

**Village of Rockdale
Board Meeting Minutes
March 20, 2017**

1. **Call Meeting to Order.** Village Board President Zuelsdorf 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: Kimberly Zuelsdorf, Julie Nelles, Nancy Bishell, Ben Timp and Carl Rucks.
Village Board Members Absent: None
Others Present: Lukas Klemp, Janette Rosenbaum (Cambridge News), Bob Salov, David Vogt, Gloria Salov, Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Zuelsdorf announced the meeting and reminded all visitors to sign the meeting sign-in sheet.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. Spring Election is on April 4, 2017 – polls are open 7:00 a.m. – 8:00 p.m.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
Luke Klemp had questions on Exchange Street easement where he lives. Luke brought copies of info he has. Board will check this out.

Bob Salov, Dane County Supervisor, said the county is doing fine. Consultants for the Alliant Center project are looking at a major expansion on the current grounds. Jail renovations are being done to make it safe.

Salov indicated that more land may be purchased to extend CamRock Park.

Salov indicated that the Cambridge EMS is doing fine.

Carl Rucks indicated that CamRock Area #3 shelter will be refurbished this spring.
8. **David Vogt update on the 2017 Battle of CamRock Challenge triathlon on June 3 & 4, 2017.**
This is a mountain bike race not a triathlon. The necessary permitting is done through Dane County Parks. Everything will be the same as last year. Parking and signage has been taken care of by the group in the past and has not been a problem.

9. **Opening of 2017 Street Improvement – Pavement Replacement bids.**
Three bids were submitted, opened and read as follows:

Payne & Dolan	\$74,270.10
Wolf Paving	\$66,422.00
Tri-County Paving	\$58,070.05

10. **Discussion and possible action to award the bid for 2017 Street Improvement – Pavement Replacement for West Adams Street and Jones Street.**
Motion by Rucks, second by Timp, to award the bid for 2017 Street Improvement – Pavement Replacement for West Adams Street and Jones Street, to Tri-County Paving in the amount of \$58,070.05. Motion carried 5-0.

11. **Discussion and possible approval of Village Board draft minutes of February 20, 2017.**
Motion by Nelles second by Bishell, to approve the draft minutes of the February 20, 2017 meeting. Motion carried 5-0.

12. **Old Business.**
 - a. **Discussion and possible action regarding tree planting project from Jay Weiss.**
Zuelsdorf presented a tree inventory list for Rockdale. A tree located on Adams Street by the apartments needs to be removed. Rucks and Timp will remove the tree. Place on agenda for next month.

 - b. **Discussion and possible action regarding Municipal Delegation of Authority for 2015 Wisconsin Act compliance.**
Motion by Rucks, second by Nelles, to contract with General Engineering regarding Municipal Delegation of Authority for 2015 Wisconsin Act compliance. Motion carried 5-0.

13. **New Business.**
 - a. **Discussion and possible action on Rockdale’s portion of the Cambridge Fire Commission assessment.**
Motion by Bishell, second by Timp, to approve and pay Rockdale’s portion of the Cambridge Fire Commission assessment in the amount of \$7,208.19. Motion carried 5-0.

 - b. **Discussion and possible action regarding submittal of Sewer Utility payment of \$460 to Gyland’s to insurance company.**
Motion by Bishell, second by Rucks, to submit Gyland payment of \$460 claim to insurance company. Motion carried 5-0.

 - c. **Discussion and possible action regarding Board of Review Training.**
Motion by Nelles, second by Rucks, to allow clerk to order the Board of Review Training CD. Motion carried 5-0.

- d. **Discussion and possible action regarding Advanced Disposal Contract expiring December 31, 2017.**
Motion by Timp, second by Nelles, that the Village go out for bids for garbage recycling contract to be effective January 1, 2018.
 - e. **Discussion and possible action regarding Associated Appraisal Consultants, Inc. contract.**
Clerk to check on the cost of a total revaluation.
 - f. **Discussion and possible action regarding League of Wisconsin 2017 Local Government 101 Workshop.**
Wait till next month.
 - g. **Discussion and possible action regarding League of Wisconsin publications.**
Motion by Rucks, second by Bishell, to purchase one Handbook for Wisconsin Municipal Officers at a cost of \$35. Motion carried 5-0.
14. **Public Comment – Two Minute Limit Per Person.** None
 15. **Correspondence.**
 - a. **General Engineering – February activity.** Placed on file.
 - b. **Cambridge Area Emergency Medical Services awards banquet.** On March 25 the Cambridge Area EMS awards banquet will be held at the new Winery.
 - c. **Dane County Planning & Development.** Placed on file.
 16. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Rucks, second by Bishell, to approve the Treasurer’s Report and checks #6054 - #6069, ATM and EFT payments in the amount of \$16,190.65. Motion carried 5-0.
 17. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Nelles, second by Bishell, to approve checks #5723 - #5731 in the amount of \$7,960.66. Motion carried 5-0.
 18. **Discussion and possible approval of Sewer Utility 2016 Annual Report.**
Motion by Rucks, second by Timp, to approve the Sewer Utility 2016 Annual Report. Motion carried 5-0.
 19. **Any Other Business.** None
 20. **Adjournment.** **Motion** by Timp, second by Bishell, to adjourn at 7:09 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer