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Village of Pound Board Meeting Minutes of May 8, 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 Kopatz, Paulette Owens, Dennis Lepinski, Michelle & Brian Ermis, and Ken Demmith

Media: None

AGENDA

- *Motion made to approve the May 8, 2023 Agenda by Messenger/Navis; Vote: 5/0; Carried.*

CLERK REPORT

- *Motion made to approve the Board meeting minutes for April 10, 2023 by Rogodzinski/Navis; Vote: 5/0; Carried.*

Clerk Patz gave update on Board of Review dates and times; Open Book is Monday, May 15th from 1pm-3pm and Board of Review is Thursday, June 1st from 4pm-6pm. Thank you card from the Coleman Area Library Association was read. The April and May Municipal Court Report showed 0 citations for the Village of Pound, 0 Trials, 0 Just Cause Hearings, and 0 Case Reviews.

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

- Michelle Ermis, Co-owner of B & M Auto and Ken Demmith addressed the board regarding the Property Maintenance and Unlicensed Vehicle letter they received. Dennis Kopatz also asked about unlicensed vehicles.

PUBLIC WORKS & UTILITY REPORT

- April activities for Department of Public Works (DPW) Report provided by Scott Fuelle. Work in the month of April included working on the vac truck, started cleaning streets in Coleman and Pound with vac truck, plowed snow, continued work down at the lift station & community center, began filling in potholes on streets and alley.
- Reminder of Spring Cleanup Day May 13th from 8am-Noon, drop off located at the Village of Pound Shop, 4011 Bus Hwy 141, across from Gilly's Old Habits.
- April Utility Report provided by Scott Fuelle: Monthly water pumped 611,073gal/Daily Avg 20,000gal; Monthly lift station sewage pumped 2,163,000gal/Daily Avg 72,000. Inflow/Infiltration: 1,551,927. Bacti Samples for April were good. Both generators running good.
- Clerk Patz updated that there are nine past dues this quarter for water & sewer. There is one account that the property was sold in 2019 and the title company and past owner did not pay the final water. Still trying to collect on. Board requested clerk continue to try recovery, check into options.

PUBLIC WORKS & UTILITY REPORT (cont...)

● Clerk Patz on full rate case study for water with Ehlers. Clerk spoke with Ehlers and before we can do either a simplified rate case study or a full rate case study the PSC Report for 2022 has to be submitted. Currently, the Accountant has asked for an extension and the report is now due by June 1, 2023. Accountant will let clerk know when report is submitted and Clerk will get back with Ehlers to see if the Village qualifies for the 8% increase doing the simplified rate case.

FIRE DEPT. REPORT

●April Activities Report, given by Rogodzinski, showed all apparatus & hydrants in good working order except one Fuelle is waiting on Rural Water. Three calls, tractor fire, grass fire, and power pole on fire. Had April meeting, did regular business, and trained on ladder truck. Three completed Driver Operator Class, all inspections complete and state compliant. Rogodzinski provided Financial Report.

OLD BUSINESS

- Clerk provided Draft for Outdoor Woodburning Heating Units Ordinance. Board to review, tabled until next meeting.
- Clerk Patz updated board that more research needs to be done regarding the Industrial Park land use, tabled until next meeting.

NEW BUSINESS

- Variance request for age of Mobile home, request cancelled as Lepinski did not get the trailer.
- One permit for April was a Building Permit, C. Race for a fence. One Building Permit so far in May for Starzer's Meats smokehouse.

TREASURER REPORT

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

ADJOURNMENT

- Motion made to adjourn the May 8, 2023 board meeting by Homontowski/Rogodzinski; Vote: 5/0; Carried. Adjourned at 6:51pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: May 9, 2023


Terry Earley – President

Date: June 12, 2023

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