

1 **Rockford Town Regular Council Meeting**
2 **January 2, 2020 7:00pm**
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4 NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN
5 ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A
6 SUMMARY OF THE DISCUSSION AND VOTING.
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8 Mayor Roecks called the regular meeting to order at 7:02pm with the Pledge of Allegiance.

9 Roll call took place. Those present were Councilmembers Clint Stevenson, Micki Harnois, Tim Fricke,
10 William Benson and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works' Dave Thompson
11 were also in attendance.
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13 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Benson seconded the motion.**
14 **Motion was carried.**
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16 **Mr. Benson made a motion to approve the minutes from the 12/18/2019 regular meeting. Mr.**
17 **Stevenson seconded the motion. Motion was carried.**
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19 ANNOUNCEMENTS

- 20 - Town Hall will be closed 01/20/2020 in observance of Martin Luther King Jr. Day.
21 - The Fairfield Service Club will be hosting a fundraiser on 01/25/2020 from 5-8pm. The fundraiser
22 is a chili feed to earn funds to fix up the Fairfield "Pit" baseball field.
23 - There is a fundraiser for the Freeman School Band, to raise funds for new uniforms.
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25 COUNCIL REPORTS - None
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27 COMMISSION REPORTS - None
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29 COMMITTEE REPORTS

30 The Tree City information has been submitted. No response yet.
31

32 PUBLIC COMMENT - None
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34 ORDINANCES/RESOLUTIONS - None
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36 OLD BUSINESS - None
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38 NEW BUSINESS

39 Innovia Foundation

40 Ms. Roecks asked that the staff apply for a grant for a laptop through Innovia Foundation. If a laptop is
41 acquired, Town Hall can offer to help residents complete the 2020 census online.

42 Ms. Roecks suggested trying to start an income survey on our own before hiring professional help. Ms.

43 Harnois said she is still working on getting answers from the CDBG/HUD groups to see if an income survey
44 is needed, or if one could be done using State funds.
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46 STAFF REPORTS

47 Public Works

- 48 - Mr. Thompson reported that a letter had been sent, by the town's attorney, to Brent Peterson,
49 telling him that the town is not responsible for any late-comers fees from the Crow sewer line
50 placement.
51 - Mr. Thompson said the plow truck needed some repairs on the carrier bearing and it has now
52 been fixed.

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Clerk/Treasurer

- The December Past Due report was reviewed.
- **Mr. Stevenson made a motion to approve the December Utility Bill Adjustments. Ms. Harnois seconded the motion. Motion was carried.**
- Ms. Johnson asked Council if they would consider adding Christmas Eve to the list of holidays in which Town Hall is closed. Council agreed to add it to the personnel policy.

PUBLIC COMMENT

- Mr. Willmschen asked of the town inspects the utilities that are placed for new houses and did we inspect the line on B Street? Mr. Thompson said yes, we do inspect the lines, but he was only available to inspect part of the B Street line.
- Mr. Willmschen asked that any substantial payments on liens be reported in the minutes. Council agreed.
- Mr. Fricke suggested that each Councilmember donate individually and give the funds to Freeman from the staff and Councilmembers of the Town of Rockford.

APPROVE CHECKS

Mr. Stevenson made a motion to approve checks from 12/19/19-12/31/19, 16377 through 16385 for a total of \$4,962.97. Mr. Benson seconded the motion. Motion was carried.

Mr. Stevenson made a motion to approve checks from 01/01/2020-01/31/2020, 16386 through 16396 for a total of \$5,504.56. Mr. Benson seconded the motion. Motion was carried.

Mr. Stevenson a motion to adjourn the meeting at 7:45pm. Mr. Benson seconded the motion. Motion was carried.

Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor