

1 **Rockford Town Regular Council Meeting**
2 **January 3, 2018 7:00pm**
3
4

5 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
6 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
7 SUMMARY OF THE DISCUSSION AND VOTING.
8

9 Mayor Roecks called the meeting to order at 7:11pm with the Pledge of Allegiance.

10 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Micki
11 Harnois, Tim Fricke, and William Benson. Clerk/Treasurer Heidi Johnson and Public Works' Patrick
12 Marcalus were also in attendance. Councilmember Brian Laude was absent.
13
14

15 **Mr. Benson made a motion to excuse Councilmember Brian Laude from the meeting for**
16 **“humanitarian reasons”. Mr. Fricke seconded the motion. Motion was carried.**
17

18 **Mr. Benson made a motion to approve the amended agenda. Mr. Stevenson seconded the**
19 **motion. Motion was carried.**
20

21 **Mr. Fricke made a motion to approve the minutes from the 12/20/17 regular meeting. Mr. Benson**
22 **seconded the motion. Motion was carried.**
23

24 ANNOUNCEMENTS

- 25 - Town Hall will be closed January 15th, 2018 in observance of Martin Luther King, Jr. Day.
26

27 COUNCIL REPORTS

28 Ms. Harnois noted that there is a good article in the Cityvision newsletter sent by AWC. The article talks
29 about broadband receptacles and what different jurisdictions are doing with them.
30

31 COMMISSION REPORTS

32 Comprehensive Plan – Ms. Harnois stated that council will need to adopt some regulations before the
33 comp plan is adopted so the Commerce has time to review.
34

35 COMMITTEE REPORTS

36 None
37

38 PUBLIC COMMENT

39 None
40

41 ORDINANCES/RESOLUTIONS

42 None
43

44 OLD BUSINESS

45 None
46

47 NEW BUSINESS

48 **Mr. Stevenson made a motion to appoint Mick Harnois as Mayor pro-tem for 6 months. Mr.**
49 **Benson seconded the motion. Motion was carried.**
50

51 PUBLIC COMMENT

52 None

53

54 STAFF REPORTS

55 Public Works

- 56 • Mr. Marcalus reported that the pumps for the lagoon were currently being fixed. K&N expects
57 parts to be in by the middle of January.

58

59 Clerk/Deputy Clerk

- 60 • Mrs. Johnson reported the total for all funds on the November 2017 Treasurer's Report is
61 \$727,332.69
62 • The past due list was submitted
63 • **Mr. Stevenson made a motion to approve the December Utility Adjustment Report. Mr.
64 Fricke seconded the motion. Motion was carried.**

65

66

67 APPROVE CHECKS

68 **Mr. Stevenson made a motion to approve checks 14218-14236 for a total of \$14,638.46. Mr.
69 Benson seconded the motion. Motion was carried.**

70

71 **Mr. Stevenson made a motion to approve checks 14237-14241 and two EFTs for a total of
72 \$4,107.87. Mrs. Harnois seconded the motion. Motion was carried.**

73

74

75 Meeting was adjourned 8:03pm.

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor