



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 February 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, Bethany Navis, Morgan Messenger, and Mike Rogodzinski

Absent: None

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator

Public: Dennis Lepinski, David Navis, Wayne Gross, Paulette Owens, Kevin Schutte

Media: Shirley Prudhomme, Peshtigo Times

### AGENDA

- Motion made to approve the February 13, 2023 Agenda by Messenger/Navis; Vote: 5/0; Carried.

### CLERK REPORT

- Motion made to approve January 9, 2023 Board meeting minutes by Navis/Homontowski; Vote: 5/0; Carried.

Clerk Patz updated board on Northeast Wisconsin Joint Municipal Court Report for January 2023. Village of Pound had 1 Citation, 0 trials, 0 Just Case Hearings, 0 case reviews, citation amount was \$187.00. February 2023 Village of Pound had 1 Citation, 0 trials, 0 Just Case Hearings, 0 case reviews, citation amount was \$250.00.

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

- Village resident David Navis addressed the board with a number of questions in regards to being an informed voter, asking if K. Schutte is again running for office of Village President and if his understanding is correct in regards to his list of questions.

### PUBLIC WORKS & UTILITY REPORT

- January Department of Public Works(DPW) Report by Scott Fuelle. Working down at the lift station getting all the pipes in the basement that goes to the pumps redone. Replaced faucets and shutoffs at community center and cleaned out the kitchen.
- January Utility Report by Scott Fuelle: Monthly water pumped 617,609gal/Daily Avg 20,000gal; Monthly lift station sewage pumped 1,080,000gal/Daily Avg 35,000. Inflow/Infiltration: 462,000. January Bacti Samples were good. Both generators are working well.
- Discussion held regarding utility services at 5025 Bus Hwy 141 in response to PSC Complaint. Clerk read through and explained the complaint and follow up that was done. Earley recapped understanding of complaint; customer K. Schutte wants water turned off at 5025 Bus. Hwy 141 so that a bill does not have to be paid each month the same as Gross property at 130 Colburn. President Earley said if Schutte wants his water capped off and done and Village will pay \$300.00 towards it as that is what was paid for at the Gross property. President asked what does Mr. Schutte want and he said he will have to think about it.

- Village of Coleman WWTP 2022 Audit was discussed. Clerk Patz updated on the increase in the monthly payment to Coleman and the cost will continue to increase due to the upgrades that are going to be done to the WWTP.

**FIRE DEPT. REPORT**

- No January Activities Report. Rogodzinski provided Financial Report.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Discussion held regarding thoughts and concerns about an Outdoor Woodburning Heating Units ordinance. Clerk to get samples from other municipalities, make copies and put in board mail boxes. Tabled till next meeting.
- Past A/R items remaining that need to be finalized for the Audit were discussed.  
*Motion made to write off the 7 bills(invoices) totaling \$318.90 by Rogodzinski/Homontowski; Vote: 5/0; Carried.*
- Permits/License for Approval. Operator's License-J. Hornick , A. Samano, & K. Hoffman (Gilly's Old Habits) and R. Steiner, (WUMPA Truck Pulls); One Temporary Alcohol License-Knights of Columbus (WUMPA Truck Pulls)  
*Motion to approve all the permits and licenses for approval by Messenger/Rogodzinski; Vote: 3/2(Homontowski/Navis); Carried.*

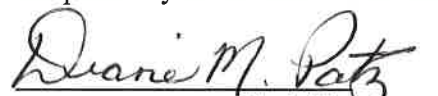
**TREASURER REPORT**

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

**ADJOURNMENT**

- Motion made to adjourn the February 13, 2023 board meeting by Messenger/Rogodzinski; Vote: 5/0; Carried. Adjourned at 6:54pm.*

Respectfully submitted to the best of my ability and knowledge:

  
Diane M. Patz – Clerk/Treasurer

Date: February 14, 2023

  
Terry Earley – President

Date: March 13, 2023

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