



2002 COUNTY ROAD Q * POUND, WI 54161 www.villageofpound.com
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Village of Pound Board Meeting Minutes of March 13, 2023

Call Meeting to Order and Roll Call

Meeting called to order by Village President Terry Earley at 6:01pm.

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: Paulette Owens, Kevin Schutte, and Dennis Kopatz

Media: Shirley Prudhomme, Peshtigo Times

AGENDA

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

CLERK REPORT

- Motion made to approve February 13, 2023 Board meeting minutes by Messenger/Rogodzinski; Vote: 5/0; Carried.

Clerk Patz gave update on Northeast Wisconsin Joint Municipal Court Report for March 2023- Village of Pound had 0 Citation, 0 Trials, 0 Just Case Hearings, 0 Case Reviews.

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

- None

PUBLIC WORKS & UTILITY REPORT

- February Department of Public Works (DPW) Report by Scott Fuelle. Plowing a lot of snow, working down at the lift station. Future projects to consider Larsen and Alma Streets. Marinette County does not want to work on County Q for another 5 years.

- February Utility Report by Scott Fuelle: Monthly water pumped 603,806gal/Daily Avg 21,000gal; Monthly lift station sewage pumped 990,000gal/Daily Avg 35,000. Inflow/Infiltration: 387,000. February Bacti Samples were good. Both generators are working well. Homontowski asked if Fuelle has all his licensing now, Fuelle said yes. Aaron Patefield will be used on consulting basis. Fuelle asked, if possible, to have a meeting regarding future road projects.

FIRE DEPT. REPORT

- No February Activities Report. Rogodzinski provided Financial Report.

OLD BUSINESS

- Discussion held regarding thoughts and concerns about an Outdoor Woodburning Heating Units ordinance. Special Meeting set for Tuesday March 28th at 4:30pm.

NEW BUSINESS

- Spring Clean-up discussed and set for Saturday May 6, 2023 from 8am to Noon
- One Permit for WPS to raze substation off Cty Q.

TREASURER REPORT

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


ADJOURNMENT

- *Motion made to adjourn the March 13, 2023 board meeting by Homontowski/Rogodzinski; Vote: 5/0; Carried. Adjourned at 6:28pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: March 14, 2023


Terry Earley – President

Date: April 18, 2023

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