due by January 31, 2017.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of December 19, 2016.**

**Motion** by Rucks, second by Bishell, to approve the Village Board draft minutes of December 19, 2016. Motion carried 5-0.
9. **Old Business.**
  - a. **Discussion and possible action regarding extension of sewer main on Exchange Street.**

Rucks updated the board on what has been going on. The Sewer Utility recommends allowing the extension of sewer main on Exchange Street. Board reviewed recommendations from Attorney Behling. The Village will send a letter to the Snyder's indicating that the Village cannot accept their request to extend sewer based on a contingency of sale and that upfront costs is the responsibility of the requestor.
10. **New Business.**
  - a. **Discussion and approval to appoint Eleanor Schemenauer to Sewer Commission.**

**Motion** by Timp, second by Rucks, to appoint Eleanor Schemenauer to the Sewer Commission. Motion carried 5-0.
  - b. **Discussion and possible approval of 2017 Sewer Utility Budget.**

**Motion** by Nelles, second by Timp, to approve the 2017 Sewer Utility Budget. Motion carried 5-0.

In the future, the Sewer Utility should report to the Village Board at least semi-annually as to what is going on with the Utility.
11. **Public Comment – Two Minute Limit Per Person.** None
12. **Correspondence.**
  - a. **Dane County Environmental grant programs.** Timp indicated that this grant would qualify for adaptive management plan. This is an annual grant.
  - b. **Arts Grant.** Placed on file.

13. **Discussion and possible approval of Treasurer's Report/Approval of Bills.**  
**Motion** by Rucks, second by Bishell, to approve the Treasurer's Report and checks #5836 - #5853 and ATM payment in the amount of \$105,883.82. Motion carried 5-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**  
**Motion** by Nelles, second by Timp, to approve the Sewer Clerk Report and checks #5712 – 5713 in the amount of \$532.50. Motion carried 5-0.
15. **Any Other Business.**  
The snow plow hit a manhole cover.  
We have not received any more complaints about plowing.  
Zuelsdorf has received a communication from Jay Weiss that he has a plan for us to review. The trees in right-of-way on Merchant Street are not a good tree.
16. **Adjournment.** **Motion** by Nelles, second by Timp, to adjourn at 6:35 p.m.  
Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer