

Minutes of the Village of Potter Board Meeting
January 12, 2022

The Village of Potter monthly board meeting was called to order by President Ellen Gurholt at 5:30 p.m. Others in attendance were: Rob Schoen, Jay Schoen, Dennis Gruett, and 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 December meeting. Seconded by Rob Schoen. Motion carried.

Citizen Input/Public Participation:

The Village of Hilbert's engineer and Kim Plate presented an overlying Proposed Force Main Route and documentation. DNR agreement is the first item to be completed. President Gurholt to talk with Chad Olsen and discuss options. Projected cost for this is \$250,000.00; would need to get on DNR list this year; would get funding in 2025.

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

December expense: \$7,074.46

December income: \$77.06

Balance as of 1/1/22: \$99,326.98 checking

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

December expense: \$6,365.85

December income: \$10,842.28

Balance as of 1/1/22: \$28,668.06 checking*

*\$2,500 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 1/1/2022: \$12,408.62

Secretary's Report:

There was one person that turned in nomination papers for the trustee vacancy.

Concerns for 2 broken recycling containers in December. Clerk did contact to get replacements.

Complete election training and confirm and train poll workers.

No building permits for the January

President's Report:

- First responder's contract going up \$50-\$100 this year. Rob Schoen made a motion to approve contract, 2nd by Jay Schoen, M/C
- Update on phosphorus limit – we are able to meet by chemical addition. Trial went well. Limitation for solids.

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

Kasper bill should be applied to insurance; claim open. Ellen to submit to insurance.

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

Meeting adjourned at 6:01 p.m.

Lisa Herrick
Clerk