

Minutes of the Village of Potter Board Meeting
March 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 February meeting. Seconded Jay Schoen. Motion carried.

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

February expense: \$99,162.38

February income: \$108,817.27

Balance as of 3/01/21: \$129,011.85 checking

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

February expense: \$5,928.95

February income: \$1,011.47

Balance as of 3/01/21: \$17,233.04 checking*

*\$2,500 is for equipment replacement fund

No building permits for the month of February.

Rob Schoen made a motion, seconded by Jay Schoen to donate \$250.00 to the Humane Society. M/C

Citizen input – Wyatt and Amber Hansen were present and had concerns about the creek.

Other citizens present: Michael Kleppen, Andrew Lawman, Ellen Gurholt

Chad from McMahon presented the proposed DNR Disinfection Guidance Change. This could be a very costly change for the village.

Pete from MCO discussed sewage plant and the installation/swapping out of the pumps. We were billed for labor; Pete will look into. Public still needs to be educated on what NOT to flush down the toilet.

Clerk's report

- a. Updating the county directory after the April election
- b. Request by President Lemke to ensure that absentee ballots get mailed out in a more timely manner. Clerk noted that the absentee ballots are being brought to the village post office for mailing within 2 days of receiving the request.

President's report and correspondence

- a. Discussion of items on survey and action we should consider
 - i. Tour Waste Water Treatment Plant
 1. Gary Lemke will schedule with Pete from MCO as well
 - ii. Recycling in Brillion – will keep based on number of those interested
 - iii. Positive feedback for fund raisers
- b. Hall rent opening for public

- i. Gary received a call for April 17th or 24th; Jay made a motion to open; Gary 2nd; M/C
- c. Bids for doing resurfacing of Woodside, Riverdale and Pheasant Streets
 - i. Has 2 preliminary bids – will cost between \$75,000-\$90,000
 - 1. There is a grant available
 - 2. Dennis talked to bank and we'd get approved at 2.5-3% interest rate. Tabled until April meeting.
 - ii. Needs to publish bids in newspaper
- d. Boat launch update-possible grants
 - i. There is not a current area for a boat launch. CNN will not allow any access by the RR tracks.
- e. Creek cleanup from Cty. PP to river
 - i. County owns part of the creek; Gary talked to the DNR and is waiting to hear back. Gary to talk to the county about next steps.
- f. Gary will still run the April meeting but will be done after that. He says he will be available for questions.

Residential Clean Up update – nothing new

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 6:40 p.m.

Lisa Herrick
Clerk