

Minutes of the Village of Potter Board Meeting  
February 10, 2021

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.

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.

Rob Schoen made a motion to accept the minutes from the January meeting. Seconded Jay Schoen. Motion carried.

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

January expense: \$95,810.42

January income: \$106,742.20

Balance as of 2/01/21: \$119,356.96 checking

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

January expense: \$3,100.34

January income: \$4,711.76

Balance as of 2/01/21: \$22,150.42 checking\*

\*\$2,500 is for equipment replacement fund

Citizen input – Amber Hansen was present. She has a school project and needed to attend a government meeting.

Clerk's report

- a. Tested voting machine for the election on February 16, 2021

President's report and correspondence

- b. Discussion on village insurance policy changes
  - i. Increase of \$18 from last year
- c. Reviewed survey results and will discuss at March meeting on what actions need to be done
- d. Discussion of boat/canoe launch by river
  - i. Gary received call from DNR and is scheduling a meeting to get more info. One item that they'd like to do is to fill in ledge by north side of tracks
- e. Discuss possibility of doing street projects this year or next
  - i. Gary and Dennis will work on estimates and funding. Quote requests will need to be published.

No building permits for the January

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

A motion was made by Jay Schoen, seconded by Rob Schoen, to adjourn the meeting. Motion carried.  
Meeting adjourned at 6:13 p.m.

Lisa Herrick  
Clerk