

**Village of Rockdale
Board Meeting Minutes
December 15, 2020**

1. **Call Meeting to Order.** Village Board President Nelles called the Special 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, Alicia Hynes, Cynthia Meyers and Sarah Halvorson.
Village Board Members Absent: None
Other Present: Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign-In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** President Nelles confirmed the meeting had been properly posted.
5. **Discussion and possible action regarding current Clerk/Treasurer position.**
Motion by Nelles, second by Halvorson, to remove Clerk/Treasurer Hartog from current position. Board discussion led to many concerns about negligence in Hartog being able to obtain or possess knowledge and skills required to fulfill the requirements of his job. The board felt that this negligence caused risk to the Village in potential violation of State Statutes. Hartog turned in his keys prior to the meeting and was not in attendance. Motion approved 5-0.
6. **Discussion and possible action regarding future Clerk/Treasurer position.**
Motion by Nelles, second by Meyers to appoint Linda Dieckhoff as Clerk/Treasurer for the Village of Rockdale. Motion approved 5-0.
Motion by Nelles, second by Hynes to appoint Marilyn Gunderson as Deputy Clerk/Treasurer for the Village of Rockdale. Motion approved 5-0.
7. **Any Other Business.** None
8. **Adjournment. Motion** by Hynes, second by Boden, to adjourn at 6:36 p.m. Motion carried 5-0.

Respectfully Submitted,
Julie M Nelles
Village President