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

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

Also attending the meeting: Asst. Clerk, 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 February Board Meetings 2024. 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-**

* New signs have been put up in the Village and they look very nice. Thanks to Phillip Risner for trustee position for the past 2 years. He will not seek reelection. Refreshments were served.

**Citizens Comments/Concerns**

* None

**NEW BUSINESS**

1. **Operators Licenses, if any-** Motion by Sean VanErmen, second by Jim Heyroth to approve 3 operators’ license. Gayle Maye, Furkees, Kelly Staudenmaier, Furkees and Corey Smith, Family Dollar. All background checks have been completed. Motion Carried.
2. **Discuss/Approve Recommendation from the Utility Committee- NONE**

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Sean Van Ermen for the month of February. Municipal Court had a total of 2 citations for the Village of Coleman, citation amount of $197.60. Adjudicated amount of $197.60 and a continued amount of $0. Restitution amount of $0. For the Village of Crivitz there were 29 citations issued in the amount of $5,498.00 with Adjudicated amount of $5,573.60 and a continued amount of $439.00. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

Nothing to Report

* ***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 February 2024. There were 21 complaints in the month of February. 9 adult citations were written for a total of $1,554.40. 0 Juvenile citations. 1 other Municipalities with citations totaling $98.80. Ida had 181.5 hours for the month of February and total miles on squad is 122070 of which 695 were for the month of February.

***Fire Department Report***

The department responded to 0 calls during the month of February. Total calls for the year are 15. Training was on CPR.

***Building Inspector Report***

Met with John from Marinette County about resident’s request to remove a culvert that goes through his property along County Road CP in front of his business. John stated that the business owner would need to replace culvert with the same size or bigger. President Gosa relayed message to the business owner.

***Treasurers Report***

The Treasurer’s report was read by Nancy Stank.

General Checking Account $ 347,651.85

Certificate of Deposit – Peshtigo National Bank $ 105,007.68

Local Government Investment Pool $ 785,996.69

**TOTAL CASH ON HAND $ 1,386,56.22**

Since the last meeting check numbers 32437-32491 were written in the amount of $443,751.66 for the General account and check numbers 32438-32490 were written in the amount of $32,031.10 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Nancy Stank seconded by Jim Sean VanErmen. Motion was voted on and carried.

***Building Permits***

**NONE**

Motion by Sean Van Ermen, seconded by Philip Risner to Adjourn the meeting at 6:18 p.m. Motion was voted on and carried.

Respectfully Submitted,

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Lori Gross – Assistant Village Clerk/Treasurer