

**Village of Rockdale  
Board Meeting Minutes  
June 18, 2018**

1. **Call Meeting to Order.** Village Board President Timp called the regular meeting of the Rockdale Village Board to order at 7:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Benjamin Timp, Julie Nelles, Nicholas Castle, Jeri Boden and Alicia Hynes.  
Village Board Members Absent: None  
Others Present: Terry Johnson, Jim Lein, Bob Salov, David Okada, Terri Van Den Einde 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. Rockdale Bar and Grill Fireworks – July 3, 2018
  - b. CAEMS Cannonball Run – July 14, 2018
  - c. AIDS Ride Wisconsin – July 27 – 29, 2018
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**  
Bob Salov updated the board that the Dane County Airport now has a direct flight to San Francisco.
8. **Discussion and possible approval of Village Board draft minutes of May 21, 2018.**  
**Motion** by Nelles, second by Castle, to approve the draft minutes of the May 21, 2018 meeting. Motion carried 5-0.
9. **Old Business.**
  - a. **Discussion and possible approval regarding police protection in the Village of Rockdale. Deputy Lisa Krause-Hengst of Dane County Sheriff Department will be in attendance.**  
No discussion took place since Deputy Krause-Hengst did not show up.
  - b. **Discussion and possible action regarding Committee appointments.**  
**Motion** by Nelles, second by Boden, to appoint Kim Zuelsdorf, Troy Triggs and Dale Zuelsdorf to the Plan Commission for three year terms starting April 1, 2018 and ending March 31, 2021. Motion carried 5-0.

**Motion** by Nelles, second by Boden, to appoint Brian Boden and Dawn Williams to the Zoning Board of Appeals for three year terms starting May 1, 2018 and ending April 30, 2021. Motion carried 5-0.

**Motion** by Boden, second by Hynes, to appoint Nelles as the Village Board Representative to the Sewer Utility. Motion carried 5-0.

c. **Discussion and possible action regarding request to have curbside leaf/brush pick-up.**

Clerk Dieckhoff updated the Board on information using High School students. At the present time, Board not interested in pursuing this option. It was discussed sending out a survey to residents to seek interest in this service. Other options included, to check with Carl Rucks or possible contracting with another municipality. It was felt twice a year would be sufficient – spring and fall.

**Motion** by Castle, second by Boden, to send out a survey to gauge interest in brush/leaf pick-up in spring and fall. Motion carried 5-0.

10. **New Business.**

a. **Discussion and possible action regarding request from Cambridge Volunteer Fire Department for funding of replacing Engine 1.**

Terry Johnson, Chief of Cambridge Fire Department discussed the need for a new fire engine and how to pay for the truck. A capital campaign has been started to raise \$750,000. One-third of the cost will come from the 5 municipalities, one-third from donations and one-third from foundations and grants. The Village of Rockdale portion would be \$6,325 based on equalized value of the Village.

**Motion** by Castle, second by Hynes, to fund the Village portion of \$6,325 for new fire truck contingent upon all other municipalities agreeing in cost sharing their portion. Motion carried 5-0.

Next month agenda need to do a resolution to amend budget for funding fire truck.

b. **Discussion and possible action regarding approval of 2017 Compliance Maintenance Annual Report (CMAR).**

Jim Lein reviewed the CMAR Report and answered questions. This is basically a report card to the Village Board for the DNR. The new discharge permit is due the end of September and is good for five years. The Village has applied for an economic variance and we should be safe for five years.

**Motion** by Hynes, second by Nelles, to approve the 2017 Compliance Maintenance Annual Report. Motion carried 5-0.

c. **Discussion and possible action to approve Resolution 2018-02 for Approval of 2017 CMAR.**

**Motion** by Nelles, second by Castle, to approve Resolution 2018-02 for approval of 2017 CMAR. Motion carried 5-0.

- d. **Discussion and possible action to approve Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2018.**

**Motion** by Nelles, second by Bowden, to approve fireworks permit for Deanna Garcia at Rockdale Bar and Grill for July 3, 2018. Motion carried 5-0.

- e. **Discussion and possible approval of Class “B” Beer and Class “B” Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC.**

**Motion** by Nelles, second by Castle, to approve Class “B” and Class “B” Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC. Motion carried 5-0.

- f. **Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba at Rockdale Bar and Grill LLC.**

**Motion** by Boden, second by Nelles, to approve cigarette and tobacco license for Deanna Garcia, dba at Rockdale Bar and Grill LLC. Motion carried 5-0.

- g. **Discussion and possible approval of Operator’s Licenses for Nicole Thordson, Melody Gulseth, Marti Lynn Castle and Sarah Zeimet.**

**Motion** by Hynes, second by Boden, to approve operator licenses for Nicole Thordson, Melody Gulseth, Marti Lynn Castle and Sarah Zeimet. Motion carried 5-0.

- h. **Discussion and possible action regarding DRAFT Request for Proposal for Professional Auditing Services.**

Bring back next month.

- i. **Discussion and possible action regarding culvert repair at 134 Benton Street.**

Motion by Castle, second by Boden, to get estimates for culvert repair at 134 Benton Street and make decision next month. Motion carried 5-0.

- j. **Discussion and possible action regarding approval of Stormwater Easement document in regards to vacation of Benton Street.**

**Motion** by Nelles, second by Castle, to approve Stormwater Easement document in regards to vacation of Benton Street. Motion carried 5-0.

- k. **Discussion and possible action regarding re-approval of Plat of Survey for the vacation of Benton Street.**

**Motion** Hynes, second by Nelles, to re-approve plat of survey for the vacation of Benton Street. Motion carried 5-0.

- l. **Discussion and possible action regarding resignation of President Timp effective August 15, 2018.**

Nelles would be interested in completing Ben's term. The Village needs to check out other interested parties to then complete Nelles' Trustee position.

11. **Public Comment – Two Minute Limit Per Person.** None
12. **Correspondence.**
  - a. **General Engineering – May 2018 Report.** Placed on file.
13. **Discussion and possible approval of Treasurer's Report/Approval of Bills.**  
**Motion** by Nelles, second Boden to approve the Treasurer's Report and checks #6287 - #6296, EFT and ATM payments in the amount of \$8,889.02. Motion carried 5-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**  
**Motion** by Nelles, second by Castle, to approve checks #5835 - #5841 in the amount of \$6,794.85. Motion carried 5-0.
15. **Any Other Business.**  
Data results from the Frontier survey has compiled and will be submitted to Frontier.
16. **Adjournment. Motion** by Castle, second by Hynes, to adjourn at 7:34 p.m.  
Motion carried 5-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer