

Minutes of the Village of Potter Board Meeting
March 11, 2020

The Village of Potter monthly board meeting was called to order by President Gary Lemke at 5:30 p.m. Others in attendance were: Rob Schoen, Jay Schoen, Dennis Gruett, Lisa Herrick, Chad Olsen.

Notation was made that proper posting had been carried out at the Potter Post Office, Potter Village Hall, and Gruett's.

The pledge of allegiance was recited.

Minutes of the previous meeting were read and approved by Rob Schoen, seconded Jay Schoen. Motion carried.

Treasurer's report was given by Dennis Gruett as follows:

February expense: \$70,963.08

February income: \$12,588.20

Balance as of 3/01/20: \$120,270.69 checking

The Potter Utility report was given by Dennis Gruett as follows:

February expense: \$2,942.35

February income: \$367.27

Balance as of 3/01/20: \$37,785.05 checking*

*\$2,500 is for equipment replacement fund

No village residents were present at the meeting.

Chad Olsen from McMahan had the 2020 agreement for the permits for phosphorus and chloride . Rob Schoen made a motion to sign the agreement, seconded by Jay Schoen. M/C

President's Report:

Gary Lemke contacted Hatter's requesting a quote for garbage pickup.

Reached out to village residents for yard cleanup.

There weren't any building permits for the month.

Rob Schoen updated on the ATV/UTV ordinance after he attended the county meeting. Gary made a motion, seconded by Jay to submit fee of \$100 and a map of proposed route with our intent to want a route. M/C

Building Inspector Update – Rob Schoen made a motion to accept new contract that will be good until 2022, seconded by Jay Schoen. M/C

Election results from February election – 25 people voted. No problems noted.

Gary Lemke made a motion, seconded by Jay Schoen to approve the beer license for the Potter Fire Dept chicken barbeque. M/C Rob Schoen abstained from voting.

A motion was made by Rob Schoen, seconded by Jay Schoen to pay all vouchers. Motion carried.

A motion was made by Gary Lemke, seconded by Jay Schoen, to adjourn the meeting. Motion carried.

Meeting adjourned at 6:30 p.m.

Lisa Herrick
Clerk