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

Roll Call: Present: Glenn Woulf, Nancy Stank, James Heyroth, Dave Podoski, Jeff Gosa, Tim Gould and Lori Gross. Absent: Sean VanErmen

Also attending the meeting: Judge Patz, Dennis Gross Tom Behnke, Jim Karban and Scott Sternhagen

Representing the Peshtigo Times: None

Pledge of Allegiance

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

There were no corrections to the minutes of March village meetings. A motion to approve the minutes was made by Nancy Stank seconded by Tim Gould. It carried by all voting “aye” on a voice vote.

***Receipt & Review of Correspondence-None***

***Citizen Comments/Concerns-***Judge Patz told the board that he appreciated that Clerk Gross updated his code book with all ordinances.

**NEW BUSINESS**

1. Audit Review by Scott Sternhagen-Audit review went well. General Fund, Tif funds and Sewer are all in good shape. The Water has a few issues owing the General fund $705,207. A repayment plan will need to be established. The Municipal Court has many recommendations for improvement in their bookkeeping. Many reports were not completed, bank reconciliations were not done and Quick Clerk was not completed every month to name a few. Judge Patz insured that all records are up-to-date and will continue to monitor the work of his Court Clerk.
2. **Approval of Operators License**- Three operator’s license for the Green Lantern, 1 Operator License for The Woodshed Pub & Perk and One Liquor License for the WoodShed Pub and Perk was presented for approval. A motion by Jeff Gosa, seconded by Dave Podoski to approve the operator’s licenses and Liquor License. Motion was voted on and carried.

c**. Elm Drive Roadway – Contract A21 – Concrete – Review and award the contracts**

**Elm Drive Roadway – Contract B21 – Asphalt – Review and award the contracts**

Bids were reviewed by all board members and a motion was made by Dave Podoski to award the

Asphalt bid to the lowest bidder ($39,722.50) MCC, Inc and the Concrete bid to the lowest bidder

($22,400.00) Sommers Construction. Motion was voted on and carried.

1. **Discuss and Clarification on ATV Trails/Routes-**Clarification on the Resolution that the Village had

and the minutes from the October 2020 board meeting approving County Road B as a route, a motion

by Nancy Stank was made to adopt ordinance 2021-01 to include all roads within the Village limits,

and open year around. The motion was seconded by Dave Podoski. A roll call vote was taken.

6 for, 0 against, 1 absent. Motion carried.

1. **Oath Of Office**-All incumbents were read the oath of office and accepted. Nancy Stank, David

Podoski, James Heyroth and Glenn Woulf all took oath for the next 2 year term.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa. Municipal Court had a total of 3 citations for the Village of Coleman for a Citation amount of $372.00. Adjudicated amount of $372.00 and Restitution amount of $0. 0 trials, 0 just cause hearings and 0 case reviews. For the Village of Crivitz there were 5 citations issued in the amount of $884.60 with Adjudicated amount of $884.60, 0 just cause hearing’s, 0 case reviews and 0 contempt. Town of Beaver, Town of Brazeau and Town of Pound had none.

* ***RECREATION***

T-ball and Little League are in full swing. Lillian Park Pavilion supplies are ordered and will be put up as soon as received.

* ***PUBLIC WORKS***

Elm Street Project is still in process and looking to finish by mid-summer.

* ***FINANCE & BUDGET***

Nothing to report.

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

Nothing to report.

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

Board of Review materials are in and Nancy Stank, James Heyroth, Lori Gross and Glenn Woulf need to

view the training material.

* ***ZONING & PLANNING COMMISSION***

Nothing to report.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

Dave Podoski read the monthly report for March 2021. There were 30 complaints in the month of March. 13 adult citations were written for a total of $1889.20. Ida had 194.5 hours for the month and total miles on squad car is 108514 of which 563 were for the month of March.

***Fire Department Report***

The department responded to 4 calls during the month of March. Total calls for the new fire year is 25. Breakdown of calls are: 1 Control Burns, 1 Coleman Rescue Assist and 1 garage truck fire and 1 C2O detector alarm. Total man hours for the 4 calls are 30 hours.

***Building Inspector Report***

In addition to the usual permit issues, the following contact was made March.



***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 148,315.38

MM Combined Savings Account - Associated Bank $ 367,390.63

Money Market Savings Account – Peshtigo National Bank $ 98,950.18

Certificate of Deposit – Peshtigo National Bank $ 103,189.98

Sewer Replacement-Associated Bank $ 121,911.37

Water Replacement-Associated Bank $ 71,949.77

Utility MM-Associated Bank $ 397,822.63

**TOTAL CASH ON HAND $1,309,529.94**

Since the last meeting check numbers 30313 through 30360 were written in the amount of $36,123.64

A motion was made to accept the treasurer’s report and approve the vouchers for payment by Nancy Stank and seconded by Tim Gould. Motion was voted on and carried.

***Building Permits***

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| **845** | **David Walker** | **129 Zelia** | **3/16/2021** | **Remodel** | **$ 2,500.00** | **3/16 2022** |
| **846** | **Jason Decker** | **321 Maple Ln** | **3/29/2021** | **egress window** | **$ 2,500.00** | **3/29/2022** |
| **847** | **Bev Kaminski** | **160 South Park** | **3/29/2021** | **Reroof** | **$ 7,500.00** | **3/29/2022** |
| **N/A** | **Patz Corp** | **917 Bus.141** | **3/29/2021** | **work on roof** | **$ 80,000.00** | **3/29/2022** |
| **848** | **Neal Tappa** | **328 W Main** | **3/29/2021** | **Detached Shed** | **$ 2,500.00** | **3/29/2022** |
| **849** | **Carol Zeh** | **228 Bus.141** | **3/31/2021** | **windows** | **$ 4,000.00** | **3/31/2022** |
| **850** | **Dean Kozlovsky** | **350 Country Ct** | **3/31/2021** | **remodel** | **$ 15,000.00** | **3/31/2022** |

With no further discussion, a motion was made by Jeff Gosa to adjourn. It was seconded by David Podoski. Motion was voted on and carried. The meeting adjourned at 7:00 p.m.

Respectfully Submitted,

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Lori Gross - Village Clerk/Treasurer