

Minutes of the Village of Potter Board Meeting
April 14, 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 March meeting. Seconded Jay Schoen. Motion carried.

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

March expense: \$7,231.29

March income: \$620.67

Balance as of 4/01/21: \$122,401.23 checking

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

March expense: \$4,505.54

March income: \$7,731.69

Balance as of 4/01/21: \$23,099.19 checking*

*\$2,500 is for equipment replacement fund

Treasurer's report

- a. Discuss obtaining a loan from the State Bank of Chilton for street repairs

Clerk's report

- b. Hall rental requests – Jay will open for the 4/24/21 request.
- c. East Shore Recycling Commission – issues/complaints with trash and recycling services

Building permit for the month of March were issued for Tyler Kratz (windows, siding, fence).

President's report and correspondence

- a. Discussion of election results and issues – 120 voters, voting machine and absentee ballots
- b. Approval of newspaper advertisements for street project bids
 - a. Bid for when done we'll get 50% back on what we spend. Riverdale and Cty Y. We get road aid on with specific widths. Bids will be received until noon on May 12, 2021 and will be opened at the monthly meeting. Rob made a motion to submit notice to have bids for Woodside and Riverdale. M/C
- c. Update on boat/canoe launch – Jay will be chairing this project. NE side of river; wedge, railroad said no; concerned about driving over the railroad. DNR is interested in paying for most of the work. Boat launch on hold at this time.
- d. Discussion on possibility of engaging with Village of Hilbert for future sewage treatment plant hook up.
 - a. Gary received information; we'd have to submit by 9/2021 to get monies for 2022.
- e. Approval of contract for county provided street maintenance
 - a. Rob made a motion to accept the contract, 2nd by Jay M/C
- f. Pump problems at sewage plant
 - a. Still having issues with plugging

- g. Gary made a motion to pay dues for the League of WI Municipality; seconded by Rob. M/C
- h. Gary made a motion, 2nd by Rob to have Dave Kieso mow the lawn at village hall. M/C

April 15th sirens will sound for testing warning systems.

Residential Clean Up update – still contacting residents with reminders

Creek – report; DNR stopped to look at. DNR gave approval to use hand tools to clean up.

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

Oaths of office were given for Ellen, Jay and Rob.

President Lemke gave his words of thankfulness for his years of village president. He has served as village president for the past 4 years.

A motion was made by Rob Schoen, seconded by Jay Schoen, to adjourn the meeting. Motion carried.
Meeting adjourned at 6:40 p.m.

Lisa Herrick
Clerk