



2002 COUNTY ROAD Q \* POUND, WI 54161 [www.villageofpound.com](http://www.villageofpound.com)  
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## Village of Pound Board Meeting Minutes of January 8, 2024

### Call Meeting to Order and Roll Call

Meeting called to order by Village President Terry Earley at 6:00pm.

### Pledge of Allegiance recited

Roll Call taken by Patz C/T.

Board Present: Terry Earley, John Homontowski, Bethany Navis, and Mike Rogodzinski

Absent: Morgan Messenger (Excused)

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator

Public: Dennis Lepinski, Dennis Hansen, Joan Hannan, and Paulette Owens

Media: None

### AGENDA

- Motion made to approve the January 8, 2024 Agenda by Navis/Rogodzinski; Vote: 4/0; Carried.

### CLERK REPORT

- Motion made to approve the December 11, 2023 Board meeting minutes by Homontowski/Navis; Vote: 4/0; Carried.

- Clerk Patz provided update on December Municipal Court Report, no citations for the month, did receive letter to Village Attorney from Northeast Wisconsin Municipal Court regarding pending cases. Christmas Parade Thank you cards read.

### PUBLIC COMMENTS/CONCERNS (Time limit: 3 minutes per person, must register 24hrs. in advance.)

- None. President Earley gave permission for Scott Fuelle to speak. Fuelle advised board that the 2024 Pound Car Show will be held on Saturday June 22, 2024, money will be used to provide three scholarships and there will also be a truck pull down at the park.

### PUBLIC WORKS & UTILITY REPORT

- Fuelle, DPW/Utility Adm., gave update on December activities for Department of Public Works (DPW).
- Fuelle, DPW/Utility Adm., provided December Utility Report: Monthly water pumped 470,430gal/Daily Avg 17,000gal; Monthly lift station sewage pumped 818,000gal/Daily Avg 26,000. Inflow/Infiltration: 347,000. Bacte samples good, generators running good.
- Dennis Hansen, District Mgr., Patz Pallet addressed board with water service request. Hansen said they are looking at putting in a fire suppression system throughout the entire facility to increase safety. President Earley asked many questions and advised that they will get back to Hansen. Continued discussion at next board meeting.

### FIRE DEPT. REPORT

- Rogodzinski provided update on December Activities Report and Financials.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Discussion on Insurance Works Agency, Inc. 2024 Insurance Coverages.

*Motion made go with this insurance from Insurance Works Agency along with Cyber Insurance so that we are insured now until a better quote comes in for less, then will switch by Rogodzinski/Navis; 4/0; Carried*

- Coleman Area Rescue Agreement 2024 reviewed and signed.
- Permits/License for Approval-None for the month of December.

**TREASURER REPORT**

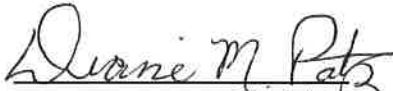
●*Motion made to approve December Bills Paid: General & Utility by Navis/Rogodzinski; Vote: 4/0; Carried.*

●*Motion made to approve December Financial Report: General & Utility by Rogodzinski/Navis; Vote: 4/0; Carried.*

**ADJOURNMENT**

●*Motion made to adjourn the meeting by Navis/Rogodzinski; Vote: 4/0; Carried. Adjourned at 6:47pm.*

Respectfully submitted to the best of my ability and knowledge:

  
Diane M. Patz – Clerk/Treasurer

Date: January 9, 2024

  
Terry Earley – President

Date: February 12, 2024

**(The minutes submitted are of "Draft" form until approved by a motion of the Village of Pound Board Trustees)**