

Minutes of the Village of Potter Board Meeting  
February 12, 2025

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, Wyatt Hansen, 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. Seconded by Ellen Gurholt. Motion carried.

Citizen Input/Public Participation: none

Utility Department/Discussion - Chad Olsen was present. Waiting for permit approval. Distributed the 4.1 Chloride Source Reduction Measures (Target Value) for review.

Treasurer's Report

January expense: \$111,886.53

January income: \$145,029.35

Balance as of 2/1/25: \$183,306.45 checking

Potter Utility report as presented by Dennis Gruett:

January expense: \$4,097.24

January income: \$4,659.70

Balance as of 2/1/25: \$45,349.36 checking\*

\*\$10,000 is for equipment replacement fund

Clerk's Report:

- a. February Non-Partisan Office Election 2/18/2025
- b. Shared the Calumet County Sheriff's Report for January
- c. Village Hall Rental - Doug Schoen February 19th 6a-2p
  - i. Jay Schoen made a motion, 2nd by Wyatt Hansen to approve the usage. M/C

President's Report:

- a. First Responders Agreement reviewed and tabled until February meeting
  - i. Jay Schoen made a motion to approve the agreement, 2nd by Wyatt Hanse. M/C

Building permits for January - none  
Residential Clean Up Update - none  
Maintenance items - none

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

A motion was made by Ellen Gurholt seconded by Jay Schoen, to adjourn at 5:49pm Motion carried.

Submitted by  
Lisa Herrick, Clerk