The meeting was called to order at 6:00 p.m. by President Jeff Gosa.

Roll Call: Present: Jeff Gosa, James Heyroth, Nancy Stank, Sean Van Ermen, Dave Podoski, James Karban, and Philip Risner.

Also attending the meeting: Clerk, McKenna Kriescher, Amy Lewis, Clifford Patz, Brooke Smith, and Barbara Payette.

News Media: None

Pledge of Allegiance was recited

A motion was made by Jeffrey Gosa, seconded by Dave Podoski to move the Oath of Office and Certification before approving and correcting the minutes of last preceding meeting.

**Oath of Elected Officials and Certification of Election –** Oaths were stated and signed by Jeff Gosa, Nancy Stank, Dave Podoski, and James Heyroth. Sworn in by McKenna Kriescher. Certificate of Election was signed by Jeffrey Gosa, Nancy Stank, Dave Podoski, and James Heyroth and notarized by McKenna Kriescher.

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

There were no corrections to the minutes of the March 2023 village meetings. A motion to approve the minutes was made by Dave Podoski, seconded by Nancy Stank. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Reminder to Board Members to look at the Ordinance books to see what may need updates. A letter will be written to Public Officials to possibly get aid in grant assistance. Spring Clean Up is May 6th from 9am to 3pm. Area Wide Rummage Sales are May 12th through May 13th. The Community Bike Ride will be going on again this summer, watch for updates.

**Citizens Comments/Concerns-**

* Clifford Patz spoke about Court Committee appointments as well as having the Court Committee look into the bond amounts and possibly update them while they are already looking at the Ordinance Books. Barbara Payette inquired about the Clerk position being elected or appointed. Brooke Smith asked about leaf and brush disposal.

**NEW BUSINESS**

1. **Operator’s Licenses–** None
2. **Discuss Lots Owned by the Village-** Jeff Gosa told Board Members that a resident had purchased a property within the Village and needed to discuss this property in further detail since business’s dumpsters were on the property she had purchased. Item will be discussed at a later date.
3. **Discuss/Approve Recommendation from the Utility Committee for the Utility Rates–** James Karban made a motion to adjust our sewer base rate from $44.87 to $94.87 starting with the third quarter billing in September. Dave Podoski seconded the motion. Motion was voted on and carried. A motion by Jim Karban, seconded by James Heyroth to raise the water rates by 3% in the third quarter as recommended by the PSC. Motion was voted on and carried.
4. **Discuss/Approve the Computer System for the Squad Car –** Discussion was had on computer system stating that a grant will be covering the cost once bill was paid in full. Motion by Sean Van Ermen, seconded by Phillip Risner to accept the Baycom invoice of $3,886.00 for the Computer System in Squad Car. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of March. Municipal Court had a total of 4 citations for the Village of Coleman, citation amount of $1742.00. Adjudicated amount of $372.00 and a continued amount of $1360.00. Restitution amount of $0.00. 0 trials, 1 contempt of court, and 0 case reviews. For the Village of Crivitz there were 18 citations issued in the amount of $3904.60 with Adjudicated amount of $3528.60 and a continued amount of $376.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Pound had 1 citation in the amount of $124.00 with the Adjudicated amount of $124.00. 0 trials, 0 just cause hearings, and 0 case reviews. Town of Beaver had 0. Village of Pound had 0.

* + ***UTILITY REPORT***

Nothing to Report

* ***RECREATION***

James Heyroth read the Utility Report. In the report he stated that updates to the restrooms at the Coleman Ballfield Park will be resumed. The kitchen in the Pavilion will also be updated, including a new countertop donated by a community member. The Recreation Committee is working on getting advertisement signage for the fence at the Coleman Ballfield Park. The Committee is also looking into possibly resuming adult softball games in the summer. James Heyroth spoke about possibly adding a donation link to the website for people who want to donate for park equipment, trees, or other installations; however, this is still being looked in to.

* ***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 2023. There were 34 complaints in the month. 32 adult citations were written for a total of $6966.80. 17 Juvenile citations written in the amount of $3116.00. 1 other Municipality with citations totaling $98.90. Ida had 184.5 hours for the month of March and total miles on squad is 118,114 of which 556 were for the month of March.

***Fire Department Report***

The department responded to 3 calls during the month of March. Total calls for the fire year are 21. Breakdown of calls are: 2 rollovers, and 1 chimney fire. Total man hours for the month are 22.5 hours. Training for the month was a DNR Refresher session and they also attended a search and rescue training in the city of Peshtigo with three other fire departments.

***Building Inspector Report***

None

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Combined Checking Account $ 351,642.49

MM Combined Savings Account - Associated Bank $ 353,810.68

Money Market Savings Account – Peshtigo National Bank $ 100,174.77

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Sewer Replacement-Associated Bank $ 122,346.26

Water Replacement-Associated Bank $ 59,842.56

Utility MM-Associated Bank $ 301,583.13

**TOTAL CASH ON HAND $ 910,635.62**

Since the last meeting check numbers 31777-31863 were written in the amount of $69,458.62 for the General account and check numbers 31777-31866 were written in the amount of $32,309.68 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Nancy Stank and seconded by Sean Van Ermen. Motion was voted on and carried.

***Building Permits***

**March 2023**



Motion by Sean Van Ermen, seconded by Dave Podoski to Adjourn the meeting at 6:39p.m. Motion was voted on and carried.

Respectfully Submitted,

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McKenna Kriescher - Village Clerk/Treasurer