

**Village of Rockdale
Board Meeting Minutes
March 19, 2018**

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: Troy Triggs, Hans Lein, 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. Spring Election is on April 3, 2018 – polls are open 7:00 a.m. – 8:00 p.m.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**

Troy Triggs has concerns of a Norwegian maple tree by the telephone pole and mailbox on his property. The tree is overgrown and needs to be removed. Frontier indicated to Triggs that the tree does contribute to service problems he is receiving. He also indicated that Alliant said the tree should also be removed. Triggs will take the wood chippings and help cut it up but would request that the Village remove the tree. Rucks indicated that Alliant left a message that they would be trimming trees in the Village. Timp will contact Alliant.

8. **Discussion and possible approval of Village Board draft minutes of February 19, 2018.**
Motion by Rucks, second by Bishell, to approve the draft minutes of the February 19, 2018 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **None.**
10. **New Business.**
 - a. **Discussion and possible action regarding extra-territorial jurisdiction for Certified Survey Map application for Lein Acres for parcel 0612-264-9190-8 located in the Town of Christiana.**
Motion by Rucks, second by Nelles, to approve the Certified Survey Map application for Lein Acres for parcel 0615-264-9190-8 located in the Town of Christiana. Motion carried 5-0.

- b. **Discussion and possible action regarding extra-territorial jurisdiction for Certified Survey Map application for Andrew Veum for parcels 0612-362-8500-5 and 0612-362-8050-0 located in the Town of Christiana.**
Motion by Nelles, second by Castle, to approve the Certified Survey Map application for Andrew Veum for parcels 0612-362-8500-5 and 0612-362-8050-0 located in the Town of Christiana. Motion carried 5-0.
 - c. **Discussion and possible action to approve Frontier installation of new fiber in the Village of Rockdale.**
Motion by Nelles, second by Castle, to approve Frontier installation of new fiber in the Village of Rockdale. Motion carried 5-0.
 - d. **Discussion and possible action regarding 2019-2023 Capital Improvement Plan involving County Truck Highways.**
Motion by Rucks, second by Bishell, the Village will not have any existing or new capital improvement plan projects on CTH Highways in 2019-2023. Motion carried 5-0.
 - e. **Discussion and possible action regarding old school bell.**
Timp talked to Soren. Soren did want the bell to be located outside and will be looking at a ways to do this. No action taken.
11. **Public Comment – Two Minute Limit Per Person.** None.
12. **Correspondence.**
- a. **General Engineering – February 2018 Report.** Placed on file.
 - b. **Dane County Notice of Public Hearing on April 24, 2018 – Amending the Dane County Comprehensive Plan.** Placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Rucks, second by Nelles, to approve the Treasurer’s Report and checks #6232 - #6251, EFT and ATM payments in the amount of \$8,977.10. Motion carried 5-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Castle, second by Bishell, to approve checks #5814 - #5823 in the amount of \$7,351.76. Motion carried 5-0.
15. **Any Other Business.**
Rucks asked about returning of keys to building since he cleans and takes care of all rentals. Discuss at next meeting with new board members.
16. **Adjournment.** **Motion** by Bishell, second by Nelles, to adjourn at 6:37 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer