

**Rockville Millpond Management District**

Board of Director's Meeting

October 15, 2019

Presidents Report: James Braun

Called Meeting to order at 7pm

Roll Call: John Brocker, Mike Baus, James Braun, Emily Fox, Richard Glomski, Kevin Werdeo

Absent: Jon Neils

Secretary's Report: Emily Fox-Motion made by Brocker to approve previous minutes, seconded by Baus, carried unanimously.

Treasurer's Report: Mike Baus

- a. Current Balance: \$15,927.42 in savings and \$844.67 in checking. Motion made by Brocker to accept balance report, seconded by Glomski, carried unanimously.
- b. Budget set for \$1850, no change or increase. Motion to approve made by Brocker, seconded by Werdeo, carried unanimously.
- c. Both the RMMD Spillway project and donation to Millhome Dam have been paid in full.

County Rep Report: Richard Glomski in place of Jon Neils

- a. The sales tax increase has been delayed due to other court cases. The increase seems unlikely at this time.
- b. The county is currently working on the 2020 budget.

City Rep Report: John Brocker

- a. 2019 Dam/Spillway Repair Status is still waiting for engineering before moving forward.
- b. Marcus Ladd, new owner of the Old Mill, has had building/remodeling halted due to ongoing DNR building regulations.
- c. 2 development plans have been proposed for housing. One location is near the viaduct and one on Rockville Road just east of the city. The existing apartment complexes just east of 67 are not in the TIF district.
- d. The 2020 budget is to be discussed Thurs Oct 17, 2019.

Town Rep Report: Richard Glomski

- a. The Gravel Pit expansion is still delayed. Meetings with the County have been postponed. The owner of the Gravel Pit has done his own statistical research on the impact of the Pit locally and his investigations have displayed no negative impact to be had, but the expansion is still on hold.
- b. Wilke Lake is experiencing dam problems with the high-water levels. The DNR has gotten involved.

### Old Business

- a. Dam inspection required every 10 years, next inspection is due in 2024  
Braun questioned if we must contact the DNR when for the inspection or if a notification will be sent. The last dam inspection we were able to hire engineers of our choosing.
- b. Spillway Replacement is complete and working well. It has been raised when water levels are high and there have been no concerns.

### New Business

- a. Richard Glomski created a motion to send out mailings to all residents in the RMMD for future notifications. The motion was seconded by Brocker and carried unanimously. The mailings would be created and sent by Baus to obtain e-mail addresses from the residents and create an online notification base. The first notifications will also include a copy of the meeting report and budget.
- b. Board Member Elections: The Board is still in need a new board member. Continued recommendations discussed.
- c. The tree in the river has also created complaints stating it is compiling silt. The area is a silt area and we would most likely have to ask the DNR before removing. We do not feel it warrants further looking into at this time.

Meeting Adjourned-motion made by Baus and seconded by Brocker.

Submitted by Emily Fox, Secretary RMMD  
Next meeting scheduled for May 19, 2020 at 7pm.