

**Village of Rockdale  
Board Meeting Minutes  
July 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, Nicholas Castle, Jeri Boden and Alicia Hynes.  
Village Board Members Absent: None  
Others Present: Patricia Beghin, 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. AIDS Ride Wisconsin – July 27 – 29, 2018
  - b. Real Estate Property Tax 2<sup>nd</sup> Installment Due to Dane County – July 31, 2018
  - c. Rockdale Parade – August 25, 2018 at 1:30 p.m.
  - d. Bike MS Toyota Best Dam Bike Tour – August 4 and 5, 2018
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**  
Patricia Beghin asked why Sheldon Street will need curb and gutter and why the trees have to be cut down. Timp said curb and gutter is needed for water run-off and the trees need to be removed to install curb and gutter and the trees are at the end of their life. Beghin asked why other streets don't have curb and gutter. Timp indicated that Sheldon Street already has some curb and gutter and we are completing the project to be the same and Village Engineer indicated that this needs to be done in order to have proper run-off. Timp will talk to Village Engineer to see if anything else can be done to save the trees.
8. **Discussion and possible approval of Village Board draft minutes of June 18, 2018.**  
**Motion** by Nelles, second by Castle, to approve the draft minutes of the June 18, 2018 meeting with correction. Motion carried 5-0.

9. **Old Business.**
- a. **Discussion and possible approval regarding police protection in the Village of Rockdale – speed sign.**  
Board reviewed the quotation that the Village of Cambridge had for a speed sign installed – cost of \$3,664.95 plus cost of pole. Will keep for budgeting purposes. It was noted that we need to check tree branches that are in the way of speed limit signs for visibility.
- b. **Discussion and possible action regarding culvert repair at 134 Benton Street.**  
**Motion** by Nelles, second by Boden, to approve the bid from Tom Hensel in the amount of \$1,156 for culvert repair at 134 Benton Street and charge the total cost of repair to the property owner at 134 Benton Street as a special assessment over two years on the tax roll. Motion carried 5-0.
- c. **Discussion and possible action regarding request to have curbside leaf/brush pick-up.**  
**Motion** by Hynes, second by Boden, to mail out a survey to each resident and return by August 15. Motion carried 5-0.
- d. **Discussion and possible action regarding DRAFT Request for Proposal for Professional Auditing Services.**  
**Motion** by Nelles, second by Boden, to approve DRAFT Request for Proposal for Professional Auditing Services with a few minor changes. Motion carried 5-0.
10. **New Business.**
- a. **Discussion and possible action regarding approval of Resolution 2018-03 to Amend the 2018 Adopted Budget.**  
**Motion** by Nelles, second by Hynes, to approve Resolution 2018-03 to Amend the 2018 Adopted Budget. Motion carried 5-0.
- b. **Discussion and possible approval of Operator’s Licenses for Erin Kelly, Lore Larson and Stephanie Boldt.**  
**Motion** by Hynes, second by Nelles, to approve Operator’s Licenses to Erin Kelly, Lore Larson and Stephanie Boldt. Motion carried 5-0.
- c. **Discussion and possible action regarding approval of Bike MS Best Dam Bike Tour taking place August 4 & 5, 2018.**  
**Motion** by Boden, second by Castle, to approve Bike MS Best Dam Bike Tour taking place August 4 & 5, 2018. Motion carried 5-0.
- d. **Discussion and possible action regarding Wisconsin DNR Urban Forestry Grant.**  
**Motion** by Boden, second by Nelles, to forgo applying for the Wisconsin DNR Urban Forestry Grant. Motion carried 5-0.

- e. **Discussion and possible action regarding CARPC (Capital Area Regional Planning Commission) Planning Services.**  
Discussion took place on some services we may want to pursue in the future – Comprehensive Master Plan Update.  
**Motion** by Nelles, second by Boden, to wait and look at this next year. Motion carried 5-0.
  - f. **Discussion and possible action regarding approval of Resolution 2018-04 to Adopt In-Person Absentee Voting Hours.**  
**Motion** by Nelles, second by Castle, to approve Resolution 2018-04 to Adopt In-Person Absentee Voting Hours. Motion carried 5-0.
  - g. **Discussion and possible action regarding tree removal estimates.**  
Two estimates were received for tree removal: Krizsan's Tree Service, Inc. in the amount of \$2,800 and Treewerx LLC in the amount of \$4,400.  
  
**Motion** by Hynes, second by Boden, to accept the bid from Krizsan in the amount of \$2,800 for removal of three trees. Motion carried 5-0.
  - h. **Discussion and possible action regarding PARC & Ride Grants.**  
No action taken.
  - i. **Discussion and possible action regarding Sewer Utility emergency expense.**  
Nelles updated the board that the Sewer Utility employees noticed a problem of excessive amounts of water going through the sewer plant. During a rain event they found where the water problem was between two manholes by the Lein property. The clay pipes need to be replaced between the two manholes.  
  
**Motion** by Nelles second by Boden, to approve a cost of \$3,000 to replace the pipes between the two manholes. Motion carried 5-0.
- 11. **Public Comment – Two Minute Limit Per Person.** None
  - 12. **Correspondence.**
    - a. **General Engineering – June 2018 Report.** Placed on file.
  - 13. **Discussion and possible approval of Treasurer's Report/Approval of Bills.**  
**Motion** by Nelles, second Boden, to approve the Treasurer's Report and checks #6297 - #6308 and ATM payments in the amount of \$3,376.65. 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 #5843 - #5848 in the amount of \$8,589.73. Motion carried 5-0.

15. **Any Other Business.**

Boden has received complaints of Advance Disposal pick up problems. Others have also received complaints of problems. Tell residents to contact Advance Disposal directly.

Tim will follow up with Frontier regarding the survey results emailed to Frontier.

Nelles indicated that a Joint Fire and Emergency Medical Services Agreement will need to be reviewed at the next Village Board meeting.

16. **Adjournment. Motion** by Nelles, second by Hynes, to adjourn at 8:00 p.m.  
Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer