

1 **Rockford Town Council Regular Meeting**
2 **July 17, 2024, 7pm**
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4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE
5 AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN
6 ONLY A SUMMARY OF THE DISCUSSION AND VOTING.
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8 *Mayor Carrie Roecks opened the Public Hearing, stating that the purpose of the hearing was to take public*
9 *input on the 2025 replacement fire excess levy. There was no public comment.*

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11 Ms. Roecks closed the public hearing and called the regular meeting to order at 7:01pm with the Pledge of
12 Allegiance.

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14 Roll call took place. Those present were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim
15 Fricke, Walt Whitman, and Kevin Willms. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson
16 were also in attendance.

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18 **Mr. Whitman made a motion to excuse Councilmember Micki Harnois from the meeting. Mr. Fricke**
19 **seconded the motion. Motion carried.**

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21 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Whitman seconded the motion.**
22 **Motion carried.**

23
24 Layne Merritt, JUB Engineers, Inc

25 Mr. Merritt went over an agreement for professional services between Rockford and JUB, for their
26 assistance in updating the town's Comprehensive Plan. He reminded Council that there is \$100,000 in
27 funding from the Department of Commerce for this project. Council reviewed the agreement and Ms. Roecks
28 asked that there be another line item on the scope of work, stating that JUB will assist the town until Council
29 approves the updates and the final draft is also approved by Commerce. Mr. Merritt agreed that this
30 language should be incorporated.

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32 **Mr. Stevenson made a motion to approve the minutes from the 07/03/2024 meeting. Mr. Whitman**
33 **seconded the motion. Motion carried.**

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35 ANNOUNCEMENTS

- 36 - Lion's Club Car Show August 10, 2024.
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38 COUNCIL REPORTS - None

39 COMMISSION/COMMITTEE REPORTS - None

40 PUBLIC COMMENT – None
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42 ORDINANCES/RESOLUTIONS

43 **Mr. Stevenson made a motion to approve Resolution 24-07, for the excess fire levy replacement**
44 **ballot measure. Mr. Fricke seconded the motion. Motion carried.**

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46 OLD BUSINESS - None
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48 NEW BUSINESS

- 49 - **Mr. Fricke made a motion to approve the agreement with JUB. Mr. Whitman seconded the**
50 **motion. Motion carried.**
51 - Mr. Stevenson said that Public Works needs a vise placed on the back of the service truck.
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53 STAFF REPORTS

54 Public Works

- 55 - Mr. Thompson said that they have been busy installing replacement water meters. Ms. Roecks
56 asked how many outside meters are left to replace with the automatic readers. Mr. Thompson said
57 12-14.
- 58 - Public Works has also been busy getting the park ready for curbing and concrete steps, which will
59 be installed 07/23/2024.
- 60 - A 40-foot storage container was given to the town by the owner of The Body Shop. It will be placed
61 behind the town shop for extra locked/dry storage. Mr. Thompson will dig a small ditch for The Body
62 Shop so they can relocate their propane tank. Both the town and The Body Shop will have asphalt
63 parking installed 07/22-07/23.
- 64 - Mr. Thompson said they have finished up several older work orders in the last couple weeks and
65 they have a levy inspection scheduled for 07/19/2024. They are also getting ready to prepare an
66 area at the ballpark for the new shed to be placed.

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68 Clerk/Treasurer

- 69 - Mrs. Johnson gave the Treasurer's Report, stating that the total amount in all funds at the end of
70 June was \$793,615.06
- 71 - Council reviewed the timeline created for the delinquent account of Amanda Jonquet.

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73 PUBLIC COMMENT - None

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75 APPROVE CHECKS

76 **Mr. Stevenson made a motion to approve checks 18582-18601 for a total of \$29,747.92 Mr. Fricke**
77 **seconded the motion. Motion carried.**

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79 **Mr. Willms made a motion to adjourn the meeting. Mr. Stevenson seconded the motion. Motion**
80 **carried.**

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82 Meeting was adjourned at 7:43pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor