

**Village of Rockdale  
Board Meeting Minutes  
May 15, 2017**

1. **Call Meeting to Order.** Village Board President Timp 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: Benjamin Timp, Julie Nelles, Nancy Bishell, Carl Rucks and Nicholas Castle.  
Village Board Members Absent: None  
Others Present: Janette Rosenbum (Cambridge News) and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Timp 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. Battle of CamRock June 3 & 4, 2017.
  - b. CAEMS Cannonball Run July 8, 2017.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**  
Timp went to the Local Government 101 Workshop and he indicated that it was informational.
8. **Discussion and possible approval of Village Board draft minutes of April 17, 2017.**  
**Motion** by Nelles, second by Bishell, to approve the draft minutes of the April 17, 2017 meeting. Motion carried 5-0.
9. **Old Business.**
  - a. **Discussion and possible action regarding draft letter to Snyders.**  
Tabled until next month.
10. **New Business.**
  - a. **Discussion and possible action regarding approval for Sewer Utility to purchase clean out equipment.**  
Tabled until next month.
  - b. **Discussion and possible action regarding reappointment of Marilyn Gunderson to Zoning Board of Appeals Committee 3 year term.**  
  
**Motion** by Rucks, second by Bishell, to reappoint Marilyn Gunderson to Zoning Board of Appeals Committee 3 year term. Motion carried 5-0.

- c. **Discussion and possible action regarding Cambridge Area EMS request for sponsorship of Cannonball Run.**  
**Motion** by Nelles, second by Rucks, that the Village will not contribute as a sponsor to the Cambridge Area EMS. Motion carried 5-0.
  - d. **Discussion and possible action regarding Madison Area Transportation Planning Board request for 2018-2022 Transportation Improvement Projects.**  
**Motion** by Bishell, second by Castle, to take no action on request from Madison Area Transportation Board for 2018-2022 Transportation Projects since we are not in the planning boundaries. Motion carried 5-0.
  - e. **Discussion and possible action regarding website.**  
Website is not functioning. Place on agenda for next month in order to obtain more information.
11. **Public Comment – Two Minute Limit Per Person.** None
12. **Correspondence.**
- a. **General Engineering – March activity.** Placed on file.
  - b. **Aids Resource Center of Wisconsin AIDS Ride to be held July 28 – 30, 2017.** Letter placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**  
**Motion** by Rucks, second by Nelles, to approve the Treasurer’s Report and checks #6095 - #6104, and ATM payments in the amount of \$8,221.77. Motion carried 5-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**  
**Motion** by Bishell, second by Castle, to approve checks #5739 - #5743 in the amount of \$1,012.85. Motion carried 5-0.
15. **Any Other Business.**  
Rucks indicated that Ellie Schemenauer contacted him and indicated that the stairway to the pedestrian path and stone is breaking up and there is not a hand rail. This area is maintained by Dane County. Rucks will have Ellie contact Darren Marsh of Dane County Parks directly.
- Timp indicated that May is a new month and new board. Timp would like the board to come up with ideas on how the ball park can be used. Could change usage to invite more kids to utilize the park area. If the board does not come up with ideas, then next year we should look at creating a Park Board.
16. **Adjournment. Motion** by Nelles, second by Bishell, to adjourn at 6:43 p.m. Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer