

1 **Rockford Town Council Regular Meeting and Public Hearing**
2 **November 16, 2022, 7pm**
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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 Pro-tem Fricke opened the Public Hearing at 7pm stating the purpose of the Public Hearing was to
9 take input on the 2023 Preliminary Budget. Mr. Whitman asked a few questions regarding some of the
10 budget line items – Park Facility Repair, Street Fund, Fuel and Gravel in Streets, and tracks for the mini-
11 excavator. There was no other public comment. Mr. Fricke closed the meeting at 7:09pm
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13 Mayor Pro-tem Fricke called the meeting to order at 7:09 pm with the Pledge of Allegiance.
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15 Roll call took place. Those present were Councilmembers Tim Fricke, Micki Harnois, Walt Whitman, Clint
16 Stevenson and Kevin Willms. Deputy Clerk Jennie Hagen and Public Works' Dave Thompson were also in
17 attendance.
18

19 **Mr. Stevenson made a motion to excuse Mayor Roecks from the meeting. Mr. Whitman seconded the**
20 **motion. Motion was carried.**
21

22 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Whitman seconded the motion.**
23 **Motion was carried.**
24

25 **Mr. Stevenson made a motion to approve the minutes from the 11/2/2022 regular meeting. Ms.**
26 **Harnois seconded the motion. Motion was carried.**
27

28 **Mr. Stevenson made a motion to approve the minutes from the 11/2/2022 regular meeting. Mr.**
29 **Whitman seconded the motion. Motion was carried.**
30

31 **ANNOUNCEMENTS**

- 32 - Planning Commission accepting applications, next meeting is 12/06/2022.
- 33 - Town Hall will be closed 11/24 and 11/25 for Thanksgiving.
- 34 - Public Hearing for the 2022 Budget Amendment will be 12/07/2022 at 7:00pm
35

36 **COUNCIL REPORTS**

37 Ms. Harnois reported that she will not be in attendance for the 12/7/2022 Public Hearing and Regular
38 Meeting; she will be attending AWC/MRSC Board Meeting.

39 For the SRTC meeting scheduled for 12/8 from 1-3pm she would like to have an alternate attend, perhaps
40 Mr. Fricke, they will discuss.
41

42 **COMMISSION/COMMITTEE REPORTS**

43 Planning Commission will meet 12/06/2022
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45 **PUBLIC COMMENT**

- 46 - No public comment was put forward.
47

48 **ORDINANCES/RESOLUTIONS**

- 49 - Resolution 22-09 Fee Schedule update
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51 **Mr. Stevenson made a motion to approve Resolution 22-09 Fee Schedule. Ms. Harnois seconded the**
52 **motion. Motion was carried.**
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54 OLD BUSINESS

55 Mr. Fricke asked about any updates with the pending litigation with Mr. Messersmith. Mr. Thompson
56 reported there should be more information in mid-January 2023.

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58 NEW BUSINESS - None

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60 STAFF REPORTS

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62 Public Works

- 63 - Mr. Thompson reported that there is a major water leak being worked on at D Street. A new line will
64 need to be installed under D Street. The County Pit is currently without water while this is being fixed.
- 65 - Correct Equipment came back for a day to install a 1 1/2" meter and finish up training on the READY
66 system used to read meter data and upload to the system.
- 67 - Mr. Thompson reported that the lagoon coolers are not working. Mr. Marcalus explained that fixing this
68 will cost approximately \$5,000.
- 69 - Mr. Thompson reported that the leak at Lake Street is fixed for now. The issue was with the PVC to a
70 galvanized pipe link. At some point a new 6" line will be needed to bring the line up to standards.
- 71 - Mr. Thompson also reported that we are ready for snow, and that he received salted sand from the
72 County.
- 73 - New light bulbs have been installed at Town Hall.

74
75 Clerk/Treasurer

- 76 - Ms. Hagen gave the October Treasurer's Report, stating that the total amount in all funds at the end of
77 October was \$808,244.27.
- 78 - Ms. Hagen presented the updated Empire Disposal rates for 2023.
79 **Ms. Harnois made a motion to approve the 2023 Empire contract/rates. Mr. Whitman seconded**
80 **the motion. Motion was carried.**

81
82 PUBLIC COMMENT

- 83 - Mr. Willmschen asked about the check to Primmer Building. Ms. Hagen explained it was for the roof
84 repair at the stage in the park.

85
86 APPROVE CHECKS

87 **Mr. Stevenson made a motion to approve checks 17770-17788 and 1 EFT for a total of \$32,316.35. Mr.**
88 **Whitman seconded the motion. Motion was carried.**

89
90 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Willms seconded the motion. Motion was**
91 **carried.**

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93 The meeting was adjourned at 7:48pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor