

**Village of Rockdale
Board Meeting Minutes
April 16, 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: Dennis Peterson, Bruce Barlow, Jeri Boden, Ellie Schemenauer, 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 Results for Village Office was announced.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
Dennis Peterson requested that the Village Board address the speeding problem coming into the Village. Peterson lives on Water Street and indicated that new residents have moved into the Village that have small children and is very concerned about their safety. Would like to have portable speed signs put on both ends of the Village. Concerned of never seeing police present in the Village. Speeding occurs more during the afternoon rush hour, Friday nights and during the summer.

Rucks did contact Dane County about portable speed signs to be installed. We will contact Dane County to have the Sheriff come to our next meeting.
8. **Discussion and possible approval of Village Board draft minutes of March 19, 2018.**
Motion by Nelles, second by Rucks, to approve the draft minutes of the March 19, 2018 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **Discussion and possible approval of 2018 Utility Budget.**
Motion by Rucks, second by Bishell, to table approval of 2018 Utility Budget until next month. Motion carried 5-0.

- b. **Discussion and possible action regarding Broadband Surveys and Broadband Petitions.**
Clerk-Treasurer mailed out 100 surveys and petitions. We received 51 back. Timp will find out contact information as to who shall receive the info.
10. **New Business.**
- a. **Oath of Office for Trustees Jeri Boden and Alicia Hynes.**
Clerk Dieckhoff gave the Oath of Office to Jeri Boden. Alicia Hynes was not present.
 - b. **Discussion and possible action regarding request from Bruce Barlow to replace existing 16' culvert to a 24' culvert at 228 E. Adams Street.**
Motion by Rucks, second by Castle, to approve the request from Bruce Barlow to replace existing 16' culvert to a 24' culvert at 228 E. Adams Street. Motion carried 5-0.
 - c. **Discussion and possible action regarding moving speed limit and Village limit sign to Village limits on E. Adams Street.**
Motion by Nelles, second by Bishell, to approve moving the speed limit and Village limit sign to Village limits on E. Adams Street. Motion carried 5-0.
 - d. **Discussion and possible action regarding tree removal on Triggs property.**
Timp had contacted Alliant and they will be working in Rockdale in May and will check out the Triggs property. There are no guarantees as to what will be done.
 - e. **Discussion and possible action regarding Sewer Utility Loan.**
Motion by Rucks, second by Nelles, to table action regarding agenda items e. and f. until next meeting. Motion carried 5-0.
 - f. **Discussion and possible action to approve Sewer Utility sludge removal work.**
Tabled – see e. above.
 - g. **Discussion and possible action regarding request from DNR – Phosphorus Final Compliance Alternatives Plan Request for More Information.**
Motion by Rucks, second by Bishell, to authorize Steve Andersen to fill out the request from DNR – Phosphorus Final Compliance Alternatives Plan. Motion carried 5-0.
 - h. **Discussion and possible action to approve bank account signers.**
Motion by Bishell, second by Nelles, to authorize Ben Timp, Nicholas Castle, Linda Dieckhoff and Terri Van Den Einde as bank account signers. Motion carried 5-0.

- i. **Discussion and possible action regarding domain name registration and hosting fee.**
Motion by Castle, second by Nelles, to approve payment for domain name and hosting fee. Motion carried 5-0.
 - j. **Discussion and possible action regarding “The Ride 2018” to be held on September 23, 2018.**
Motion by Bishell, second by Rucks, to approve “The Ride 2018” to be held on September 23, 2018. Motion carried 5-0.
11. **Public Comment – Two Minute Limit Per Person.**
Carl and Nancy will be greatly missed by the Village. We appreciate the service they have given to this community.
12. **Correspondence.**
 - a. **General Engineering – March 2018 Report.** Placed on file.
 - b. **Madison Area Transportation Planning Board.** 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 #6252 - #6272 and ATM payments in the amount of \$6,972.18. Motion carried 5-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Nelles, second by Rucks, to approve checks #5824 - #5829 in the amount of \$49,805.84. Motion carried 5-0.
15. **Any Other Business.**
Timp attended the Fire Commission meeting on March 28 and indicated in the future they will have some large expenditures. Down the road they will be requesting funding for a new fire station and equipment. This may go to a referendum to the municipalities involved. It is was also noted that the EMS may have a budget deficit problem this year.
16. **Adjournment.** **Motion** by Bishell, second by Rucks, to adjourn at 6:41 p.m.
Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer