



2002 COUNTY ROAD Q * POUND, WI 54161 www.villageofpound.com
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Village of Pound Board Meeting Minutes of October 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: Terry Earley, John Homontowski, Bethany Navis, Morgan Messenger and Mike Rogodzinski

Absent: None

Clerk/Treasurer: Diane Patz

Depts: None

Public: Paulette Owens, Marlene Sokol, Joan Hannan, and Kevin Schutte

Media: None

AGENDA

- Motion made to approve the October 9, 2023 Agenda by Messenger/Navis; Vote: 5/0; Carried.

CLERK REPORT

- Motion made to approve the September 11, 2023 Board meeting minutes by Navis/Rogodzinski; Vote: 5/0; Carried.
- Motion made to approve the October 5, 2023 Special Board meeting minutes by Messenger/Homontowski; Vote: 5/0; Carried.

Clerk Patz gave update on September Municipal Court Report, October Schedule Court showing 1 citation for dog license and reminder of Coleman Area Rescue Squad Budget Meeting October 19th.

PUBLIC COMMENTS/CONCERNS (Must Register 24 hrs. prior to meeting -Time limit: 3 minutes per person)

- None (One person registered at last meeting for tonight - not present.)

PUBLIC WORKS & UTILITY REPORT

- Clerk Patz gave update on September activities for Department of Public Works (DPW).
- President Earley gave September Utility Report: Monthly water pumped 525,096gal/Daily Avg 18,000gal; Monthly lift station sewage pumped 873,000gal/Daily Avg 28,000. Inflow/Infiltration: 347,000.
 - a) Discussion and consideration to Public Service Commission letter, simple rate case study-8% water increase and 8% sewer rate increase.
- Motion to submit Simplified Rate Case Study-8% Water increase and 8% Sewer increase effective 12-30-2023 by Navis/Rogodzinski, Vote: 5/0, Carried.

Notice of Water and Sewer Rate Increase will be posted at Post Office, Community Center & Village Hall.

- b) Discussion and consideration on SNBT Water/Sewer CD, splitting ½ to Water and ½ to Sewer.
● *Motion to split the water and sewer CD, ½ to Water and ½ to Sewer by Rogodzinski/Messenger, Vote: 5/0, Carried.*
- c) Discussion on Past Resolution – Discontinuation of Tax Equivalent Payments from Water & Sewer from 2007-2022 for audit. Board decided to leave/keep this resolution as is. Clerk to update Accountant for audit.

FIRE DEPT. REPORT

- Rogodzinski gave update on September activities and financials.

OLD BUSINESS

- Discussion and consideration regarding 2025 Road Projects-having engineer submit ITA & PERF's.
Motion to consider road project for Colburn Street and for the submission of the engineering for the ITA & PERF's by Rogodzinski/Messenger, Vote: 5/0; Carried
- Fall Cleanup Day recap discussed. Rogodzinski said that a resident commented that he really appreciates the village doing the cleanup.
- Discussion and consideration regarding stop signs at intersection of County Q & Bus. Hwy 141 (Cty Rd CP). After more discussion this was tabled until next meeting. Clerk to contact WDOT and Cty Hwy Dept to see if they can come in or do a telephone conference with the board at the next meeting.

NEW BUSINESS

- 2024 Budget Hearing set for November 13, 2023 at 5:30pm. (Correction-year showed 2023-Board okay)
- Clerk Patz updated board on R&R Assessing Services Assessment Proposal for 2024, 2025 Reevaluation and 2026. Agreement discussed.
Motion to go with R&R's proposal for Assessing 2024, 2025, and 2026 for Assessment by Rogodzinski/Navis, Vote: 5/0, Carried.
- Building Permit for month of September-J. Markiewicz, 2013 Cty Q.

TREASURER REPORT

- *Motion made to approve September Bills Paid: General & Utility by Messenger/Navis; Vote: 5/0; Carried.*
- *Motion made to approve September Financial Report: General & Utility by Messenger/Rogodzinski; Vote: 5/0; Carried.*


ADJOURNMENT

- *Motion made to adjourn the October 9, 2023 board meeting by Navis/Homontowski; Vote: 5/0; Carried. Adjourned at 6:42pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: October 10, 2023


Terry Earley – President

Date: November 13, 2023

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