

Village of Rockdale Board Meeting Minutes February 17, 2025

Regular Board Meeting

1. **Call Meeting to Order.** Village Board President Hynes called the regular meeting of the Rockdale Village Board to order at 6:01 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Kimberly Zuelsdorf, Sarah Halvorson, Joe Leto & Sam Pelot.
Village Board Members Absent: None
Others Present: Breah Klemp, Beth Tarras, Jeff Tarras, Kristin Blackwood & Ann Gerlich.
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements. President Hynes welcomed all visitors.**
 - a. **Spring Primary Election – February 18, 2025**
 - b. **Spring Election – April 1, 2025**
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of November 18, 2024.** **Motion** by Hynes, second by Leto, to approve the draft minutes of the November 18, 2024 meeting. Motion carried 3-0.
9. **Discussion and possible approval of Village Board Special Meeting minutes of December 9, 2024.** **Motion** made by Pelot, second by Hynes to approve of Village Board Special Meeting minutes of December 9, 2024. Motion carried 3-0.
10. **Old Business – None**
11. **New Business –**
 - a. **Discussion and possible approval of Village Board draft minutes of January 20, 2025.** **Motion** made by Zuelsdorf, second by Leto to approve the Village Board draft minutes of January 20, 2025. Motion carried 5-0.
 - b. **Discussion and possible approval of 2025 Rockdale Sewer Utility Budget.** **Motion** made by Hynes, second by Halvorson to approve the 2025 Rockdale Sewer Utility Budget. Motion carried 5-0.
 - c. **Discussion and possible approval of paying \$4,532.32 to the Cambridge Fire & EMS, to cover cost of the Town of Oakland's recusal from the Fire Commission District.** Tabled.

- d. **Discussion and possible approval of Village Trustee Position, term ending April 20, 2026.** Vote was taken by paper ballot. Breah Klemp was installed as Village Board Trustee, term ending April 20, 2026, by unanimous vote. Clerk-Treasurer Gerlich gave the Oath of Office to Breah Klemp.
12. **Public Comment – Two Minute Limit Per Person.**
13. **Correspondence.**
 - a. **General Engineering – January Report** – No permits were issued in January.
 - b. **Police Report** – A warning was given by Sheriff Bridges to 203 Sheldon St., for removal of boat blocking sidewalk. Boat has been removed. No further action is required.
14. **Any Other Business -**
 - a. **Fire Commission Update** – No Fire Commission meeting has been scheduled at this time. A four-municipality joint meeting has been scheduled for March 6, 2025, at 6:00 p.m., at the Amundson Community Center.
 - b. **Sewer Commission Update** – Connection project with the Village of Cambridge is still in planning stage.
15. **Discussion and possible approval of Treasurer’s Reports/Approval of Bills.**
Motion made by Halvorson, second by Leto to approve Treasurer’s Reports/Approval of Bills. Motion carried 4-0, with Klemp abstaining.
16. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion made by Leto, second by Pelot to approve the General Village Bank Reconciliations. Motion carried 4-0, with Klemp abstaining.
17. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion made by Pelot, second by Zuelsdorf to approve checks #6302- #6307 in the amount of \$9,051.80. Motion carried 4-0, with Klemp abstaining.
18. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion made by Halvorson, second by Leto to approve Sewer Bank of Reconciliations. Motion carried 4-0, with Klemp abstaining.
19. **Adjournment. Motion** made by Hynes, second by Halvorson to adjourn at 7:00 p.m.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer