

**Village of Rockdale  
Board Meeting Minutes  
February 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: Steve Andersen, Jim Lein, 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 Primary Election is on February 21, 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.** None
8. **Discussion and possible approval of Village Board draft minutes of January 16, 2017.**  
**Motion** by Nelles, second by Rucks, to approve the draft minutes of the January 16, 2017 meeting. Motion carried 5-0.
9. **Old Business.**
  - a. **Discussion and possible action regarding extension of sewer main on Exchange Street.**  
No discussion took place – did not receive a response back from Snyder's.
  - b. **Discussion and possible action regarding tree planting project from Jay Weiss.**  
No discussion took place – plan for March meeting.
10. **New Business.**
  - a. **Discussion and possible action regarding Sewer Utility blockages on Main Street and East Adams Street and possible payment of bill.**  
The Sewer Commission held a special meeting regarding a request from Janet Gyland of 301 Main Street, to pay the \$460 bill incurred by the

Gyland's. It was determined that the problem was not in Gyland's lateral but in the Village's main. The Sewer Utility incurred a \$1,200 bill to have the jetting completed. There was also another blockage on East Adams Street which the homeowner caused the problem by flushing rags down the toilet. In future utility bills, we should include a flyer indicating what can and what cannot be flushed down the toilet. The Sewer Utility needs to do preventative work and will meet in the future to determine a schedule for preventative work.

**Motion** by Rucks, second by Bishell, to reimburse the Gyland's for their \$460 bill. Motion carried 5-0.

b. **Discussion and possible action on appointment of Sandra Yearman as an election official for 2017 Elections.**

**Motion** by Bishell, second by Timp, to appoint Sandra Yearman as an election office for 2017 elections. Motion carried 5-0.

c. **Discussion and possible action regarding Municipal Delegation of Authority for 2015 Wisconsin Act 211 compliance.**

Clerk Dieckhoff to check with General Engineering as to costs associated with General Engineering taking care of the new electronic building permit requirement.

d. **Discussion and possible action regarding 2018-2022 Capital Improvement Plan involving County Truck Highways.**

**Motion** by Timp, second by Rucks, the Village will not have any existing or new capital improvement plan projects on CTH Highways in 2018-2022. Motion carried 5-0.

e. **Discussion and possible action regarding 2017 Urban Water Grant Program.** Placed on file.

11. **Public Comment – Two Minute Limit Per Person.** None.

12. **Correspondence.**

- a. **General Engineering – January activity.** Placed on file.
- b. **Bicycle Wayfinding Signage Workshop.** 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 #6033 - #6053, ATM and EFT payments in the amount of \$99,863.84. Motion carried 5-0.

14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**

**Motion** by Timp, second by Bishell, to approve checks #5714 - #5722 in the amount of \$6,401.44. Motion carried 5-0.

15. **Discussion and possible approval of Sewer Utility 2016 Annual Report.**

After discussion, approval of Sewer Utility 2016 Annual Report will be brought back next month for clarification.

16. **Any Other Business.** Timp talked to Jacob Zimmerman from the DNR regarding phosphorus compliance. The Village will probably be able to get an economical variance. Zuelsdorf asked about the status of the street construction project. Bids will be opened at the March Village Board Meeting.
17. **Adjournment. Motion** by Rucks, second by Bishell, to adjourn at 6:55 p.m. Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer