



2002 COUNTY ROAD Q * POUND, WI 54161 www.villageofpound.com
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Village of Pound Board Meeting Minutes of March 11, 2024

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: Joan Hannan and Kevin Schutte

Media: None

AGENDA

● *Motion made to approve the March 11, 2024 Agenda by Messenger/Navis; Vote: 5/0; Carried.*

CLERK REPORT

● *Motion made to approve the February 12, 2024 Board meeting minutes by Messenger/Rogodzinski; Vote: 5/0; Carried.*

● Clerk Patz provided updates on February Municipal Court Report, no citations, or trials for the month, Spring Election April 2, 2024 polls open at 7am to 8pm. On the ballot for the Village of Pound Trustee is Bethany Navis, Joan Hannan, and Kevin Schutte, School Board is Corey Kuchta and Adam Bieber. Utility Audit for the WWTP for 2023 Village of Coleman was done and we received the packet today. Municipal Judge resigned; replacement was appointed until next year's election.

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

● Joan Hannan addressed the board with one question that she felt concerned everyone, the question was asked of public guest Kevin Schutte regarding his residency in the Village of Pound since he is on the April Spring Election ballot for Village Trustee.

PUBLIC WORKS & UTILITY REPORT

● Fuelle, DPW/Utility Adm., gave update on February activities for Department of Public Works (DPW).
● Fuelle, DPW/Utility Adm., provided February Utility Report: Monthly water pumped 522,974gal/Daily Avg 19,000gal; Monthly lift station sewage pumped 963,000gal/Daily Avg 33,000. Inflow/Infiltration: 440,000. Bacte samples good, ran the generators and pumped water at the well all running good.
● Water Rate Increase public hearing on the application has been scheduled for Tuesday, March 19, 2024 at 11:00. Postings are at the Village Hall, Community Center, US Post Office, and www.villageofpound.com. No physical location the PSC has links on the postings for the meeting. The Clerk and Utility Administrator will have the Zoom meeting available at the Village Hall for anyone who wants to attend.

FIRE DEPT. REPORT

- Rogodzinski provided report on February Activities and Financials.

OLD BUSINESS

- Water & Sewer Budget for 2024 tabled until April meeting.
- Clerk provided update on Cyber Insurance information obtained from other clerks and the League of Municipalities (LOM). Cyber Insurance was included in our previous policy and now it is a separate annual charge. Clerk to check into full policy from the LOM that includes cyber insurance for next year. *Motion made that we keep our current insurance that we have with the cyber quote that we have for the \$657.00 per year by Earley/Navis; Vote: 5/0; Carried.*

NEW BUSINESS

- Discussion on Record Retention-retention and/or destruction of public records of the Village of Pound. Clerk updated that currently, there is no ordinance regarding this and to deal with retention and/or destruction of Village of Pound records an ordinance is needed. Clerk to begin the process with the Historical Society.
- Discussion on Employee Handbook Updates. Clothing Allowance, Sick Days, Personal Days etc. *Motion to add to the employee manual for a clothing allowance for up to \$300.00 by Rogodzinski/Navis; Vote: 5/0; Carried.*
Motion to add bereavement pay to the employee manual the same way it is stated in the Village of Lena Employee Handbook by Rogodzinski/Earley; Vote: 5/0; Carried.
- Permits/License for Approval. Operator’s License-R. Steiner & C. Porior, (WUMPA Truck Pulls & Pound Car Show); Temporary Class “B”/Class “B” Retailer’s License-Knights of Columbus (WUMPA Truck Pulls & Pound Car Show)
Motion to approve the License by Messenger/Rogodzinski; Vote: 3/2(Homontowski/Navis; Carried.

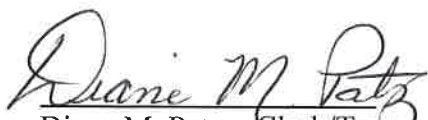
TREASURER REPORT

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

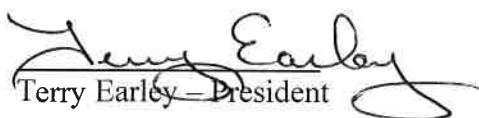
ADJOURNMENT

- Motion made to adjourn the March 11, 2024 meeting at 6:54pm by Morgan/Navis; Vote: 5/0; Carried. Adjourned at 6.54pm.*

Respectfully submitted to the best of my ability and knowledge:


Diane M. Patz – Clerk/Treasurer

Date: March 12, 2024


Terry Earley – President

Date: April 8, 2024