

**Village of Rockdale  
Board Meeting Minutes  
February 17, 2020**

1. **Call Meeting to Order.** Village Board President Nelles 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: Julie Nelles, Jeri Boden and Cynthia Meyers  
Village Board Members Absent: Sandra Yearman (excused) and Alicia Hynes (excused)  
Others Present: Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**  
President Nelles welcomed all visitors.
  - a. Spring Primary Election – February 18, 2020
  - b. Spring Election – April 7, 2020
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**  
Board of Review will be Monday, May 18, 2020 from 5:00 p.m. – 7:00 p.m.
8. **Discussion and possible approval of Village Board draft minutes of January 20, 2020.**  
**Motion** by Boden, second by Meyers, to approve the draft minutes of the January 20, 2020 meeting. Motion carried 3-0.
9. **New Business.**
  - a. **Discussion and possible action regarding garbage/recycling problem on Water Street.**  
Met with Badgerland this morning regarding garbage/recycling pickup on the private end of Water Street. Badgerland is liable for private road damage. Badgerland will no longer go on the private portion of Water Street. Residents will have to bring their containers to the public Village portion of Water Street. Badgerland will back onto Water Street and pick up on even side.

**Motion** by Nelles, second by Meyers, that the residents on the private drive portion of Water Street bring their trash/recycling containers to the public Village Street portion of Water Street effective immediately. Motion carried 3-0.

b. **Discussion and possible approval regarding 2020-2021 Bridge Inspection agreement with Dane County.**

**Motion** by Boden, second by Nelles, to approve the 2020-2021 Bridge Inspection Agreement with Dane County with an estimated cost of \$300. Motion carried 3-0.

c. **Discussion and possible action regarding Comprehensive Growth Master Plan Update for the Village of Rockdale.**

Nelles and Dieckhoff met with Capital Area Regional Planning Commission (CARPC) this morning. CARPC is willing to help update our Comprehensive Plan pro-bono. The Village will need to send a letter to CARPC requesting assistance.

**Motion** by Boden, second by Nelles, to reach out for assistance from CARPC to help update the Comprehensive Master Plan for the Village of Rockdale. Motion carried 3-0.

The Village will need to schedule Plan Commission Meetings.

10. **Old Business.**

a. **Update on target survey.**

Clerk Dieckhoff will do a follow up letter to households that did not respond.

b. **Discussion and possible action regarding Clerk-Treasurer advertisement and job description.**

Village Board reviewed the paper notice and job description for the Clerk-Treasurer. The job notice will be published in the Cambridge News for three weeks and on three websites. Deadline for applications will be April 16.

11. **Public Comment – Two Minute Limit Per Person.**

Terri Van Den Einde indicated there is a proposed solar farm to be located in the Town of Christiana. A number of Christiana property owners are not in favor of this project and are getting a group together to look at this regarding their concerns. They will be looking at cost, maintaining site, values of properties and what happens once lease contract ends.

12. **Correspondence.**

a. **General Engineering – December 2019 Report** – Placed on file.

13. **Discussion and possible approval of Treasurer's Report/Approval of Bills.**

**Motion** by Boden, second by Nelles, to approve the Treasurer's Report and checks #6570 - #6590 and ACH in the amount of \$96,635.83. Motion carried 3-0.

14. **Discussion and possible approval of General Village Bank Reconciliations.**  
**Motion** by Nelles, second by Boden, to approve the General Village Bank Reconciliations for January 2020. Motion carried 3-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**  
**Motion** by Meyers, second by Boden, to approve checks #5951 - #5952 in the amount of \$716.69. Motion carried 3-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.**  
**Motion** by Boden, second by Meyers, to approve the Sewer Bank Reconciliations for January 2020. Motion carried 3-0.
17. **Any Other Business.**  
Jim Hynes will trim the trees.
18. **Adjournment. Motion** by Nelles, second by Meyers, to adjourn at 7:20 p.m.  
Motion carried 3-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer