Rockford Town Council Regular Meeting April 20, 2022, 7pm

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.

Mayor Carrie Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance.

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.

Mr. Fricke made a motion to approve the amended agenda. Mr. Laude seconded the motion. Motion was carried.

Mr. Fricke made a motion to approve the minutes from the 04/06/2022 regular meeting. Mr. Lonam seconded the motion. Motion was carried.

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

COUNCIL REPORTS - None

COMMISSION REPORTS

Planning Commission's next meeting – 05/03/2022

COMMITTEE REPORTS - None

PUBLIC COMMENT - None

ORDINANCES/RESOLUTIONS - None

OLD BUSINESS - None

NEW BUSINESS - None

STAFF REPORTS

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.

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Clerk/Treasurer

Council can expect to see a Professional Service Agreement with SCJ Alliance planners by the next meeting.

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53	PUBLIC COMMENT
54	- Resident Vicki Bergstrom asked what the concrete pieces on 2 nd Street was for. Mrs. Johnson said
55	that the sidewalks along River Street were taken out and the pieces will be used to help build up the
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56	new road.
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58	Ms. Roecks stated that, because Council will need to go into Executive Session, the check approvals will be
59	moved up on the agenda.
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61	APPROVE CHECKS
62	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.
63	Lonam seconded the motion. Motion was carried.
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65	At 7:16pm, Ms. Roecks stated that Council would go into Executive Session to discuss litigation strategy and
66	that the regular meeting will resume at 7:45pm.
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68	Mr. Fricke made a motion to appeal the summary judgement order for Messersmith v. Rockford. Mr.
69	Laude seconded the motion. Motion was carried.
70	Laude Seconded the motion, motion was carried.
	Mr. Frield made a mation to adjacements a martine. Mr. Lauda accompled the mation. Mation was
71	Mr. Fricke made a motion to adjourn the meeting. Mr. Laude seconded the motion. Motion was
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74	The meeting adjourned at 7:54pm.
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05	Heidi Johnson, Clerk/Treasurer Carrie Roecks, Mayor