



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 July 10, 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 (late), Bethany Navis, Morgan Messenger (late) and Mike Rogodzinski

Absent: None

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator

Public: Dennis Kopatz, Paulette Owens, Turner Gross (Fire Chief)

Media: None

AGENDA

- Motion made to approve the July 10, 2023 Agenda by Rogodzinski/Navis; Vote: 3/0; Carried.

(Homontowski & Messenger arrived)

CLERK REPORT

- Motion made to approve the June 12, 2023 Board meeting minutes by Rogodzinski/Messenger; Vote: 5/0; Carried.

Clerk Patz gave update on June Municipal Court Report showing 1 Dog License & 1 Dog at Large citation for the Village of Pound. In July there are 18 citations that will be heard with court systems 7 for Abandon & Junked Vehicles and 11 for Property Maintenance. Banners have been received & put up, first order had 13 businesses and second order had 7. Shared Revenue bill passed and estimate increase for VOP is 23.5% increase, approx. \$35,934.

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

- Paulette Owens addressed board regarding grass clipping left on side walk on her property. President Early to address issue with person who cuts the strip of grass between the two properties.

PUBLIC WORKS & UTILITY REPORT

- Fuelle gave update on June activities for Department of Public Works (DPW). All hydrants painted except for two on the north end. All were opened, waiting to have hydrant fixed in front of Demmith property.
- Fuelle provided June Utility Report: Monthly water pumped 657,000gal/Daily Avg 22,000gal; Monthly lift station sewage pumped 1,053,000gal/Daily Avg 35,000. Inflow/Infiltration: 396,000. Bacti Samples for June were good. Both generators ran and are good. PFAS testing came back negative.
 - Coleman Utility meeting for July cancelled, August meeting set for the 7th at 11am.
 - Clerk Patz gave updated on rate case study-PSC report submitted, no update from Ehlers.
 - Discussed W/S CD Maturity Notice from SNBT, Clerk Patz to call SNBT and get questions answered on options before any decisions made before renewal date 8.1.23. If nothing done it will just renew.

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

Fuelle advised July 18th he will be flushing the hydrants. He also advised board State Hwy 64 will be doing construction in 2025 and we may have to check out the water & sewer lines underneath the highway to see if need to be replaced. Will try to set up a meeting with engineer the end of July to discuss and bring back to the board.

FIRE DEPT. REPORT

●June activities provided by Fire Chief, Turner Gross. Apparatus in good working order, two calls for the month, discussed regular business, reviewed calls, all inspections done and state compliant. Tom Prue submitted a FEMA Grant on behalf of the VOP Fire Department and received one of the grants for \$109,636.00 to upgrade air packs. This should get 14 packs, 14 masks and 28 tanks. Went through ISO Audit, (ISO is a service that rates the responding fire dept for a specific municipality for insurability and fire suppression capability), our goal is to try and reduce our number, best can get is 3 we are currently at 5. They check FD trucks, pumps, records, members per call etc., will know next year if our rating goes down. Rogodzinski provided FD Financial Report.

OLD BUSINESS

None

NEW BUSINESS

- Discussed Fall Clean-up Date. Clean-up date set for September 30, 2023 from 8:00am to Noon.
- Building Permits for June: Fellowship Bible Church 509 Alma for a steeple; Mahers, 4021 Bus Hwy 141 for a shed; Karow, 2017 Cty Q for siding & Melms, 3917 Cty CP Lot #2 for a shed.

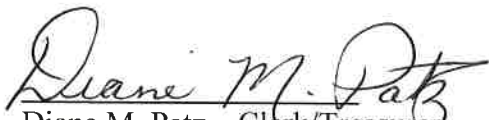
TREASURER REPORT

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

ADJOURNMENT

- Motion made to adjourn the July 10, 2023^{dp} board meeting by Rogodzinski/Homontowski; Vote: 5/0; Carried. Adjourned at 6.31pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: July 11, 2023


Terry Earley – President

Date: August 14, 2023

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