

Minutes of the Village of Potter Board Meeting  
April 13, 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. Lisa Herrick was absent.

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 March meeting. Seconded by Rob Schoen. Motion carried.

Citizen Input/Public Participation - none

Utility Department/Discussion:

- Chad from McMahon reported:
  - Chloride final report is due June 30th
  - There is a new DNR rep for our area
  - Less water per solution - more eyes on the solution due to higher numbers in Dec/Jan

Preliminary pricing to hook up with Hilbert

- Will cost approximately \$43.00/month
- Structurally the plant is ok; but there are things that need to be replaced
- Blower - 20 years old
- Fuser - 20 years old (but used)

Sewage plant

- 5 year cleaning has been done
- Received \$4k from the old pumps (thanks to Pete and Zach)
- New pumps are working great; still getting some rags, but working great

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

March expense: \$8,303.20

March income: \$857.13

Balance as of 4/1/22: \$115,115.65 checking

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

March expense: \$3,014.30

March income: \$11,145.77

Balance as of 4/1/22: \$25,488.82 checking\*

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

Local Recovery Fund Account

Balance as of 4/1/2022: \$910.45

Secretary's Report:

- Resolution - Calumet County Hazard Mitigation Plan (HMP)
  - Rob Schoen made a motion to approve, 2nd by Ellen Gurholt. M/C
- Resolution - Compliance Maintenance Annual Report
  - Tabled

President's Report:

Ellen Gurholt made a motion to approve the fire department contract, 2nd by Jay Schoen M/C Rob abstained

March building permit - Earl Krueger for roof replacement

Residential Clean Up update - nothing

Mosquito spraying and purchase of spray

- Appointment for mosquito sprayer
- Suggested to be done between 8:30pm-9:30pm
- Make a map for sprayer
- Get paid for spraying (\$28.00 per time), but using their own machine (ATV/UTV)

Maintenance items:

- Furnace estimate in station
- Replaced one at \$4,500
- Rantoul to pay ½
- Charged \$88.00 to look at it; \$1,800 to fix it
- Burner plugged
- Heat exchanger under warranty
- Will be split with Rantoul
- Ellen to talk to Eugene Mertz (Tn of Rantoul Chairman) to get approval
- Rob Schoen made a motion to fix 2nd furnace, 2nd by Jay Schoen M/C

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

Dennis Gruett thanked Rob Schoen for his 23 years of service on the board.

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

Meeting adjourned at 6:10pm

Lisa Herrick, Clerk