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## Village of Pound Board Meeting Minutes of February 12, 2024

### Call Meeting to Order and Roll Call

Meeting called to order by Village President Terry Earley at 5:59pm.

### 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: Ginny Hintz, Del Hannan, Glenn Broderick, Dennis Lepinski, Kevin Schutte, and David Navis

Media: None

### AGENDA

- Motion made to approve the February 12, 2024 Agenda by Messenger/Navis; Vote: 5/0; Carried.

### CLERK REPORT

- Motion made to approve the January 8, 2024 Board meeting minutes by Navis/Rogodzinski; Vote: 5/0; Carried.

- Clerk Patz provided updates on January Municipal Court Report, no citations for the month, Christmas Parade Thank you card read, CCBA Banquet Monday February 19<sup>th</sup> at Article 15, Bay-Lake RPC 2024 Technical Assistance Grant Program Information and Completion of the Village 2019 Audit.

### PUBLIC COMMENTS/CONCERNS (Time limit: 3 minutes per person, must register 24hrs. in advance.)

- David Navis addressed the board with a prayer over our local government. Asking all to take responsibilities seriously, to research the issues and to vote responsibly.

### PUBLIC WORKS & UTILITY REPORT

- Fuelle, DPW/Utility Adm., gave update on January activities for Department of Public Works (DPW).
- Fuelle, DPW/Utility Adm., provided January Utility Report: Monthly water pumped 485,000gal/Daily Avg 17,000gal; Monthly lift station sewage pumped 826,000gal/Daily Avg 27,000. Inflow/Infiltration: 341,000. Bacte samples good, generators running good. J. Grulkowski, 4059 Bus Hwy 141 requested a variance for water & sewer utilities (discussed at November 13, 2023 Board Meeting). Since the meeting, his property was found to have a water & sewer utility easement, therefore he is currently working on getting water & sewer lines installed, no variance required.
- Ginny Hintz, CPA, Onward Accounting & Consulting LLC addressed board regarding Water and Sewer financials, rate increases, and public fire protection.
- Resolution No. 2024-102 A Resolution Authorizing the Village of Pound to Direct Charge Public Fire Protection was discussed.

*Motion made to approve Resolution No. 2024-102 by Rogodzinski/Navis; Vote: Early, yes; Homontowski, yes; Navis, yes; Messenger, yes; Rogodzinski, yes; 5/0; Carried*

●Patz Pallet request for water service for fire suppression system discussed. Village of Pound Water tariff (Upf-1) allows the Village, if they so choose, to provide unmetered water service for fire suppression. All cost occurred to be paid by Patz Pallet.

*Motion made that we let Patz Pallet hookup to our water system for the fire protection service Earley/Navis; Vote: 5/0; Carried*

**FIRE DEPT. REPORT**

●Rogodzinski provided update on January Activities Report and Financials.

**OLD BUSINESS**

●None

**NEW BUSINESS**

●Discussion on Water & Sewer Budget for 2024 tabled until next month.

●Cyber Insurance Quotes discussed. More research needed regarding this, tabled until next meeting.

● Two Building Permits for month of January. Kaszinski, 208 Maple St and Dairyland Electric, 110 Memorial Drive.

**TREASURER REPORT**

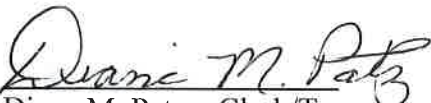
●*Motion made to approve January Bills Paid: General & Utility by Messenger/Navis; Vote: 5/0; Carried.*

●*Motion made to approve January Financial Report: General & Utility by Messenger/Rogodzinski; Vote: 5/0; Carried.*

**ADJOURNMENT**

●*Motion made to adjourn the meeting by Navis/Rogodzinski; Vote: 5/0; Carried. Adjourned at 7:03pm.*

Respectfully submitted to the best of my ability and knowledge:

  
Diane M. Patz – Clerk/Treasurer

Date: February 13, 2024

  
Terry Earley – President

Date: March 11, 2024

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