

MINUTES OF THE VILLAGE OF POTTER BOARD MEETING
September 8, 2021 AT 5:30 PM

The Village of Potter monthly board meeting was called to order by President Ellen Gurholt at 5:30 p.m. Others in attendance were: 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.

Jay Schoen made a motion to accept the minutes from the August meeting. Seconded Ellen Gurholt. Motion carried.

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

August expense: \$6,912.21

August income: \$8,848.26

Balance as of 9/01/21: \$110,079.01 checking

August expense: \$8,498.48

August income: \$391.66

Balance as of 9/01/21: \$16,752.35 checking*

*\$2,500 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 9/01/21: \$12,403.22

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

No building permits were issued in August.

President's report and correspondence:

- Regarding spraying for mosquitos for 2022, there will be an established route set up. The areas in the village were sprayed approximately 20 times in 2021.
- The bridge and culvert on Central Street was discussed with Chad from Cal County and Chad does not see any danger at this time; there is an approximate timeline of 3-5 years before something would need to be done. No concerns for weight limit.
- President Gurholt will check on the furnace maintenance at village hall and in the fire station.

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

Meeting adjourned at 5:52 p.m.

Lisa Herrick
Clerk