

**Village of Rockland
Regular Meeting
January 8, 2019**

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

Absent: None

Support Staff Present: Public Works Director Doug Meyers
Clerk/Treasurer Stephanie Rowell

Village President Jon Hohlfeld called the meeting to order at 7:00 p.m.

MINUTES: The 12/11/18 and 12/27/18 minutes were approved as submitted.

TREASURER'S REPORT: The December Treasurer's Report was reviewed. Bob Rueckheim motioned and Dana Wuensch seconded to approve the report as submitted. Motion carried.

VOUCHERS: The vouchers were reviewed. Randy Rowell motioned and Bob Rueckheim seconded to approve payment of checks #11745 - #11760 in the amount of \$31,135.38 from the general fund account. There are TIF expenses included in this total in the amount of \$20,462.34. This amount will be transferred to the general fund from the TIF account. Motion carried.

MAINTENANCE DEPT UPDATE: Doug spoke with Josh from the Village of Bangor and he will get in touch with Jon to discuss Rockland borrowing a generator from Bangor in the case of an emergency situation. Bob will contact Keith Butler, La Crosse Co. Emergency Management to get an update on a possible grant to purchase a generator. The lift station in Hummingbird Heights is now completed. Doug indicated that he and Brandon do not get phone calls on their work cell phones. The board consensus was to keep the phones and make sure all contacts have their work cell phone numbers.

MPE UPDATE: Pay application #3 was submitted from Gerke Excavating in the amount of \$58,298.89 which included a total of 481.20 CY of rock excavation. At this point, Brian with MSA is only agreeing with 141.80 CY of rock excavation, so therefore, he is recommending a partial payment of \$20,231.34 at this time. All other quantities are agreed to by both Gerke and MSA. The only item outstanding is the rock excavation. Randy Rowell motioned and Bob Rueckheim seconded to pay Gerke Excavating \$20,231.34. Motion carried.

ORDINANCE REVIEW: A special meeting is set for January 22nd at 6:30 p.m. to review chapters 1-3 of the village ordinances.

ROCKLAND FLOORING: Jon Hohlfeld and Ole Mathison attended the Town of Sparta board meeting earlier tonight along with Colleen Kassera from Rockland Flooring and Rob Uphoff and Brian Kehrli from MSA. Discussion was held regarding the water drainage issues that Rockland Flooring continues to deal with on their property. MSA provided a map which shows the layout of the property and how the current water flows. They discussed some potential solutions that may work including installing a culvert all the way down the property line to divert the water from the west side to the east side. More discussion will be held at a later date.

OPERATOR LICENSE: Brittany Clark has applied for an operator's license. She is employed at The Vault. The background check showed she had an underage drinking ticket in 2015. Bob Rueckheim motioned and Dana Wuensch seconded to approve an operator's license for Brittany Clark. Motion carried. The license is effective from 1/9/2019 – 6/30/2019.

EMPLOYEE REVIEWS: Employee reviews will be discussed in closed session at the February 12th village board meeting. Employee reviews will take place on February 26th at 6:30, 7:00 and 7:30 p.m.

WINTER PARKING: The winter parking ordinance was discussed. There have been several vehicles parked on the streets during the ordinance time of no on-street parking. Brandon will take the ticket book and issue warnings and then tickets along with a copy of the ordinance.

COUNTY HIGHWAY J: Ole had discussion with Ron Chamberlain, La Crosse Co. Highway Commissioner. The plans to resurface County Highway J have been rescheduled to 2019 instead of later. Ron indicated that the county has no plans to do the stretch of County J that lies in the village of Rockland because Rockland did not get in touch with the county. The consensus was that the village was not aware that they needed to get in touch with the county with regards to this. No further discussion was held.

ADJOURMENT: Bob Rueckheim motioned and Randy Rowell seconded to adjourn. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

**Rockland Water & Sewer Utility
Board Meeting Minutes
January 8, 2019**

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

Absent: None

Support Staff Present: Public Works Director Doug Meyers
Clerk/Treasurer Stephanie Rowell

Meeting called to order at 8:25 p.m. with President Jon Hohlfeld presiding.

MINUTES: The 12/11/18 and 12/27/18 minutes were approved as submitted.

TREASURER'S REPORT: The December Treasurer's Report was reviewed. Ole Mathison motioned and Dana Wuensch seconded to approve the report as submitted. Motion carried.

VOUCHERS: The vouchers were reviewed. Bob Rueckheim motioned and Paul Langrehr seconded to approve checks #4601-#4609 in the amount of \$12,491.33. Motion carried.

PSC/WATER METER: Stephanie spoke with the PSC again regarding the water meter issue previously discussed. The PSC is recommending that the village have our attorney draft a letter to the property owner once an amount to be billed is determined by the village. The village will continue to monitor until the January reading (approximately January 23rd). This will be discussed again at the February 12th village board meeting.

ADJOURNMENT: Randy Rowell motioned and Bob Rueckheim seconded to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

