



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

## Village of Pound Board Meeting Minutes of June 12, 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 (Excused)

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator

Public: Dennis Kopatz, Paulette Owens, Marlene Sokol, Scott Block, and Kevin Schutte

Media: Shirley Prudhomme, Peshtigo Times

### AGENDA

● *Motion made to approve the June 12, 2023 Agenda by Messenger/Rogodzinski; Vote: 4/0; Carried.*

### CLERK REPORT

● *Motion made to approve the May 8, 2023 Board meeting minutes by Messenger/Homontowski; Vote: 4/0; Carried.*

Clerk Patz gave update on May Municipal Court Report showed 0 citations for the Village of Pound. June schedule for court 1 dog at large and 1 for dog license. Patz update board that Lucas Meyer received grant for a Defibrillator and he would like to have it put at the ball park and was wondering if the would be okay with that since the village will be responsible for replacing the batteries on the unit, approximately every two years. Rogodzinski was concerned with placement of the unit to avoid vandalism, Patz said she believed his intent is to have it locked in the pavilion and available only when the pavilion is being used

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

● No one registered for public comment. President Early addressed public as he did see that some were present and possibly wanted to speak.

Scott Block, resident, asked questions regarding property maintenance ordinance issues and who determines the assessment of violations. Paulette Owens asked why flags were taken down before the Veterans Wall went through the village.

### PUBLIC WORKS & UTILITY REPORT

● Fuelle gave update on May activities for Department of Public Works (DPW). Work included vacuumed streets in village and also Coleman, cut lawn and trimmed, flushed hydrants, started fixing potholes, the cracks sealed on Meyer St and some on CP (Bus Hwy 141).

● Fuelle provided May Utility Report: Monthly water pumped 619,952gal/Daily Avg 20,000gal; Monthly lift station sewage pumped 1,741,000gal/Daily Avg 56,000. Inflow/Infiltration: 1,121,000.

Bacti Samples for May were good. Both generators ran and are good.

● Clerk Patz gave updated on rate case study-PSC report submitted on June 5 and copy was sent to Ehlers, waiting to see if we qualify.

● 2022 Consumer Confidence Report (CCR) Certification discussed, copies posted at Post Office, Community Center and here at the Village Hall, also on website [www.villageofpound.com](http://www.villageofpound.com)

**PUBLIC WORKS & UTILITY REPORT (cont....)**

●2022 CMAR was discussed and reviewed and approve CMAR Resolution #2023-06-12.  
*Motion to approve CMAR Resolution #2023-06-12 by Rogodzinski/Messenger; Vote: 4/0; Carried.*  
Clerk Patz advised board that the PSC Report is done and available if anyone wants to see it along with the Utility agenda and invoices for Coleman.

**FIRE DEPT. REPORT**

●May activities provided by Rogodzinski. Apparatus in good working order, five calls in month of May, discussed regular business, trained on equipment, currently doing another round of inspections in the Village and our half of Beaver, Will be getting an ISO audit in July, ISO is a service that rates the responding fire dept for a specific municipality for insurability and fire suppression capability. They will be checking how much water we can pump in a minute, training, pump tests, ladder tests, hose tests, member training, etc. We are required to have so much pumping capacity and water available in the Village to maintain this rating which affects homeowners and businesses, the better the rating the better for the municipality's residents and businesses. Rogodzinski also provided FD Financial Report.

**OLD BUSINESS**

●Outdoor Woodburning Heating Units Ordinance #2023-01 was discussed.  
*Motion to accept Ordinance #2023-01 Outdoor Woodburning Heating Units within the Village limits by Rogodzinski/Homontowski; Vote: 4/0; Carried.*  
●Clerk Patz updated board still working on the Industrial Park land use, tabled until next meeting.

**NEW BUSINESS**

●Operator's License procedures were discussed. Clerk Patz asked board if they wanted to consider having the Clerk approve the Operators License following all guidelines instead of having the board do it. We would have to do an ordinance to do this. President Earley and Rogodzinski both said they would like to see it stay as it is now with the board approving all the Operator's Licenses.  
●Permits for May included Building Permits for Starzer's Meats smokehouse, J. Grukowski, S. Martin siding, and B. Krueger siding.  
*Motion to approve Retailer's Alcohol & Cigarette License for GPM Southeast (R-Store), Alcohol License for PaPa Bears, and Gilly's Old Habits by Rogodzinski/Messenger; Vote: 3/1(Homontowski); Carried*  
*Motion to approve Operator's License for R-Store: H. Soletske, T. Franzen, A. Ambrosius, and R. Reed; PaPa Bears: A. Malecki, K. School, H. Galbraith and M. Flowers; Gilly's Old Habits, LLC: J. Hornick and K. Hoffman by Earley/Messenger; Vote: 3/1(Homontowski); Carried*

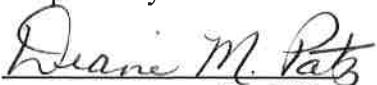
**TREASURER REPORT**

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

**ADJOURNMENT**

●*Motion made to adjourn the June 12, 2023 board meeting by Rogodzinski/Homontowski; Vote: 4/0; Carried. Adjourned at 6:44pm.*

Respectfully submitted to the best of my ability and knowledge:

  
Diane M. Patz – Clerk/Treasurer

Date: June 13, 2023

  
Terry Earley – President

Date: July 10, 2023

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