

**December 10<sup>th</sup> 2002**  
**Rockford Township**  
**Regular Meeting**

The December 10<sup>th</sup> 2002 regular Town meeting took place at the Rockford Town Hall. Members present were Beise, McDougall, Kelley and Wetter, Walker was excused. The Pledge to the Flag was recited and the meeting was called to order at 7:00 p.m. The Chair asked if there were any additions to the agenda, there were none. The agenda was adopted as printed. The minutes from the November 26<sup>th</sup> 2002 meeting were distributed to all Board members prior to the meeting for review. Motion by Wetter second Kelley to accept the minutes as printed. All voting in favor, opposed none, motion carried.

**Continued Items:** A representative was present from Great River Energy to answer any additional questions from the Board regarding the fly ash silo. There were no more questions from the Board. Motion by Wetter second McDougall to approve Great River Energy to move forward with their plans for the fly ash silo as long as all codes and regulations are met along with all County requirements with the understanding that the rail cars and the silo are air tight, and all other items discussed at the November 26<sup>th</sup> 2002 Township meeting are met. Also that the Boards agrees with the recommended zoning change from Agriculture to Light Industrial and the CUP for the silo. All voting in favor, opposed none, motion carried.

**Item 6)** LGA – Resolution/Directors Ballot. Bob Ruppe was present to discuss with the Board what the LGA does for Townships, and give an update of what LGA has accomplished in the past year. Mr. Ruppe informed the Board that LGA has 2-new lobbyist, and rewrote the Right to Vote bill, along with other items that will benefit Townships. Motion by Wetter second Kelley to adopt the LGA Resolution. All voting in favor, opposed none, motion carried. McDougall commented that LGA has a lot of active Township people involved, and that the Township being a member is well worth the annual fee.

**Item 6)** Adoption of a Township General Retention Schedule. Motion by Wetter second Kelley to adopt a General Retention Schedule. All voting in favor, opposed none, motion carried.

**No Public Comment**

**Supervisors**

**Pam** – Inquired from the Board if they have heard of an off-road trail planned next to Highway 55, because someone mentioned it to her. Pam checked with the County and found out there is no funding for an off-road trail next to highway 55.

**Leander** – Nothing to report.

**Karen** – Received a Certificate from the Highway 55 Corridor Coalition. Reminded the Board of an Association Meeting on January 22<sup>nd</sup> 2<sup>nd</sup> 2003 at 8:00 p.m. at the Court House. The Rockford Land Planning Committee's meeting maybe changed to accommodate a speaker. Karen thought the City of Rockford and the City of Greenfield might also be

**December 10<sup>th</sup> 2002**  
**Rockford Township**  
**Regular Meeting Continued**

interested in the speaker. The meeting may be changed to January 9<sup>th</sup> 2003. The Speaker is from Big Lake Township. Motion by Wetter second Kelley for pay the speaker a meeting fee and mileage. All voting in favor, opposed none, motion carried. A newsletter should be out by the end of the year; Supervisors should look for a draft soon.

**Dennis** – Will have information from Ziegler by the next meeting January 14<sup>th</sup> 2003.

**Crew** - The Crew requested from the Board if it was possible to buy a digital camera. The Crew uses a Poloride and the film costs \$17.00 per pack of film. The Crew explained that it would be used all the time, and would be nice to have a picture to send to residents to help describe why requests are being made from them regarding right-of-way problems, culverts, parking, etc. Motion by Kelley second McDougall to purchase a digital camera with a purchase price of \$500.00 or less. All voting in favor, opposed none, motion carried.

**Clerk** – Inquired from the Board if it would be a problem for the Republican Party to use the hall once per month, if so what should be charged. The Board directed the Clerk to do some more research and then make a decision.

Motion by McDougall second Wetter to approve payments from 11/27/02 through 12/10/02 totaling \$69,683.29, paid by checks #10896 through #10925. All voting in favor, opposed none, motion carried. Motion by Wetter second McDougall to approve the funds report totaling \$140,491.77 minus dedicated reserve funds at the end of November 2002. Funds are located in checking, savings, CD's, petty cash. All voting in favor, opposed none, motion carried.

All agenda items being completed, and no further business, the meeting was adjourned at 7:47 p.m.

---

**Chair**

---

**Clerk**