

1 **Rockford Town Council Regular Meeting**  
2 **January 3, 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 Pro-Tem Tim Fricke called the regular meeting to order at 7:00PM with the Pledge of Allegiance.  
9

10 Roll call took place. Those present were Councilmembers Clint Stevenson, Tim Fricke, Micki Harnois, Walt  
11 Whitman and Kevin Willms. Deputy Clerk Jennie Hagen and Public Works' Dave Thompson were also in  
12 attendance.  
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14 **Mr. Whitman made a motion to excuse the absence of Mayor Carrie Roecks. Mr. Stevenson**  
15 **seconded the motion. Motion carried.**  
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17 **Ms. Harnois made a motion to approve the amended agenda. Mr. Whitman seconded the motion.**  
18 **Motion carried.**  
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20 **Mr. Whitman made a motion to approve the minutes from the 01/03/2024 regular meeting. Mr.**  
21 **Stevenson seconded the motion. Motion carried.**  
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23 ANNOUNCEMENTS

- 24 - J-U-B will have a representative attending the 02/07/2024 Council meeting to provide an update on  
25 the status of the Ecology/Sewer study.  
26

27 COUNCIL REPORTS - None  
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29 COMMISSION REPORTS

30 Planning Commission – next meeting will be on 02/06/2024.  
31

32 COMMITTEE REPORTS - None

33 PUBLIC COMMENT - None

34 ORDINANCES/RESOLUTIONS - None

35 OLD BUSINESS –

- 36 - Code Enforcement – no update.  
37

38 NEW BUSINESS

- 39 - Empire Disposal Contract Amendment – Rates were re-negotiated, and the contract has been  
40 updated from the original version.  
41 - Ecology Agreement was sent to Council for review.  
42

43 **Mr. Stevenson made a motion to approve the Ecology Agreement. Mr. Whitman seconded the**  
44 **motion. Motion carried.**  
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46 STAFF REPORTS

47 Public Works

- 48 - Snow plowing has been an active project.  
49 - Mr. Thompson reported that Public Works was busy over the extremely cold weekend replacing a  
50 few frozen meters and repairing a broken/frozen curb stop.  
51 - Mr. Thompson provided an overview of a J-U-B contract amendment for a CHS/Primeland project  
52 that will require pass-through fees for the town's engineers to review.

53 **Mr. Whitman made a motion to approve the J-U-B contract amendment. Ms. Harnois seconded**  
54 **the motion. Motion carried.**

55 - Mr. Thompson provided a timeframe update for the Ecology/Sewer Study.  
56

57 Clerk/Treasurer

58 - Ms. Hagen reported that she and Mrs. Johnson had a kick-off meeting with VC3 regarding the  
59 cyber-security pilot program the Town is participating in this year. They will be on-site for  
60 investigation and analysis the last week in January or the first week in February.  
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62 PUBLIC COMMENT - None  
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64 APPROVE CHECKS

65 **Mr. Stevenson made a motion to approve the 13<sup>th</sup> month checks 18362-18368 for a total of \$5,923.31.**  
66 **Ms. Harnois seconded the motion. Motion carried.**  
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68 **Mr. Stevenson made a motion to approve checks 18357-18361, and 18369-18374, and 1 EFT for a**  
69 **total of \$13,456.41. Mr. Whitman seconded the motion. Motion carried.**  
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71 **Mr. Willms made a motion to adjourn the meeting. Mr. Whitman seconded the motion. Motion**  
72 **carried.**  
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74 The meeting was adjourned at 7:39PM.  
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Heidi Johnson, Clerk/Treasurer

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Carrie Roecks, Mayor