

Minutes of the Village of Potter Board Meeting
August 12, 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: Jay Schoen, Dennis Gruett, Ashley (Tn of Rantoul Clerk), Ryan Kamba, and Pete (MCO). Rob Schoen and Lisa Herrick were excused.

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 Gary Lemke, seconded Jay Schoen. Motion carried.

The new Town of Rantoul Clerk, Ashley, was present and gave an update on the new office and possible grant.

Ryan Kamba was present and reported about his radar trailer. He would like it moved throughout the village. Gary thanked him for putting the trailer out.

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

July expense: \$12,987.07

July income: \$10,206.15

Balance as of 8/01/20: \$99,793.14 checking

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

July expense: \$9,556.43

July income: \$3,373.98

Balance as of 8/01/20: \$28,957.73 checking

*\$2,500 is for equipment replacement fund

Building permits for the month:

Sam Popp - roof

Rick Riemer - deck

Dave Kieso - siding, windows, roof

President's Report:

- Pete reported on the sanitary clarifier - it has been off since November. He provided a quote for a chain and sprocket. Gary made a motion to purchase if the amount is under \$1,000; Jay 2nd. M/C
- Discussion about the rag/wet wipe issue at the plant and they are plugging the pumps; Jay Schoen made a motion, 2nd by Gary to purchase a new shredder pump. M/C
- Received a quote to paint the canopy (\$350-\$400) and the fire station door (\$150)
- Gary made a motion seconded by Jay Schoen to allow the county to do work on the streets, including repairing the drainage grate in front of village hall.
- Gary watched a TMDL webinar and it was reported that we have some of the highest phosphates in the area.
- Will be updating and discussing the request for a registered sex offender to live in the village.

Rob Schoen reported that part of Calumet County has 334 cases of Covid-19 (this excludes the city of Appleton).

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

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

Meeting adjourned at 6:45 p.m.

Lisa Herrick
Clerk