

**Village of Rockdale
Board Meeting Minutes
May 21, 2018**

1. **Call Meeting to Order.** Village Board President Timp called the regular meeting of the Rockdale Village Board to order at 7:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Benjamin Timp, Julie Nelles, Nicholas Castle, Jeri Boden and Alicia Hynes.
Village Board Members Absent: None
Others Present: 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. Battle of CamRock – June 3, 2018
 - b. CAEMS Cannonball Run – July 14, 218
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
Terri Van Den Einde indicated that garbage on Water Street was not picked up last week. It is the second time this month not picked up on Wednesday. They did come this morning at 6:00 a.m.

Nancy Bishell would like to see curbside pick-up for yard waste and leaves. Could we hire the Village of Cambridge or the Town of Oakland to do this work? This is agenda item 10. e.
8. **Discussion and possible approval of Village Board draft minutes of April 16, 2018.**
Motion by Nelles, second by Castle, to approve the draft minutes of the April 16, 2018 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **Discussion and possible approval of 2018 Sewer Utility Budget.**
Motion by Nelles, second by Castle, to approve the 2018 Sewer Utility Budget. Motion carried 5-0.

10. New Business.

- a. **Discussion and possible action regarding police protection in the Village of Rockdale. Sargent Kyle McNally of Dane County Sheriff Department will be in attendance.**

Timp read a letter from resident Dennis Peterson regarding the speeding problem in the Village. Peterson also attached a log of traffic speed he monitored (not exact speed).

Sargent McNally indicated that he has had staff patrol more since the Village indicated there was a problem. From radar recently, there has not been many over 30 miles per hour. Next month Lisa Krause-Hengst will be attending our Village Board Meeting and will bring statistics from patrolling the area. McNally recommends that the Village purchase radar signs to help traffic see their current speed. Contracting with Dane County is expensive.

Village will check out costs for radar signs and cost of calibration.

- b. **Discussion and possible action regarding Plat of Survey for the vacation of Benton Street.**

It was questioned if the 10' wide easement to the Village of Rockdale in the location of the existing stormwater drainage system should be recorded on the plat of survey. This is noted in Resolution #2017-02 under paragraph d.

Motion by Nelles, second by Castle, to approve the Plat of Survey for the vacation of Benton Street contingent upon checking to see if 10' easement should be noted on plat. Motion carried 5-0.

- c. **Discussion and possible action regarding Sewer Utility Loan.**

Motion by Nelles, second by Boden, to approve a General Obligation Loan at the United Community Bank in the amount of \$20,000 at an interest rate of 4.1% for 5 years with annual payments. The designated authorized signers for loan documentation shall be Benjamin Timp, President and Linda Dieckhoff, Clerk-Treasurer. Motion carried 5-0.

- d. **Discussion and possible action to approve Sewer Utility sludge removal work.**

Motion by Castle, second by Hynes, to approve Sewer Utility sludge removal work in the amount of \$7,000 to be completed by United Liquid Waste Recycling Inc. Motion carried 5-0.

- e. **Discussion and possible action regarding request to have curbside leaf pick-up and/or allow burning of leaves.**

Under general comment it was suggested that the Village have curbside pick-up for yard waste and leaves. The board did not feel that burning was an option they wanted to pursue and at the time was not interested in contracting work. It was suggested that we look into possible school projects for high school students as part of their silver cord hours. Dieckhoff will contact Denise Parker, Guidance Counselor at Cambridge. Next month

we could review a letter to send out with sewer bills of a possible available option.

- f. **Discussion and possible action regarding maintenance of bushes at Community Center.**
Motion by Timp, second by Nelles, that I, Ben Timp, will trim the bushes at the Community Center. Motion carried 5-0.
- g. **Discussion and possible action regarding Ace account usage.**
Motion by Boden, second by Hynes, to allow Carl Rucks to use the Ace account when needed for Village needs. Motion carried 5-0.
- h. **Discussion and possible action regarding Village keys.**
Motion by Castle, second by Nelles, to allow Carl Rucks to have a set of Village keys. Motion carried 5-0.
- i. **Discussion and possible action regarding AIDS Ride Wisconsin event July 27 – 29, 2018.**
Motion by Nelles, second by Boden, the Village reviewed and did not see any problems with AIDS Ride Wisconsin event July 27 – 29, 2018. Motion carried 5-0.
- j. **Discussion and possible action regarding request for sponsorship to CAEMS Cannonball Run.**
Motion by Castle, second by Boden, to deny request for sponsorship to CAEMS Cannonball Run. Motion carried 5-0.
- k. **Discussion and possible action regarding Committee appointments – Sewer, Fire, Zoning Administrator, Plan Commission and Zoning Board of Appeals.**

Motion by Nelles, second by Boden, to have Clerk-Treasurer send letters to Plan Commission and Zoning Board of Appeals appointees up for reappointment confirming their acceptance to continue appointment and place on agenda next month to appoint members. Motion carried 5-0.

Motion by Boden, second by Nelles, to set new terms for Sewer Commission members per Village ordinance. Motion carried 5-0.

Motion by Nelles, second by Castle, to appoint Carl Rucks as Zoning Administrator. Motion carried 5-0.
- l. **Discussion and possible action regarding 2017 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.**
Motion by Nelles, second by Boden, that the Village Board reviewed and accepts the 2017 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co. Motion carried 5-0.

- m. **Discussion and possible action regarding 2018 Local Government 101 Registration.**
Village Board members are not interested in attending.
- 11. **Public Comment – Two Minute Limit Per Person.**
- 12. **Correspondence.**
 - a. **General Engineering – April 2018 Report.** Placed on file.
- 13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Castle, second by Nelles to approve the Treasurer’s Report and checks #6273 - #6286, EFT and ATM payments in the amount of \$8,751.98.
Motion carried 5-0.
- 14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Boden, second by Castle, to approve checks #5830 - #5834 in the amount of \$3,399.01. Motion carried 5-0.
- 15. **Any Other Business.**
Correspondence received today from Cambridge Fire Department requesting funding for new fire engine. This will be placed on the June agenda.
- 16. **Adjournment. Motion** by Nelles, second by Castle, to adjourn at 8:11 p.m.
Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer