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 absent.

Also attending the meeting: Clerk/Treasurer, Lori Gross, Marinette County Judge Miller and Coleman Resident Curt Naegeli,

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 June Board Meeting. A motion to approve the minutes was made by Jim Karban, seconded by Jordan Gondeck. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Thank you, card was read by President Gosa from the Coleman Fire Department. Village of Coleman donated $200 to department. Also, President Gosa stated the Music in the Park went over really well along with the community bike ride which was done before the music started. Looking at doing this again sometime in August.

**Citizens Comments/Concerns**

* Coleman resident Curt Naegeli came in to speak about a resident burning in his neighborhood. The Board and Building Inspector will check the situation out and see what can be done. Judge Peggy Miller came to address the board on her candidacy for the 2025 spring election. She will be appointed in August to take the place of retiring Judge Jane Sequin for the rest of the term. Judge Miller lives in Marinette County, is already in the judicial system as court commissioner and has no conflict issues because she was not an attorney previously. She would like your vote in the April 2025 election.

**NEW BUSINESS**

1. **Operators Licenses-** Motion by Jordan Gondeck, second by Jim Heyroth to approve the operator’s license for Cynthia Hoida for the Woodshed. Motion was voted on and carried.
2. **Discuss/Approve Recommendation from the Utility Committee-** None
3. **Health Insurance/Quotes/Plans-**After reviewing various health insurance plans there was amotion by Dave Podoski that the Village of Coleman should offer the Qshera to all full-time employees with the State of Wisconsin maximum limits per year to start in January 2025. This should be made a Village policy until changed. Roll Call Vote was taken. Dave Podoski, yes, Jim Karban, yes, Jordan Gondeck, yes, Jim Heyroth, yes, and Jeff Gosa, yes. **Ayes 5 Nayes 0**. Motion Carried.

**COMMITTEE REPORTS:**

* ***COURT***

Court report was read by Court Committee Member, Jeffrey Gosa for the month of June. Municipal Court had a total of 7 citations for the Village of Coleman, citation amount of $2092.50. Adjudicated amount of $840.50 and a continued amount of $0. Restitution amount of $0. For the Village of Crivitz there were 21 citations issued in the amount of $4686.40 with Adjudicated amount of $3656.90 and a continued amount of $0. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

Nothing to report

* ***RECREATION***

Committee Rec Chair, Jim Heyroth reported T-Ball has completed their season.

* ***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***

Nothing to Report

***Police Department Report***

Dave Podoski read the monthly report for June 2024. There were 13 complaints in the month of June. 4 adult citations and 0 juvenile citations were written for a total of $1187.00. Village of Pound has 1 citation in the amount of $187.00. Town of Pound had 0, Town of Beaver had 2 hours with 20 miles and the Village of Pound has 1 hour and 2 miles. Ida had 160 hours for the month of June and total miles on squad is 123,574 of which 291 were for the month of June.

***Fire Department Report***

The department responded to 2 calls during the month of June. 1-Vehicle Accidents, aided Grover-Porterfield for accident on W and B, and 1-vehicle rollover on County B. Total calls for the year are 39. Total man hours for the month of June are 46 hours. Training for the month was on driving and rescue of a person in a tree. Working on the Fireman’s Annual Picnic. Hope to see everyone there and thank you to the Village of Coleman for the donation.

***Building Inspector Report***

Met with a resident about clutter in the yard. He then wanted to put up a vinyl shed for his lawncare business and was informed he could not have that type of shed. The resident got upset and met with Jeff, and Jeff also stated he could not put up that type of shed. Resident was instructed to make a detailed plan of what he wants to put up for a metal carport.

Met with a resident about his vinyl shed behind the house. Resident stated he is removing it. (The shed has since been removed from the property)

***Treasurers Report***

 The Treasurer’s report was read by Jim Karban.

 General Accounts $317,737.29

 Utility Accounts $172,579.62

 Certificate of Deposit – Peshtigo National Bank $105,532.72

 **TOTAL CASH ON HAND $595,849.63**

Since the last meeting check numbers 32735-32758 were written in the amount of $34,708.40 for the General account and check numbers 32737-32757 were written in the amount of $20,740.79 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by Jim Karban seconded by Jim Heyroth. Motion carried.

***Building Permits***



Motion by Dave Podoski, seconded by Jordan Gondeck to Adjourn the meeting at 6:41 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Village Clerk/Treasurer