

**Village of Rockdale
Board Meeting Minutes
September 18, 2023**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village President Hynes called the regular meeting of the Rockdale Village Board to order at 6:01 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Sarah Halvorson & Joe Leto.
Village Board Members Absent: Cynthia Meyers, Kimberly Zuelsdorf
Others Present: Kate McGinnity (Dane County Supervisor), Jaron McCallum (Dane County Planning), Jana Evans & Ann Gerlich
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
6. **Preview of Agenda.** None
7. **Public Comment – Two Minute Limit Per Person.** Dane County Board Supervisor, Kate McGinnity and Jaron McCallum, Dane County Planning, gave an update of broadband service for the Village of Rockdale.
8. **Discussion and possible approval of Village Board draft minutes of August 28, 2023.** Motion made by Halvorson, second by Leto to approve the Village Board draft minutes of August 28, 2023. Motion carried 3-0.
9. **Old Business –**
 - a. **Community Center Remodel –** Painting will be finished by the end of the week.
 - b. **Badger Challenge Cancer Ride –** They will be using Rockdale Community Center Grounds as rest stop on September 24, 2023.
10. **New Business.**
 - a. **Discussion and possible approval of Sewer Contract with the Village of Cambridge.** Tabled
 - b. **Discussion and possible approval of moving \$312.00 from ARPA funds to the General Fund, to pay for Legal Fees for Fire Commission counsel.** Motion by Hynes, second by Halvorson to approve moving \$312.00 from ARPA funds to the General Fund, to pay for Legal Fees for Fire Commission counsel. Motion carried 3-0.
 - c. **Discussion and possible approval of obtaining .gov email.** Motion by Halvorson, second by Leto, to approve obtaining a .gov email. Motion carried 3-0.

- d. **Discussion and possible approval of Nathan Russell, Russell Law Offices, Jefferson, as village attorney. Motion** by Leto, second by Hynes, to approve Nathan Russell, Russell Law Offices, Jefferson, as village attorney. Motion carried 3-0.
 - e. **Discussion and possible approval of Rental Hall use for the Cambridge Football team on October 12, 2023. Motion** by Halvorson, second by Leto, to approve of rental hall use for the Cambridge Football team on October 12, 2023. There will be no charge for use.
11. **Public Comment – Two Minute Limit Per Person.**
 12. **Correspondence -**
 - a. **General Engineering – August Report**
There were no permits issued in August. Placed on file.
 13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills. Motion** made by Halvorson, second by Leto for approval of Treasurer’s Report/Approval of Bills. Motion carried 3-0.
 14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** made by Leto, second by Halvorson, for approval of General Village Bank Reconciliations. Motion carried 3-0.
 15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Hynes, second by Halvorson, to approve checks #6206 - #6211, in the amount of \$6,840.96. Motion carried 3-0.
 16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Halvorson, second by Leto, to approve the Sewer Bank Reconciliations for August 2023. Motion carried 3-0.
 17. **Any Other Business.**
 - a. **Gerald Fosdal Memorial.** Ideas are being gathered for a memorial. Halvorson has set up a Venmo account for donations to the Gerald Fosdal Beautification Fund.
 - b. **Cambridge Foundation Grant –** Discussion of possible ideas for applying for Cambridge Foundation Grant were replacing the 22-year-old furnace and maintenance or replacement of water heater.
 - c. **Fire Commission Update –** September 21, 2023 is the next scheduled meeting.
 18. **Adjournment. Motion** by Hynes, second by Halvorson to adjourn at 7:13 p.m. Motion carried 3-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer