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, Sean

Van Ermen and Lori Gross.

Also attending the meeting: Dennis Gross

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 the March 2022 village meetings. A motion to approve the minutes was made by Nancy Stank seconded by David Podoski. It carried by all voting “aye” on a voice vote.

***Receipt & Review of Correspondence-***Letter was read by Clerk Gross from The Little Free Pantry. They expressed their appreciation for the use of the space. Lots of donations are coming in and they feel all is going well. Spring Clean-up day is set for May 7th and Village Wide Rummage is set for May 13th and 14th.

***The Village hid 108 Easter Eggs for an egg hunt.*** It has been exciting watching the children running around town looking for eggs. The Audit went very well and is complete. Additional copies were made available to board members.

***Citizen Comments/Concerns-None***

**NEW BUSINESS**

 a.) **Oath of Office-**Sean Van Ermen, Jeffrey Gosa, incumbents, and Phillip Risner were sworn in as new trustees with an Oath of Office.

 **b.) Operators/Alcohol Licenses, if any -** Motion by Jeff Gosa, seconded by David Podoski to approve 5 operators licenses, Two for Cougar Shell and 3 for Family Dollar. Motion was voted on and carried.

 **c.) Resolution for Financing infrastructure in TID 2-** After discussion on the project that needs to be completed in TID 2 the board decided that a line of credit from Peshtigo National Bank would be a great fit for the project. A resolution (Resolution No. 2022-01) was passed with a roll call vote as follows: 7 ayes-0 nayes-0 absent-0 abstain. Motion carried.

 **d.) Discuss Joint Review Board –** Motion by Dave Podoski, seconded Jeff Gosa to form a Joint Review Board with the following members: Glenn Woulf, Jeff Gosa, Sr. and Nancy Stank. The Joint Review Board will meet on an annual basis to discuss TIF business. Motion was voted on and carried.

 **e.) Discuss/Approve variance for private fence**- Motion was made by Jeff Gosa, 2nd by Nancy Stank to grant a variance to James Heyroth for a 7- foot fence around his property, except for the front of the house. Motion was voted on and carried.

 **f.) Discuss hiring a grant writer-** There was discussion on hiring a professional grant writer or hiring a local resident that has been writing grants with success. Board had decided to have Clerk Gross look into what a professional grant writer would cost and how they charge. Item was tabled to the next meeting.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Chair, Jeff Gosa for the month of March. Municipal Court had a total of 6 citations for the Village of Coleman for a Citation amount of $807.00. Adjudicated amount of $807.00. 0 trials, 1 just cause hearings and 0 case reviews. For the Village of Crivitz there were 17 citations issued in the amount of $3744.80 with Adjudicated amount of $3870.80. 0 trials, 0 just cause hearings, and 0 case reviews and $454.12 restitution paid. Village of Pound had 0, Town of Beaver had 0 citations, Town of Brazeau had 1 citation in the amount of $98.80, adjudicated amount $98.80 and Town of Pound had none.

* ***RECREATION***

Nothing to Report

* ***PUBLIC WORKS***

Nothing to Report

* ***FINANCE & BUDGET***

Nothing to Report

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

Nothing to Report.

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

Nothing to Report

* ***ZONING & PLANNING COMMISSION***

Nothing to report.

* ***PUBLIC SAFETY & PERSONNEL***

***Police Department Report***

 Dave Podoski read the monthly report for March 2022. There were 21 complaints in the month.

 6 adult citations were written for a total of $920.40. 0 Juvenile citations.

 Ida had 193.5 hours for the month of March and total miles on squad car is

 113,232 of which 398 were for the month of March.

***Fire Department Report***

The department responded to 2 calls during the month of March. Total calls for the fire year are 23. Breakdown of calls are: 2 MABAS calls for Pound-Brazeau Fire and 1 for Peshtigo fire. Total man hours for the month are 43:45 hours. Tom Behnke and Terry Reed went to Intro to Fire Inspections. Tom Behnke, Terry Reed, and Curt Tisler attended training on Structure Branch on Wildfire. Dive presented training for firefighters as an overview of DNR firefighting.

***Building Inspector Report***

03/14/2022 - Received a call about putting up a manufactured home on a lot. Gave zoning information and told individual that they could combine lots if needed.

03/22/2022 - Received a complaint of garbage not being removed from apartments on Victor St. Called owner and he is taking care of it.

***Treasurers Report***

 The Treasurer’s report was read by Nancy Stank.

 General Combined Checking Account $ 453,303.77

 MM Combined Savings Account - Associated Bank $ 390,214.56

 Money Market Savings Account – Peshtigo National Bank $ 99,264.47

 Certificate of Deposit – Peshtigo National Bank $ 104,745.82

 Sewer Replacement-Associated Bank $ 150,924.53

 Water Replacement-Associated Bank $ 78,465.18

 Utility MM-Associated Bank $ 298,842.61

 **TOTAL CASH ON HAND $1,575,760.94**

 Since the last meeting check numbers 31051-31109 were written in the amount of $40,177.03.

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

***Building Permits***

**MARCH 2022**



With no further discussion, a motion was made by Sean Van Ermen to adjourn. It was seconded by Jeff Gosa. Motion was voted on and carried. The meeting adjourned at 6:41 p.m.

 Respectfully Submitted,

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 Lori Gross - Village Clerk/Treasurer