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

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

Also attending the meeting: Clerk, McKenna Kriescher, Dennis Gross, and Lori Gross

News Media: None

Pledge of Allegiance was recited

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

There were no corrections to the minutes of the December Board Meeting 2023. A motion to approve the minutes was made by Dave Podoski, seconded by Jim Heyroth. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* None

**Citizens Comments/Concerns**

* None

**NEW BUSINESS**

1. **Operator’s Licenses–** None
2. **Discuss/Approve Budget Transfers-** Nancy Stank made a motion to approve the budget transfers. Motion was seconded by Dave Podoski and motion carried.
3. **Discuss/Approve Resolution 2023-6-** Motion to approve Resolution 2023-06 was made by Jim Karban, seconded by Nancy Stank. Motion carried.
4. **Discuss/Approve Resolution 2023-7-** Motion to approve Resolution 2023-07 was made by Dave Podoski, seconded by Jim Heyroth. Motion carried.
5. **Discuss/Approve Cedar Corp Consulting Fee –** Jim Karban made a motion to approve Cedar Corp’s consulting fee agreement. Phil Risner seconded the motion. Motion carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of December. Municipal Court had a total of 3 citations for the Village of Coleman, citation amount of $939.00. Adjudicated amount of $1002.76 and a continued amount of $0. Restitution amount of $508.79. For the Village of Crivitz there were 31 citations issued in the amount of $6,426.40 with Adjudicated amount of $2,641.60 and a continued amount of $3,604.80. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 1 citation in the amount of $187.00 with an Adjudicated amount of $187.00

* + ***UTILITY REPORT***

Jim Karban discussed the new blower with the board as well as hydrants with backflow preventers.

* ***RECREATION***

Jim Heyroth wanted to let people know that the decorations in the park are now able to be taken down.

* ***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 December 2023. There were 9 complaints in the month of December. 4 adult citations were written for a total of $521.00. 0 Juvenile citations. 0 other Municipalities with citations totaling $521.00. Ida had 160 hours for the month of December and total miles on squad is 120915 of which 270 were for the month of December.

***Fire Department Report***

The department responded to 5 calls during the month of December. Total calls for the fire year are 5. Breakdown of calls are: 1 call canceled enroute, 1 fire alarm at school, 1 car vs deer, 1 MABAS call per Marinette house fire, and 1 car accident. Total calls for the year are 10. Total man hours for the month are 38 hours. Training was on electric and hybrid vehicles and placement of equipment.

***Building Inspector Report***

12/26/2023 - Recieved complaint of messy yard on Zelia St. President Gosa came with to owners’ residence. They said they would clean up immediately.

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Checking Account $ 201,015.97

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Local Government Investment Pool $ 717,810.05

**TOTAL CASH ON HAND $ 1,023,833.70**

Since the last meeting check numbers 32323-32384 were written in the amount of $152,859.25 for the General account and check numbers 32324-32366 were written in the amount of $31,799.21 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 Phil Risner. Motion was voted on and carried.

***Building Permits***

**December 2023**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| PERMIT | ISSUED | ADDRESS | DATE | DESCRIPTION | DOLLAR | EXP. |
| # | TO |  | ISSUED | OF WORK TO BE DONE | AMOUNT | DATE |
| 957 | Mary Noll | 448 E. Main St. | 12/5/2023 | Re-roof | $5,000 | 12/5/2024 |
| 929 | Rick Meyer | S. River Dr. | 12/11/2023 | added to previous permit for 12 X 20 shed | $6,000 | 5/3/2024 |

Motion by Sean Van Ermen, seconded by Dave Podoski to Adjourn the meeting at 6:50 p.m. Motion was voted on and carried.

Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

McKenna Kriescher - Village Clerk/Treasurer