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

Roll Call: Present: Jeff Gosa, James Heyroth, Dave Podoski, Jordan Gondeck, and Jim Karban. Sean Van Ermen and Nancy Stank were absent.

Also attending the meeting: Asst. Clerk, Lori Gross and Auditor Scott Sternhagen

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 March Board Meeting. 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-**

* Spring Clean-up – May 4 from 9:00 – 3:00; Community Rummage sales is May 10-11; Midnight Piper will be May 13th at 11:55 in front of the Municipal Building.

**Citizens Comments/Concerns**

* None

**NEW BUSINESS**

1. **Audit Report from Mr. Scott Sternhagen-**Scott discussed the 2023 audit and commented the General Fund is in very good shape. Sewer is breaking even and Water should start to provide a little revenue with the rate increase. All else went well with audit.
2. **Operators Licenses, if any-**None
3. **Discuss/Approve Recommendation from the Utility Committee-** Meter Downsize Request Form was approved. Motion by Jim Heyroth, 2nd by James Karban, motion carried.
4. **Golf Cart Ordinance-**Board is looking into an ordinance to allow Golf Carts on Village Streets. Clerk will come up with an ordinance and bring back to next meeting. Discussion Only.
5. **Generator for Municipal Building and Fire Department-**After the storm outage this past week it was recommended to look into a generator to run the basics for Fire Department and also a generator for Municipal building for a possible shelter for warmth and water. Trustee Podoski would help with looking into costs and possible hook up in the future. Clerk Gross will also look into possible grant. Discussion only.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Jeff Gosa for the month of March. Municipal Court had a total of 9 citations for the Village of Coleman, citation amount of $1670.40. Adjudicated amount of $1796.40 and a continued amount of $0. Restitution amount of $0. For the Village of Crivitz there were 24 citations issued in the amount of $5,351.10 with Adjudicated amount of $5,351.10 and a continued amount of $0. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 1 citation in the amount of 98.80, adjudicated amount of $98.80.

* + ***UTILITY REPORT***

Nothing to Report

***RECREATION***

Rec Committee Chair, Jim Heyroth, thanked Mike Kudick for allowing the use of his tow truck to bring the new bleachers to the park.

* ***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 2024. There were 26 complaints in the month of March. 5 adult citations were written for a total of $935.00. 0 Juvenile citations. 2 other Municipalities with citations totaling $323.60. Ida had 168.75 hours for the month of March and total miles on squad is 122535 of which 455 were for the month of March.

***Fire Department Report***

The department responded to 4 calls during the month of March. 1-Lift Assist for Coleman Rescue, 1 Power Pole that was on fire, 1 Washing Machine that was on Fire and 1 Control Burn. Total calls for the year are 19. Training was on DNR Refresher with members from the DNR present and the alarm system for Coleman Public Schools. Meat Raffle is planned for April 14 at Fortier’s Bar and the Fire Department is working on the annual picnic. Fire Inspections are in process.

***Building Inspector Report***

Met with Resident on S. Park. She wants to build a tiny home on her lot. It is zoned R-3. Explained she would need a variance. She will write a request to the Board of Appeals.

***Treasurers Report***

 The Treasurer’s report was read by Lori Gross.

 General Checking Account $ 244,617.91

 Certificate of Deposit – Peshtigo National Bank $ 105,007.68

 Local Government Investment Pool $ 638,787.61

 **TOTAL CASH ON HAND $ 988,413.20**

Since the last meeting check numbers 32494-32541 were written in the amount of $186,650.50 for the General account and check numbers 32493-32540 were written in the amount of $41,372.34 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Jim Heyroth seconded by Dave Podoski. Motion was voted on and carried.

***Building Permits***



Motion by Dave Podoski, seconded by Jim Heyroth to Adjourn the meeting at 7:12 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Assistant Village Clerk/Treasurer