

**Village of Rockdale  
Board Meeting Minutes  
July 15, 2019**

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Julie Nelles, Jeri Boden, Alicia Hynes, Sandra Yearman and Cynthia Meyers  
Village Board Members Absent: None  
Others Present: Ben Brummel (UpNetWI), Lindsay Huseh (UpNetWI), Abel & Michelle Salas (UpNetWI) and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting and reminded attendees to sign-in.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**  
President Nelles welcomed all visitors.
  - a. Sheldon/Monroe Street preconstruction meeting July 17, 2019 at 1:00 p.m.
  - b. Rockdale Community Shindig (Parade) – August 24, 2019 at 1:00 p.m.
6. **Preview of Agenda.** Move agenda item 10.a. to be after approval of minutes.
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of June 17, 2019.**  
**Motion** by Boden, second by Meyers, to approve the draft minutes of the June 17, 2019 meeting. Motion carried 5-0.
9. **Old Business.**
  - a. **Discussion and possible action regarding police protection.**  
Yearman updated the board on some possible legal ramifications in regard to not complying with said duties. There is a great concern about liability. The board discussed different options in regard to police protection. Nelles will follow-up with the Village of Cambridge to see if we could piggy-back on their contract with the County. We may want to also check out a separate contract with the County. We will follow again up next month.

**10. New Business.****a. Discussion and possible action to approve UpNetWI request to add aerial fiber-optic in the Village of Rockdale.**

Representatives from UpNetWI made a presentation regarding the installation of aerial fiber-optic cable in the Village. Since Rockdale is remote in receiving tower signals, this would be an option for better internet cable reception. The weather does not interfere with the signal. They would offer one-year contracts and if customer is not happy within 30 days they can cancel. There would be a \$125 installation fee. They provide service for the Utica Festival and have other area customers.

**Motion** by Hynes, second Yearman, to approve UpNetWI request to add aerial fiber-optic cable in the Village of Rockdale. Motion carried 5-0.

**b. Discussion and possible action to approve MS: Toyota Best Dam Bike Tour event August 3-4, 2019.**

**Motion** by Nelles, second by Meyers, to approve MS: Toyota Best Dam Bike Tour event August 3-4, 2019. Motion carried 5-0.

**c. Discussion and possible action to change August 19, 2019 meeting to August 12 or 26, 2019.**

**Motion** by Yearman, second by Boden, to change the August 19, 2019 meeting date to August 12, 2019. Motion carried 5-0.

**d. Discussion and possible action to approve Rockdale Community Shindig (Parade) on August 24, 2019.**

**Motion** by Boden, second by Hynes, to approve Rockdale Community Shindig (Parade) on August 24, 2019. Motion carried 5-0.

**e. Discussion and possible approval of Operator's License for Heather Pupp.**

**Motion** by Hynes, second by Yearman, to approve Operator License to Heather Pupp. Motion carried 5-0.

**f. Discussion and possible action regarding Senior Outreach Services.**  
Discussion took place and will look at this during budget preparation.**g. Discussion and possible action regarding mudjacking quotes for the floor in the Rockdale Community Center.**

Have not received the quotes yet. A company indicated that we will also have to deal with asbestos removal.

**h. Discussion and possible approval of person to complete 2019 Pavement Ratings for the Village of Rockdale.**

Meyers and Boden volunteered to do the pavement ratings.

**11. Public Comment – Two Minute Limit Per Person. None.**

12. **Correspondence.**
  - a. **General Engineering – June 2019 Report.** Placed on file.
  - b. **Letter from Joe Parisi and Satya Rhodes-Conway regarding meeting to be held July 23, 2019 at 10:00 a.m.** Placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.** **Motion** by Nelles, second by Yearman, to approve the Treasurer’s Report and checks #6479 - #6486, and ATM in the amount of \$3,095.34. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.** **Motion** by Hynes, second by Yearman, to approve the General Village Bank Reconciliations for June 2019. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.** **Motion** by Boden, second by Nelles, to approve sewer checks #5909 - #5913 in the amount of \$5,423.25. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.** **Motion** by Hynes, second by Yearman, to approve the Sewer Bank Reconciliations for June 2019. Motion carried 5-0.
17. **Any Other Business.**

President Nelles indicated that at the Fire Commission Meeting the new fire engine is scheduled to be delivered in late September or early October. The purchase of the Pizza Pit property should take place on September 6. EMS is doing fine. EMS is working on interservice agreements with hospitals to contract with to bring in more revenue. Looking into flex working schedules with EMT’s.

September 7 is appreciation days for the Fire Department at the Lake Ripley Park.

Boden will come as a resident to the preconstruction meeting.
18. **Adjournment.** **Motion** by Meyers, second by Hynes, to adjourn at 7:51 p.m. Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer