1 2	Rockford Town Council Regular Meeting April 20, 2022, 7pm
3 4 5 6	NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.
7 8 9	Mayor Carrie Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance.
10 11 12 13	Roll call took place. Those in attendance were Mayor Carrie Roecks, Councilmembers Tim Fricke, Mark Lonam and Brian Laude. Clerk/Treasurer Heidi Johnson was also in attendance. Councilmembers Clint Stevenson and Micki Harnois was absent.
13 14 15 16	Mr. Fricke made a motion to approve the amended agenda. Mr. Laude seconded the motion. Motion was carried.
17 18 19	Mr. Fricke made a motion to approve the minutes from the 04/06/2022 regular meeting. Mr. Lonam seconded the motion. Motion was carried.
20 21 22 23 24	 ANNOUNCEMENTS Frog Regatta 04/23/2022. Kids games and hot dogs in the park from 1-2pm, race begins at 3pm. Rockford's Arbor Day celebration will be 04/29/2022 at 4pm. Public Hearing for the town's Six-Year Transportation Improvement Program 05/18/2022 at 7pm. Mayor Roecks will not be attending the 05/04/2022 regular Council meeting
25 26 27	COUNCIL REPORTS – None
28 29 30	COMMISSION REPORTS Planning Commission's next meeting – 05/03/2022
31 32	COMMITTEE REPORTS - None
33 34	PUBLIC COMMENT - None
35 36	ORDINANCES/RESOLUTIONS - None
37 38	OLD BUSINESS – None
39 40	NEW BUSINESS - None
41	STAFF REPORTS
42 43 44 45 46 47 48	 Public Works Mr. Thompson was absent from the meeting, due to sickness. Mrs. Johnson reported that Public Works is working on developing a portion of 2nd Street that was previously undeveloped. This portion is between B and C Streets. There will be a new sewer mainline installed alongside the new street that can service the homes located between 2nd and 1st Streets. Mrs. Johnson also said that the new SCADA software has been installed and is up and running.
49 50 51 52	 Clerk/Treasurer Council can expect to see a Professional Service Agreement with SCJ Alliance planners by the next meeting.

53 PUBLIC COMMENT

 Resident Vicki Bergstrom asked what the concrete pieces on 2nd Street was for. Mrs. Johnson said that the sidewalks along River Street were taken out and the pieces will be used to help build up the new road.

Ms. Roecks stated that, because Council will need to go into Executive Session, the check approvals will be
 moved up on the agenda.

61 APPROVE CHECKS

Mr. Fricke made a motion to approve checks 17485-17498, and 1 EFT, for a total of \$11,671.01. Mr.
 Lonam seconded the motion. Motion was carried.

At 7:16pm, Ms. Roecks stated that Council would go into Executive Session to discuss litigation strategy and
that the regular meeting will resume at 7:45pm.

Mr. Fricke made a motion to appeal the summary judgement order for Messersmith v. Rockford. Mr.
 Laude seconded the motion. Motion was carried.

Mr. Fricke made a motion to adjourn the meeting. Mr. Laude seconded the motion. Motion was
 carried.

74 The meeting adjourned at 7:54pm.75

105 Heidi Johnson, Clerk/Treasurer