

Minutes of the Village of Potter Board Meeting
June 8, 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: Andrew Lawman, 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.

Ellen Gurholt made a motion to accept the minutes from the May meeting. Seconded by Jay Schoen with change of adding "and contract" to Zach/Doug Lau. Motion carried.

Citizen Input/Public Participation - none

Utility Department/Discussion:

Bid on clean up on lines for June meeting

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

May expense: \$9,212.17

May income: \$460.61

Balance as of 6/1/22: \$121,382.48 checking

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

May expense: \$5,888.17

May income: \$131.95

Balance as of 6/1/22: \$25,488.82 checking*

*\$2,500 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 6/1/2022: \$910.67

Village Clerk Report:

Andrew Lawman received his Oath for Office

Ellen Gurholt made a motion to accept licenses for Gene & Helen's, 2nd by Andrew Lawman.

M/C

Open Book date June 22, 2022 from 4p-6p

Board of Review date July 6, 2022 from 5p-7p

President's Report:

Gus Vandenhouten contacted for mosquito spraying. Mosquito recipe - make sure it's balanced correctly. Map indicates spraying from road; however it might not be as effective. Could the route be altered to indicate who wants the ATV in their yard? Notify via mailing and opt in. Ellen to write a newsletter and have an Opt In/Opt Out option.

May building permit - Lon Phillips for roof replacement

Residential Clean Up update - nothing

Maintenance items - none

A motion was made by Jay Schoen, seconded by Ellen Gurholt to pay all vouchers. Motion carried. Question by Wyatt Hansen re: Charter bill - are we being billed as a business?

A motion was made by Jay Schoen, seconded by Ellen Gurholt, to adjourn the meeting at 5:52pm. Motion carried.

Lisa Herrick, Clerk