

Minutes of the Village of Potter Board Meeting  
February 8, 2023

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.

Jay Schoen made a motion to accept the minutes from the January meeting with a change of Mary Schwalenberg's address (s/b 215, not 205). Seconded by Andrew Lawman. Motion carried.

Citizen Input/Public Participation:

Utility Department/Discussion: review grant money report (American Rescue Plan Act of 2021)

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

January expense: \$96,260.87

January income: \$114,826.29

Balance as of 2/1/23: \$146,923.21 checking

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

January expense: \$7,090.74

January income: \$5,456.60

Balance as of 2/1/23: \$28,777.17 checking\*

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

Local Recovery Fund Account

Balance as of 2/1/2023: \$13,319.88

Secretary's Report: Spring Election is February 21, 2023. Poll workers and Chief Inspector have been confirmed.

President's Report: Cal Cty notice on pavement marking of local roads; we really don't have any in the village. No building permits for January.

Residential Clean Up Update - winter parking

Maintenance items: nothing to report

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

A motion was made by Jay Schoen, seconded by Ellen Gurholt, to adjourn the meeting. Motion carried. Meeting adjourned at 5:44 p.m.

Lisa Herrick  
Clerk