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Village of Pound

Board Meeting Minutes of August 14, 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, Bethany Navis, Morgan Messenger and Mike Rogodzinski

Absent: John Homontowski (Excused)

Clerk/Treasurer: Diane Patz

Depts: Scott Fuelle, DPW/Utility Administrator and Turner Gross, Fire Chief

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

Media: None

AGENDA

- Motion made to approve the August 14, 2023 Agenda by Messenger/Navis; Vote: 4/0; Carried.

CLERK REPORT

- Motion made to approve the July 10, 2023 Board meeting minutes by Messenger/Rogodzinski; Vote: 4/0; Carried.

Clerk Patz provided July Municipal Court Report update showing 18 citations, 4 Guilty by Default, 4 continued to Sept 6th Assigned New Judge and 10 Pled Not Guilty-Cases open. Patz also gave update on the 2023 Clerks and Treasurers Institute she attended and several citizen concerns in the village including dogs at large, dog feces not being picked up, dog barking all night long on Cty Q, loud noise issues, burn barrels, and people burning more than just wood in fire pits of which all are against village ordinances.

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

- Paulette Owens addressed board regarding burning in the village, and ordinances should be followed by everyone in the village, President Earley to address issue with person burning in fire pit. Dennis Kopatz had questions regarding the Abandoned/Junked & Unlicensed Vehicles Ordinance. Marlene Sokol asked if a small animal dies on a sidewalk whose responsibility is it to clean it up? Rogodzinski thought property owner responsible just like snow removal on sidewalk. President Earley addressed issue, said if DPW sees a dead animal they will pick it up, a phone call can be made to the village office to advise and we can have it cleaned up.

PUBLIC WORKS & UTILITY REPORT

- Fuelle updated board on July activities for Department of Public Works (DPW). Hydrants were flushed, pot holes were fixed, and a lot of lawn cutting.
 - Fuelle provided July Utility Report: Monthly water pumped 593,869gal/Daily Avg 20,000gal; Monthly lift station sewage pumped 1,048,000gal/Daily Avg 34,000. Inflow/Infiltration: 545,000. Bacti Samples for July were good. Both generators ran and are good.
- Discussion of replacement of water & sewer lines under Hwy 64 in 2025 moved to be discussed under new business along with the Street projects-Larsen & Colburn. Clerk Patz updated on rate case study miscommunication with Ehlers, looking at another CPA-cost savings, update & discussion for next board meeting.

FIRE DEPT. REPORT

●Fire Chief, Turner Gross updated July activities. Apparatus in good working order, all hydrants in good working order besides Demmith's, still down. Calls included one lift assist in Beaver, Brazeau handled, a dumpster fire that was cancelled and car deer accident. Discussed regular business, reviewed calls, trained new members on engine, all inspections done and state compliant, couple follow ups. The Betty Frye family donated over \$700 in memory of Betty. ISO Audit should be back if we get an improvement by 2024. Rogodzinski provided FD Financial Report.

OLD BUSINESS

None

NEW BUSINESS

- Rogodzinski updated the board on the annual court committee meeting for the Northeast Wisconsin Municipal Court. Judge term ends at end of 2024, if sign contract again with the Court in 2025 it will be for the same term as the judge, four years. Fine amounts are going to be reevaluated, may increase. Any radar speed enforcements that the village would like done by the Village of Coleman police would be at a rate of \$60.00 per hour.
- President Earley updated board on future street project estimated costs from the engineer for Larsen, Colburn, and Alma Street. Future projects the village is looking into. Also, the State of WI will be redoing a portion of Hwy 64 and the village has water and sewer lines under the pavement. The village needs to make sure if any updates need to be done, they would need to get done early 2025 before the State does the new pavement.
- Discussion held on minimum lot size ordinance, two property owners looking at smaller lot sizes for future builds on their properties. Board decided to leave ordinance as is and if property owners want to build on a lot that is smaller than the stated size of a parcels on the ordinance, they will need a variance.
- FD Name Resolution was discussed. Over the years various names have been used when transacting business for the municipal fire department. This came about when applying for federal grant monies, requesting one standard name for clarity and ease of doing business. Board tabling for now.
- Discussion held on Fire Dept Procurement/Nondiscrimination/Civil Rights/Purchasing Policy for projects utilizing Federal Funds. These documents are required to receive the AFG Grant-Federal Funds. *Motion to approve Fire Dept Procurement/Nondiscrimination/Civil Rights/Purchasing Policy for projects utilizing Federal Funds by Rogodzinski/Messenger; Vote: 4/0; Carried.*
- No Building Permits/License for month of July.


TREASURER REPORT

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

ADJOURNMENT

- Motion made to adjourn the August 14, 2023 board meeting by Rogodzinski/Messenger; Vote: 4/0; Carried. Adjourned at 6.52pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: August 15, 2023


Terry Earley – President

Date: September 11, 2023