

**Village of Rockdale  
Board Meeting Minutes  
August 20, 2018**

1. **Call Meeting to Order by Clerk Dieckhoff.** Clerk Dieckhoff 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: Julie Nelles, Nicholas Castle, Jeri Boden and Alicia Hynes.  
Village Board Members Absent: None  
Others Present: Sandra Yearman, Steve Andersen and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.**  
Clerk Dieckhoff 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. **Discussion and action regarding acceptance of resignation of Village Board President Benjamin Timp.**  
**Motion** by Nelles, second by Hynes, to accept the resignation of Village Board President Benjamin Timp. Motion carried 4-0.
6. **Discussion and action regarding appointment of Village President to complete current term.**  
**Motion** by Hynes, second by Boden, to appoint Julie Nelles as Village President to complete the current term. Motion carried 4-0.
7. **Oath of Office for new Village President.**  
Clerk Dieckhoff gave the oath of office to Julie Nelles.
8. **President's Welcome/Announcements.**
  - a. Rockdale Community Shindig (Parade) – August 25, 2018 at 1:00 p.m.
9. **Preview of Agenda.** No changes.
10. **Public Comment – Two Minute Limit Per Person.** None
11. **Discussion and possible approval of Village Board draft minutes of July 16, 2018.**  
**Motion** by Castle, second by Hynes, to approve the draft minutes of the July 16, 2018 meeting. Motion carried 4-0.

**12. Old Business.****a. Discussion and possible action regarding curbside leaf/brush pick-up survey.**

We received 31 surveys back. It was 50 – 50 for wanting and not wanting the service with one not sure until funding info is available. The board would like this to be a community service project. A letter will be drafted for review next month to go out with the next Sewer Utility bill.

**b. Discussion and possible action regarding salary/hours for Clerk-Treasurer.**

**Motion** by Hynes, second by Boden, to approve an increase of wages from \$15,000 to \$18,000 for Clerk-Treasurer effective immediately for 2018 and the 2018 budget will be amended to reflect adjustment by decreasing street fund by \$3,000 and increasing Clerk and Treasurer wages by \$1,500 each. Motion carried 4-0.

A resolution will be put on next month agenda to reflect amended budget approval.

**c. Discussion regarding WPDES permit renewal and public hearing to be held on September 10, 2018 at 11:00 a.m. at the DNR Headquarters on Fish Hatchery Road in Fitchburg, WI.**

A public hearing regarding the Village's WPDES permit renewal will take place on September 10, 2018. Board members not interested in attending.

**13. New Business.****a. Discussion and possible action regarding acceptance of resignation of Village Trustee.**

Trustee Nelles verbally resigned as Village Trustee to take over the Village President position.

**Motion** by Boden, second by Castle, to approve verbal resignation of Trustee Nelles. Motion carried 4-0.

**b. Discussion and possible action regarding appointment of Village Trustee to complete current term.**

**Motion** by Hynes, second by Boden, to approve appointment of Sandra Yearman as Village Trustee to complete current term. Motion carried 4-0.

**c. Oath of Office for new Village Trustee.**

Clerk Dieckhoff gave the oath of office to Sandra Yearman. Yearman then joined the Village Board.

**d. Discussion and possible action to approve bank account signers.**

**Motion** by Boden, second by Hynes, to approve Nelles and Castle as Village Board bank account signers for the Village. Motion carried 5-0.

- e. **Discussion and possible action regarding Inter-Municipal Agreement for the Cambridge Community Fire Commission.**  
**Motion** by Castle, second by Boden, to approve the Inter-Municipal Agreement for the Cambridge Community Fire Commission. Motion carried 5-0.
  - f. **Discussion and possible action to approve Rockdale Community Shindig (Parade) on August 25, 2018.**  
**Motion** by Boden, second by Hynes, to approve the Rockdale Community Shindig on August 25, 2018. Motion carried 5-0.
  - g. **Discussion and possible action regarding unlicensed dogs in the Village.**  
**Motion** by Hynes, second by Castle, to give Clerk Dieckhoff the authority to address unlicensed dogs in the Village. Motion carried 5-0.
  - h. **Discussion and possible action regarding Sheldon Street tree removal.**  
Last month under comment it was brought up by a resident to see if any of the trees that were marked for removal on Sheldon Street could be saved. After follow-up, it was determined that all the trees will have to go in order to do the Sheldon Street road project next year.
  - i. **Discussion and possible action regarding payment funding of culvert expense in the amount of \$1,156.**  
**Motion** by Boden, second by Hynes, that funding of culvert expense in the amount of \$1,156 will come out of the contingency fund. Motion carried 5-0.  
  
A resolution will be put on next month agenda to reflect amended budget approval.
  - j. **Discussion and possible action on attendance at 2018 Fall Town & Village Workshops.**  
**Motion** by Boden, second by Castle, to purchase the material packet for the 2018 Fall Town & Village Workshops only. Motion carried 5-0.
14. **Public Comment – Two Minute Limit Per Person.** None
15. **Correspondence.**
- a. **General Engineering – July 2018 Report.** Placed on file.
  - b. **Letter from Cambridge Volunteer Fire Department.** Placed on file.
16. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**  
**Motion** by Castle, second Hynes, to approve the Treasurer’s Report and checks #6309 - #6331, EFT and ATM payments in the amount of \$5,778.94. Motion carried 5-0.
17. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**  
**Motion** by Hynes, second by Boden, to approve checks #5849 - #5852 in the amount of \$733.02. Motion carried 5-0.

18. **Any Other Business.**  
Trustee Castle indicated that at 223 Exchange Street there is a safety concern with bikes, helmets, and other items left on the sidewalk. Their dog is also left unleashed. Clerk to send letter and reference Village Ordinances.
19. **Adjournment. Motion** by Castle, second by Hynes, to adjourn at 7:00 p.m.  
Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer