

Minutes of the Village of Potter Board Meeting
April 10, 2024

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, Andrew Lawman, 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 March meeting after the addition of the LRIP is included. Seconded by Andrew Lawman. Motion carried.

Citizen Input/Public Participation: n/a
Utility Department/Discussion: n/a

March expense: \$10,723.52
March income: \$389.10
Balance as of 4/1/24: \$159,448.87 checking

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

March expense: \$5,606.48
March income: \$10,806.44
Balance as of 4/1/24: \$34,966.61 checking*
*\$4,500 is for replacement fund

Local Recovery Fund Account
Balance as of 4/1/2024: \$10,186.67

Clerk's Report: Wyatt Hansen was elected as the new Trustee.

President's Report: Received a letter from Fire Chief Rob Schoen regarding safety concerns when volunteers are headed to the fire station.

Building permits for March - none

Residential Clean Up Update - none

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

Thank you to Andrew Lawman for serving his term as Trustee.

A motion was made by Ellen Gurholt seconded by Jay Schoen, to adjourn at 5:44pm Motion carried.

Submitted by
Lisa Herrick, Clerk