

**Village of Rockdale
Board Meeting Minutes
February 26, 2024**

Regular Board Meeting

1. **Call Meeting to Order.** Village Board 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, Kimberly Zuesldorf & Joe Leto.
Village Board Members Absent: Cynthia Meyers
Others Present: Kenny Johnson & 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.**
President Hynes welcomed all visitors.
 - a. Spring Election – April 2, 2024
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of January 22, 2024.**
Motion by Halvorson, second by Zuelsdorf, to approve the draft minutes of the January 22, 2024 meeting. Motion carried 4-0.
9. **Old Business**
 - a. **Assessor Update** – Gerlich stated that Associated Appraisal will continue to be the assessor for the Village of Rockdale, per contract agreement. Village assessment will be addressed in 2025.
 - b. **.gov website update** – Gerlich stated that Tech Solutions will be aiding in implementing the .gov site, in the near future, now that the Government has reopened the application process.
 - c. **Sewer agreement with the Village of Rockdale and Village of Cambridge update.**
Gerlich stated the signed agreement had been delivered to the Village of Cambridge.
10. **New Business.**
 - a. **Discussion and possible approval of 2024 Sewer Utility Budget.** Tabled.
 - b. **Discussion and possible approval of 2023 Sewer Annual Report.** Tabled.
11. **Public Comment – Two Minute Limit Per Person.**

12. **Correspondence.**
 - a. **General Engineering – January Report** – No permits were issued in January.
13. **Any Other Business**
 - a. **Fire Commission Update** – Future meeting will be posted.
14. **Convene into Closed Session per Wis. Stat. § 19.85(1)(e) to discuss possible options to collaborate to provide services: This is a closed session under the statutory authorization for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Fire and EMS Commission, possible contractual options. Motion** made by Hynes, Second by Halvorson to convene into Closed Session per Wis. Stat. § 19.85(1)(e) to discuss possible options to collaborate to provide services: This is a closed session under the statutory authorization for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Fire and EMS Commission, possible contractual options. A roll call vote was taken with all board members voting aye. Motion carried 4-0. The board went into closed session at 7:27 p.m.
15. **Reconvene to Open Session. Motion** made by Halvorson, second by Zuelsdorf to reconvene to Open Session at 8:39 p.m. Motion carried 4-0.
16. **Possible action taken on closed session items. Motion** was made by Hynes, second by Halvorson, to sent notes of recommendation & amendments of IG to Fire Commission. Motion carried 4-0.
16. **Discussion and possible approval of Treasurer’s Reports/Approval of Bills. Motion** by Halvorson, second by Leto, to approve the Treasurer’s Reports/Approval of Bills. Motion carried 4-0.
15. **Discussion and possible approval of General Village Bank Reconciliations. Motion** by Zuelsdorf, second by Halvorson, to approve the General Village Bank Reconciliations. Motion carried 4-0.
16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Leto, second by Halvorson, to approve checks #6233 - #6234 in the amount of \$1,542.11. Motion carried 4-0.
17. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Zuelsdorf, second by Hynes, to approve the Sewer Bank Reconciliations for January 2024. Motion carried 4-0.
18. **Adjournment. Motion** by Hynes, second by Halvorson, to adjourn at 8:47 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer