

**Village of Rockdale
Board Meeting Minutes
March 15, 2021**

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 Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Alicia Hynes, Cynthia Meyers and Sarah Halvorson
Village Board Members Absent: Jeri Boden
Others Present: Terri Van Den Einde, Linda Dieckhoff, Ann Gerlich
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. Property Tax Bill – Second Installment due July 31, 2021.
 - b. Dog Licenses due March 31, 2021.
6. **Preview of Agenda.** No Changes
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of February 15, February 18, and February 23, 2021.**
Motion by Hynes, second by Nelles, to approve the draft minutes of the February 15, 2021 meeting. Motion carried 4-0.
Motion by Halvorson, second by Meyers, to approve the draft minutes of the February 18, 2021 meeting. Motion carried 4-0.
Motion by Hynes, second by Halvorson, to approve the draft minutes of the February 23, 2021 meeting. Motion carried 4-0.
9. **Old Business.**
Benton Street reconstruction project update.
The bid date for the Benton Street project was moved to March 24, 2021. The contractor can offer a better bid, if the project can be carried out during other projects scheduled in the area. At the next meeting, we will have recommendation from General Engineering and will award contract.
10. **New Business.**
 - a. **Discussion and possible approval of contractor for Village Hall remodel.**
Motion by Hynes, second by Nelles, to accept the bid from Badger Basement of \$26,865, with 30% deposit of \$8,059.50. Motion carried 4-0.

- b. **Discussion and possible actions regarding cybersecurity questionnaire.**
It was determined IT Solutions would need to fill out questionnaire.
- c. **Discussion and possible action regarding Dane County Sheriff 2020 Report.** Placed on file.
- d. **Discussion and possible action regarding Board of Review Training.**
Per State Statute, at least one board member is required to attend a DOR training within a two-year period. Currently, no one is certified for 2021.

Motion by Nelles, second by Meyers, to order BOR training material at a cost of \$45.00. Motion carried 4-0.

- 11. **Public Comment-** Two Minute Limit Per Person – None.
- 12. **Correspondence-**
 - a. **General Engineering – February Report.**
Two permits were issued for February. Placed on file.
- 13. **Discussion and possible approval of Treasurer’s Reports/Approval of Bills.**
Motion made by Nelles, second by Hynes, to approve the Treasurer’s Report and checks #6820 - #6845 and EFT in the amount of \$56,074.75 plus \$8,059.50 (for Badger Basement) totaling \$64,134.25. Motion carried 4-0.
- 14. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion by Hynes, second by Halvorson, to approve the Bank Reconciliations for February 2021. Motion carried 4-0.
- 15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Meyers, second by Nelles to approve checks #6022 - #6027 in the amount of \$7,223.09. Motion carried 4-0.
- 16. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Nelles, second by Hynes to approve the Bank Reconciliations for February 2021. Motion carried 4-0.
- 17. **Any Other Business.**
 - a. Upcoming Fire Commission Meeting on March 18, 2021.
 - b. Researching any Solar Ordinances within the Village.
- 18. **Adjournment.** **Motion** by Halvorson, second by Nelles, to adjourn at 7:00 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Deputy Clerk-Treasurer