

1 **Rockford Town Council Regular Meeting**
2 **January 19, 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 **Mr. Lonam made a motion for Mr. Stevenson to run the meeting. Mr. Laude seconded the motion.**
9 **Motion was carried.**

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11 Mr. Stevenson called the regular meeting to order at 7:00pm with the Pledge of Allegiance.

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13 Roll call took place. Those in attendance were Councilmembers Clint Stevenson, Mark Lonam and Brian
14 Laude. Mayor Roecks and Councilmembers Micki Harnois and Tim Fricke were absent. Clerk/Treasurer
15 Heidi Johnson and Public Works Director Dave Thompson were also in attendance.

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17 **Mr. Stevenson made a motion to approve the amended agenda. Mr. Laude seconded the motion.**
18 **Motion was carried.**

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20 **Mr. Stevenson made a motion to approve the minutes from the 01/05/2022 regular meeting. Mr.**
21 **Laude seconded the motion. Motion was carried.**

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23 ANNOUNCEMENTS

24 COUNCIL REPORTS - None

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26 COMMISSION REPORTS

27 Planning Commission update

- 28 • There has been one application so far for the Planning Commission.

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30 COMMITTEE REPORTS - None

31 PUBLIC COMMENT - None

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33 ORDINANCES/RESOLUTIONS

- 34 - **Mr. Laude made a motion to adopt Ordinance 22-01, re-establishing a Planning Commission.**
35 **Mr. Lonam seconded the motion. Motion was carried.**
- 36 - **Mr. Stevenson made a motion to adopt Resolution 22-01, joining the AWC Employee Benefit**
37 **Trust. Mr. Laude seconded the motion. Motion was carried.**

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39 OLD BUSINESS

- 40 - The B Street survey has been completed and recorded by Landtek Surveying. The property owner,
41 Steve Meyer has reviewed the survey map and agrees with it. We are now waiting for the town's
42 attorney to sign off and produce a dedication.

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44 NEW BUSINESS

- 45 - The Interlocal Agreement with AWC's Employee Benefit Trust was given to Council, who decided to
46 table the approval until the next meeting that all Councilmembers are in attendance.

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48 STAFF REPORTS

49 Public Works

- 50 - Mr. Thompson reported that the programmer for the new SCADA software provided quotes for
51 installation. Council reviewed the quotes and discussed options.

52 **Mr. Laude made a motion to accept the CES and Win-911 bid. Mr. Lonam seconded the**
53 **motion. Motion was carried.**

54
55 Clerk/Treasurer

- 56 - Mrs. Johnson had nothing new to report.
- 57 - Ms. Hagen, Deputy Clerk said that we will be receiving our codified documents from Municode soon.

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59 PUBLIC COMMENT

- 60 - Brian Laude requested that some gravel be added to all the potholes on Lake Street. Mr. Thompson
61 said he will get the potholes filled with gravel for now.
- 62 - Resident Ivan Willmschen said that there are large potholes behind Hurd Mercantile, too. Mr.
63 Thompson said because of the lack of drainage behind Hurd's, grading it will be difficult until
64 springtime, but he will try to smooth it out as much as he can.

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66 APPROVE CHECKS

67 **Mr. Stevenson made a motion to approve the 13th month checks 17378-17381 total of \$5,029.40. Mr.**
68 **Laude seconded the motion. Motion was carried.**

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70 **Mr. Stevenson made a motion to approve checks 17373-17377 and 17382-17388, and three EFTs for a**
71 **total of \$13,708.74. Mr. Lonam seconded the motion. Motion was carried.**

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73 **Mr. Stevenson made a motion to adjourn the meeting. Mr. Laude seconded the motion. Motion was**
74 **carried.**

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76 The meeting adjourned at 7:26pm.

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Heidi Johnson, Clerk/Treasurer

Carrie Roecks, Mayor