



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 9, 2023

### 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: John Homontowski, Terry Earley, Bethany Navis, Morgan Messenger, and Mike Rogodzinski

Absent: None

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator

Public: Dennis Lepinski, Paulette Owens, Kevin Schutte

Media: Shirley Prudhomme, Peshtigo Times

### AGENDA

● *Motion made to approve the January 9, 2023 Agenda with change of date under Clerk Report to read December 12, 2022 not December 11 by Navis/Rogodzinski; Vote: 5/0; Carried.*

### CLERK REPORT

● *Motion made to approve December 12, 2022 Board meeting minutes by Messenger/Navis; Vote: 5/0; Carried.*

● *Motion made to approve Special Board meeting minutes of December 27, 2022 by Rogodzinski/Messenger; Vote: 5/0; Carried.*

### PUBLIC WORKS & UTILITY REPORT

● December Department of Public Works(DPW) Report by Scott Fuelle. Started to work on painting pipes downstairs in the Lift Station, plowed snow, garbage pick-up, and put-up Christmas decorations. Storm sewer project by Pitcher Apartments still needs to be done.

● December Utility Report by Scott Fuelle: Monthly water pumped 593,000gal/Daily Avg 19,000gal; Monthly lift station sewage pumped 943,000gal/Daily Avg 30,000. Inflow/Infiltration: 349,000. December Bacti Samples were good. Ran the generators and all working.

### FIRE DEPT. REPORT

● No December Activities Report. Rogodzinski provided the Financial Report.

### OLD BUSINESS

### NEW BUSINESS

● Discussion held regarding Insurance Works Agency, Inc. Insurance Coverages for 2023, 4% increase. *Motion to accept the Insurance Works coverages for 2023 by Rogodzinski/Homontowski; Vote: 5/0; Carried.*

● Coleman Area Rescue Agreement 2023 read by President Earley.

*Motion to accept Coleman Area Rescue Squad Agreement for 2023 by Rogodzinski/Messenger, Vote: 5/0; Carried*

● Utility CD Renewal discussed. Clerk to find out more details regarding this CD use/purpose.

*Motion to renew Utility CD by Rogodzinski/Messenger, Vote: 5/0; Carried*

- One Operators license requested approval; D. Herald (Gilly's Old Habits).

*Motion to approve the operator's license by Rogodzinski/Messenger; Vote: 3/2(Homontowski/Navis); Carried.*

**PUBLIC COMMENTS/CONCERNS (Time limit: 3 minutes per person)**

- None

**TREASURER REPORT**

●*Motion made to approve December Bills Paid: General & Utility by Navis/Homontowski; Vote: 5/0; Carried.*

●*Motion made to approve December Financial Report: General & Utility by Rogodzinski/Navis; Vote: 5/0; Carried.*

**ADJOURNMENT**

●*Motion made to adjourn the January 9, 2023 board meeting by Messenger/Rogodzinski; Vote: 5/0; Carried. Adjourned at 6:21pm.*

Respectfully submitted to the best of my ability and knowledge:

  
Diane M. Patz – Clerk/Treasurer

Date: January 10, 2023

  
Terry Earley – President

Date: February 13, 2023

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