

**Village of Rockland
Special Meeting
August 27, 2019**

Board Members Present: President Jon Hohlfeld, Trustee Paul Langrehr, Trustee Ole Mathison, Trustee Randy Rowell, Trustee Bob Rueckheim, Trustee Corey Wilson, Trustee Dana Wuensch

Absent: None

Support Staff Present: Clerk/Treasurer Stephanie Rowell

Also Present: Linda Young, Rockland Park Committee

Meeting called to order at 6:30 p.m. with President Jon Hohlfeld presiding.

BROOKS PARK: Linda Young presented the village board with the ideas that were decided on at the August meeting for a gazebo at Brooks Park. There was discussion about whether or not to put a ½ basketball court at the park since there are basketball courts at both other parks. They looked at designs from Brown Signs in Sparta for both Gaylord and Brooks Parks. It was agreed that the first step should be getting some black dirt hauled in and grass planted. The Park Committee has approximately \$35,000 in the park account currently.

FACILITY IMPROVEMENTS: Ryan Wilks, owner of Gorilla Security was present to discuss security for village properties. Ryan presented 2 different options. The lowest cost option would consist of 16 cameras. An antenna would send WiFi to the village hall from the sewer plant and village shop. The cost with labor would be approximately \$9,487.00. Ole Mathison motioned and Corey Wilson seconded to approve the above-mentioned plan not to exceed \$10,000. Motion carried.

CELL PHONES: Jon got estimates from Verizon for smart phones for Doug & Brandon to replace their current flip phones. 2 phones and 1 tablet would be \$117.97 per month. The cost of the Iphone 8's would be free and a Galaxy 5 tablet would be \$329.99. This was tabled for more information.

TIF: The TIF spreadsheet was reviewed. There will be more discussion at a later date.

ADJOURMENT: Ole Mathison motioned and Corey Wilson seconded to adjourn. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

