The meeting was called to order at 6:00 p.m. by President Glenn Woulf.

Roll Call: Present: Glenn Woulf, Jesse Parker, Jeff Gosa, Nancy Stank, Time Gould, Chad Mursau, Dave Podoski and Lori Gross

Also attending the meeting: Larry Wilson and Ken Holdorf

Representing the Peshtigo Times: Shirley

Pledge of Allegiance

**APPROVING/CORRECTING THE MINUTES OF LAST PRECEDING MEETING(S):**

There were no corrections to the minutes of the February village meeting. A motion to approve them was made by Dave Podoski and seconded by Chad Mursau. It carried by all voting “aye” on a voice vote.

**NEW BUSINESS:**

 **1.  *Welcome New Clerk/Treasurer-Lori Gross***

Glenn Woulf welcomed new Clerk/Treasurer and thanked Jodi Karas for all her hard work and dedication and wished her well at her new job.

 **2**. ***Discussion and Possible Approval of Resolution Adopting Wisconsin Hazard Mitigation Plan***

Motion by Nancy Stank second by Jeff Gosa to adopt the Marinette County Natural Hazards Mitigation Plan by Resolution No. 2020-01. A roll call vote was taken. Dave, yes; Chad, yes; Tim, yes; Nancy, yes; Jeff, yes; Jesse, yes; Glenn, yes. The motion carried by unanimous roll call vote of those present.

 **3. *Receipt & Review of Correspondence***

* On behalf of Marinette County Crime Stoppers, Inc, Board of Directors and the citizens of Marinette County and Menominee County we extend our sincere appreciation for your generous donation.
* Advanced Disposal-Mark your calendars-Effective the Week of March 1st pickup will be on Fridays instead of Thursdays. Trash will remain weekly with Recycling every other week.
* Glenn Woulf congratulated the Coleman Wrestlers going to Individual State. Coleman had one State Champ, Karson Casper.

 **4. *Citizen Comments/Concern***

Jeff Gosa wished the Coleman Wrestling team good luck for the upcoming weekend for Team State and

 also wished the Basketball Team good luck in the upcoming Regional’s. Jesse Parker thanked the

 Village of Coleman Board for the 8 wonderful years serving on the Village Board. Glenn Woulf

 thanked him and wished him well.

**COMMITTEE REPORTS:**

* ***RECREATION***

Tim Gould will contact Dennis Gross to contact the businesses that have trees still decorated along Hwy 141. Decorations should be removed as soon as the snow permits.

* ***PUBLIC WORKS***

There was nothing new to report.

* ***FINANCE & BUDGET***

There was nothing new to report.

* ***BOARD OF HEALTH & SANITATION***

There was nothing new to report.

* ***TAX COMMITTEE & BOARD OF REVIEW***

Spoke with Ryan from R and R assessing about setting a date for open book and board of review. He stated it is too soon with a revaluation taking place this year. Closer to revaluation being done Ryan will be in touch to set up dates.

* ***ZONING & PLANNING COMMISSION***

There was nothing new to report.

* ***PUBLIC SAFETY & PERSONNEL***
	+ ***Police Department Report***

Dave Podoski read the monthly reports. There were 9 complaints for the month of February. 2 adult citations were written for $437.00, and 0 juvenile citations were written. Totaling $437.00. February also had 27 adult court dockets, 1 juvenile, 0 just-cause hearing, 0 contempt of court hearing, and 0 case reviews and 0 trials. Ida had 171.5 hours for the police for the month of February, and Katie had 0 hours for police and 22 hours for Court for the month of February. Total miles on the squad were 102,371 of which 816 were put on in the month of February.

* + ***Fire Department Report***
* The department responded to 4 calls during the month of February, 1 call was for lift assist for the Coleman Rescue Squad, and 1 calls for rollover 1 for car/deer accident and 1 house fire for Brazeau Fire. Total man hours for the month are 60.75 hours. Total calls for the fire year are 10.
* Training for the month was on Blood Bourne Pathogens.
* Coleman Fire is looking for new members who are interested in joining the department.
* Coleman Fire is sponsoring a meat raffle April 19th at Kyle’s Fortier’s Bar which will also include a smear tourney.
	+ ***Building Inspector Report***

 In addition to the usual permit issues, the following contacts were made in February 2020

 1. 2/20/20 – Resident had a question on remodel of house.

2. 2/25/20 –Contacted apartment owner about appearance of apartment building. Owner assured

 he would improve this by summer.

 3. 2/28/20 – Potential landowner had a question about in ground pool and setbacks.

 The treasurer’s report was read by Nancy Stank.

 Regular Checking Account $ 17,726.88

 Money Market Savings Account - Associated Bank $ 100,422.58

 Money Market Savings Account – Peshtigo National Bank $ 148,366.50

 Certificate of Deposit – Peshtigo National Bank $ 103,189.98

 **TOTAL CASH ON HAND $ 228,004.36**

Vouchers totaling $77,491.88 were reviewed by each board member. Since the last meeting check numbers 29501 through 29549 were written in the amount of $384,667.65.

A motion was made to accept the treasurer’s report and approve the vouchers for payment by Nancy Stank and seconded by Dave Podoski. The motion carried by all voting “aye” on a voice vote.

There was (1) one building permit issued since last month’s meeting.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 768 | Alex Tisler | 205 Meadowwood Dr. | 2/14/2020 | Windows/Doors | $4,000 |
| 769 | Clifford Patz | 241 River Dr. | 02/25/2020 | Re-Roof | $36,000 |

With no further discussion, a motion was made by Jesse Parker to adjourn. It was seconded by Jeff Gosa and carried by all voting “aye” on a voice vote. The meeting adjourned at 6:18 p.m.

 Respectfully Submitted,

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 Lori Gross

 Village Clerk/Treasurer