

**Village of Rockdale  
Board Meeting Minutes  
February 23, 2021**

1. **Call Meeting to Order.** Village Board President Nelles called the meeting of the Rockdale Village Board to order at 6:30 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Julie Nelles, Jeri Boden, Cynthia Meyers, Alicia Hynes and Sarah Halvorson  
Village Board Members Absent: None  
Others Present: Linda Dieckhoff
3. **Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility over (interviews for Clerk-Treasurer Position).**  
**Motion** by Hynes, second by Halvorson, to go into closed session pursuant to State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility over (interviews for Clerk-Treasurer position) at 6:30 p.m. Roll call vote was taken to go into Closed Session. Motion carried 5-0.
4. **Return to Open Session.**  
**Motion** by Nelles, second by Boden, to go back into open session at 7:55 p.m. Roll call vote was taken to go back into open session. Motion carried 5-0.
5. **Discussion and possible action regarding items from Closed Session.**  
**Motion** by Boden, second by Nelles, to offer Ann Gerlich the job of Deputy Clerk-Treasurer with the intent to be promoted to Clerk-Treasurer position. The pay for Deputy Clerk-Treasurer will be \$15 per hour and when promoted to Clerk-Treasurer position wages will be \$15,000 per year. Motion carried 4-0 with Meyers abstaining.
6. **Adjournment.** **Motion** by Boden, second by Meyers, to adjourn at 8:15 p.m. Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer