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Village of Pound Board Meeting Minutes of September 11, 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: Paulette Owens, Marlene Sokol, Dennis Lepinski, Nancy Zeitler, Joan Hannan, and Kevin Schutte

Media: None

AGENDA

● *Motion made to approve the September 11, 2023 Agenda by Rogodzinski/Messenger; Vote: 5/0; Carried.*

CLERK REPORT

● *Motion made to approve the August 14, 2023 Board meeting minutes by Navis/Homontowski; Vote: 5/0; Carried.*

Clerk Patz gave update – no August Municipal Court Report, Fire Dept advertisement, League of Municipalities Annual Conference Oct. 18-20, 2023 Green Bay KI Center, survey map from Patz Industrial property.

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

● Nancy Zeitler addressed board regarding issues with her neighbors.

PUBLIC WORKS & UTILITY REPORT

● Fuelle updated board on August activities for Department of Public Works (DPW).

● Fuelle provided August Utility Report: Monthly water pumped 606,524gal/Daily Avg 22,000gal; Monthly lift station sewage pumped 1,124,000gal/Daily Avg 37,000. Inflow/Infiltration: 517,000.

a) Discussion to have Ehlers or Ginny Hintz, CPA work on financials and rate case study for Water and Sewer per submitted agreements.

● *Motion to have Ginny Hintz, CPA do rate case study and financials by Rogodzinski/Homontowski, Vote: 5/0, Carried.*

b) Clerk Patz updated board on SNBT Water/Sewer CD details, Clerk to speak with Ginny Hintz and update before any decision is made on what to do with CD.

c) 2023 CMOM was reviewed, no changes from 2022. Clerk to email copy to board members.

● *Motion to approve the annual CMOM report by Rogodzinski/Navis; Vote: 5/0, Carried.*

FIRE DEPT. REPORT

● Rogodzinski gave update on August activities and financials.

OLD BUSINESS

President Earley - reminder of Fall Cleanup Day set for Saturday September 30, 2023 8am-Noon.

NEW BUSINESS

- Trick or Treat Hours discussed.

Motion to have treat or treat hours on October 31, 2023 from 4pm-6:30pm by Rogodzinski/Messenger, Vote: 5/0, Carried.

- Marinette County Property Tax Collection Agreement discussed.

Motion to use Marinette County Property Tax Collection Agreement by Rogodzinski/Navis, Vote: 5/0, Carried.

- Discussion held on R-Store sale of garbage tag shortfall. Tags no longer will be sold at the R-Store however can be purchased at Ace Hardware and at the Municipal Clerks office.

Motion to write off the shortfall on the tickets \$578.00 and no longer sell garbage tags there by Rogodzinski/Homontowski, Vote: 5/0, Carried.

- Discussion on use of QuickBooks Credit Card Payments for Water and Sewer bills. Clerk Patz updated cost of this service and fees paid.

Motion to eliminate the credit card payment system through QuickBooks by Homontowski/Earley, Vote: 5/0, Carried

- Discussion and consideration regarding Stop Signs at intersection of County Q & Bus Hwy 141(which is County Rd CP also). Navis requested this be on the agenda and discussed due to number of accidents. President Early would like to do more checking into this, more information needed before any decision made. Cost of lights on stop sign, electric or solar to be checked into. Tabled until next meeting.

- Budget Workshop set for Thursday October 5th at 6pm.

- Building Permits for month of August-E. Kanter 121 Colburn and J. Kuntz 1038 Cty Q.

TREASURER REPORT

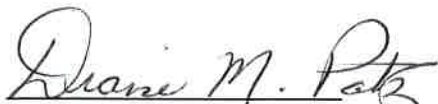
- Motion made to approve August Bills Paid: General & Utility by Messenger/Navis; Vote: 5/0; Carried.*

- Motion made to approve August Financial Report: General & Utility by Navis/Homontowski; Vote: 5/0; Carried.*

ADJOURNMENT

- Motion made to adjourn the September 11, 2023 board meeting at 7:08pm by Messenger/Navis; Vote: 5/0; Carried. Adjourned at 7:08pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: September 12, 2023


Terry Earley – President

Date: October 9, 2023

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