



2002 COUNTY ROAD Q * POUND, WI 54161 www.villageofpound.com
Phone: 920-897-4307 / Fax: 920-897-2808 vopclerk@vi.pound.wi.gov

Village of Pound Board Meeting Minutes of December 11, 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, Morgan Messenger, and Mike Rogodzinski

Absent: Bethany Navis

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator

Public: Kevin Schutte, Joan Hannan, and Joel Rennie, CPA, Johnson & Rennie LLC

Media: None

AGENDA

● *Motion made to approve the December 11, 2023 Agenda with the correction of November 13, 2023 not November 14, 2022 Budget Hearing minutes by Messenger/Rogodzinski; Vote: 4/0; Carried.*

CLERK REPORT

● *Motion made to approve the November 13, 2023 Budget Hearing minutes by Rogodzinski/Homontowski; Vote: 4/0; Carried.*

● *Motion made to approve the November 13, 2023 Board meeting minutes by Homontowski/Earley; Vote: 4/0; Carried.*

● Clerk Patz provided update on November Municipal Court Report, League of Municipalities 2024 Calendar-Events & Workshops and Spring Election details April 2nd 2024.

TREASURER REPORT

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

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

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

● None

PUBLIC WORKS & UTILITY REPORT

● Fuelle, DPW/Utility Adm., gave update on November activities for Department of Public Works (DPW).

●Fuelle, DPW/Utility Adm., provided November Utility Report: Monthly water pumped 445,635gal/Daily Avg 15,000gal; Monthly lift station sewage pumped 859,000gal/Daily Avg 28,000. Inflow/Infiltration: 413,000. Bacte samples good, generators running good.

FIRE DEPT. REPORT

●Rogodzinski gave financial update but did not have an update for November activities.

OLD BUSINESS

●Clerk Patz provided recap of Community Lighted Christmas Parade.

NEW BUSINESS

●Joel Rennie, CPA from Johnson & Rennie Associates provided a draft of the Village of Pound Annual Financial Report for 2019. Still a lot of proofing that needs to be done but all the statements have been finalized. The audit is an unmodified opinion which mean a good audit report. Rennie went over the balance sheet and statement of net position for both the General Fund and Water/Sewer Fund. Final copy of audit should be sent by end of this week for Clerk to distribute to the board members.

●Discuss/Consider Resolution 2023-101 Appointing Chief Election Inspectors & Election Officials for the term 2024-2025.

Motion made to approve Resolution 2023-101 Appointing Chief Election Inspectors & Elections Officials for the term 2024-2025 by Earley/Rogodzinski; Earley, yes; Homontowski, yes; Messenger, yes; Rogodzinski, yes; Vote: 4/0; Carried

●Building permits for the month of November. None

●Convene to Closed session per WI State Statute 19.85 (1c) to conduct employee performance review and compensation.

Motion made to convene to Closed session by Rogodzinski/Messenger; Roll Call Vote: Earley, yes; Homontowski, yes; Messenger, yes; Rogodzinski, yes; 4/0; Carried

●Reconvene to Open session per WI State Statute 19.85 (2) to consider follow-up to employee performance review and compensation


Motion made to reconvene to Open session by Messenger/Rogodzinski; Vote: 4/0; Carried

Motion that we give Scott Fuelle & Diane Patz both a 75¢ per hour raise increase and that we also give Scott a 1 hour pay increment for coming in on weekend days from previously one-half hour by Earley/Rogodzinski; Vote: 4/0; Carried.

ADJOURNMENT

●*Motion made to adjourn the meeting by Rogodzinski/Messenger; Vote: 4/0; Carried. Adjourned at 7:26pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: December 11, 2023


Terry Earley – President

Date: January 8, 2024

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