



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 November 13, 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(via telephone), Bethany Navis, and Mike Rogodzinski

Absent: Morgan Messenger (Excused)

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator

Public: Dennis Lepinski, Jerome Grulkowski, Kevin Schutte, and Joan Hannan

Media: None

### AGENDA

● *Motion made to approve the November 13, 2023 Agenda by Navis/Rogodzinski; Vote: 4/0; Carried.*

### CLERK REPORT

● *Motion made to approve the October 9, 2023 Board meeting minutes by Rogodzinski/Navis; Vote: 4/0; Carried.*

● *Motion made to approve the October 17, 2023 Special Board meeting minutes by Navis/Rogodzinski; Vote: 4/0; Carried.*

● *Motion made to approve the November 1, 2023 Special Board meeting minutes by Navis/Rogodzinski; Vote: 4/0; Carried.*

● Clerk Patz gave update on October Municipal Court Report.

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

● None

### PUBLIC WORKS & UTILITY REPORT

● Fuelle, DPW/Utility Adm., gave update on October activities for Department of Public Works (DPW).  
● Fuelle, DPW/Utility Adm., provided October Utility Report: Monthly water pumped 439,839gal/Daily Avg 14,000gal; Monthly lift station sewage pumped 827,000gal/Daily Avg 27,000. Inflow/Infiltration: 387,161. Bacte samples good, generators running good, flushed hydrants and started changing out meters. Hydrant fixed by Demmith residence and water leak on County Q by railroad tracks completed. Homontowski asked when wall in industrial park is going to be done.

### FIRE DEPT. REPORT

● Rogodzinski gave update on October activities and financials. Rogodzinski advised that he will be officially retired from the Fire Department. He was thanked by all for his service.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- President Earley announced Annual Community Lighted Christmas Parade December 9, 2023 at 5:00pm. Donation buckets are out, entry forms available at clerk's office, fliers being done this week.
- J. Grulkowski, 4059 Bus Hwy 141, landlocked property requesting variance for well and holding tank. Grulkowski explained the situation regarding the water & sewer issue he ran into, asked for boards help to see how he is going to be able to get water & sewer to his property. After much discussion President Earley said they will work with Grulkowski and the owners of the property in front of his and help where they can to get his property water & sewer. Grulkowski much appreciative.
- Building permits for the month of October included North, 420 Meyer St., Martin, 2010 Cty Q, and Heisel, 2014 Cty Q.

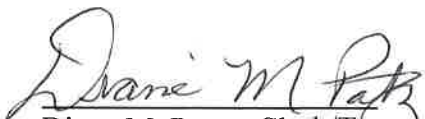
**TREASURER REPORT**

- Motion made to approve October Bills Paid: General & Utility by Rogodzinski/Navis; Vote: 4/0; Carried.*
- Motion made to approve October Financial Report: General & Utility by Navis/Rogodzinski; Vote: 4/0; Carried.*

**ADJOURNMENT**

- Motion made to adjourn the meeting by Navis/Rogodzinski; Vote: 4/0; Carried. Adjourned at 6:41pm.*

Respectfully submitted to the best of my ability and knowledge:

  
Diane M. Patz – Clerk/Treasurer

Date: November 14, 2023

  
Terry Earley – President

Date: December 11, 2023

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