

**Village of Rockdale  
Board Meeting Minutes  
October 17, 2022**

**Regular Village Board Meeting**

1. **Call Meeting to Order.** Village Trustee Hynes called the regular meeting of the Rockdale Village Board to order at 6:03 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Julie Nelles, Alicia Hynes, Sarah Halvorson, Cynthia Meyers & Kimberly Zuelsdorf.  
Village Board Members Absent: None  
Others Present: Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of September 19, 2022.** Motion made by Zuelsdorf, second by Halvorson to approve the Village Board draft minutes of September 19, 2022. Motion carried 5-0.
9. **Old Business**
  - a. **Community Center Renovation.** Gerlich stated that four floor contractors and two painting contractors were coming to bid on Tuesday, following the meeting.
10. **New Business.**
  - a. **Discussion and possible approval of Hynes garage addition at 115 Benton Street, Parcel #0612-231-6710-1, as recommended by the Village Zoning Board.** Motion was made by Halvorson, second by Zuelsdorf for approval of Hynes garage addition at 115 Benton Street, Parcel #0612-231-6710-1, as recommended by the Village Zoning Board. Motion carried 4-0, with Hynes abstaining.
  - b. **Discussion and possible action on 2023 proposed budget for Public Hearing.** The public hearing for the 2023 proposed budget will be on November 21, 2022.
  - c. **Discussion and possible approval of estimate for trimming of two trees at 301 Water Street.** Motion was made by Hynes, second by Meyers to approve the estimate for trimming of two trees at 301 Water Street of \$1650.00. Motion carried 5-0.

- c. **Discussion and possible approval of Operator's Licenses of Archie Hafer.**  
**Motion** was made by Zuelsdorf, second by Hynes to approve the Operator's Licenses of Archie Hafer. Motion carried 4-0, with Meyers abstaining.
  - e. **Discussion and possible approval of use of ARPA Funds to cover costs of building renovation.** Tabled.
  - f. **Discussion and possible approval of Gloria Meyer to serve as an Election Official.**  
**Motion** was made by Hynes, second by Halvorson to approve Gloria Meyer to serve as an Election Official. Motion carried 5-0.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence**
- a. **General Engineering – September Report**  
There were not permits issued in September.
  - b. **Dane County Sheriff's Office.** Updated costs for Police coverage placed on file.
  - c. **Sewer Update.** None
13. **Discussion and possible approval of Treasurer's Report/Approval of Bills.**  
**Motion** by Halvorson, second by Hynes, to approve the Treasurer's Report and checks #7166-7133 and EFT's, in the amount of \$6,108.99. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.**  
**Motion** by Hynes, second by Halvorson, to approve the General Village Bank Reconciliations for September 2022. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**  
**Motion** by Nelles, second by Hynes, to approve checks #6138-#6145, in the amount of \$7,280.23. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.**  
**Motion** by Halvorson, second by Zuelsdorf, to approve the Sewer Bank Reconciliations for September 2022. Motion carried 5-0.
17. **Any Other Business.**
- a. Fire Commission Update.
  - b. Snow plowing update for Village & Bridge.  
Tom Hensel has agreed to do the snow plowing for the Village for the season. Mark Gerlich has agreed to do the snow plowing of the walking bridge. Rates will be determined at the time of service.
  - c. Rockdale Sign.
  - d. Stenjem Construction will be doing street cleaning the end of October, early November.
  - e. Complaints of speeding and loud exhaust within the village.
  - f. Discussion of possible future uses of ARPA funds.
18. **Adjournment.** **Motion** by Halvorson, second by Hynes, to adjourn at 7:08 p.m. Motion carried 5-0.

Respectfully Submitted,  
Ann E. Gerlich  
Clerk-Treasurer