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, Jim Karban, Sean Van Ermen and Cayse Gillespie.

Also attending the meeting: Clerk/Treasurer, Lori Gross, Dennis Gross, Public Works, James Becker, resident and Jamie Baratono, resident.

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(s). A motion to approve the minutes was made by Jordan Gondeck, seconded by Dave Podoski. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* None

**Citizens Comments/Concerns**

* James Becker spoke about a concern he has about the Sewer Plant Upgrade that came in at almost 2.8 million dollars over what was expected. The board along with Public Works Supervisor, Dennis Gross explained that when the project went to bid there was only one bidder that bid the job, which was August Winters. DNR regulates when projects need to be done and there are a lot of communities that had to do upgrades all at the same time limiting the number of contractors available to bid jobs. Material costs went up tremendously in the past 2 years and that is also a factor in this project increase.
* Next Jamie Baratono expressed his concern over the price of garbage pickup. He felt $170 a year is too much for him and would like to stop his service. The board explained that all residents are required to have this service per Village Ordinance. He was told to stop by President Gosa’s office on Wednesday to see the ordinance.

**NEW BUSINESS**

1. **Operator’s License, if any-**Motion by Sean Van Ermen, second by Dave Podoski to approvelicenses for Isaac Dennis, Austin Dennis and Thomas Parrett all from Cougar Shell based on a satisfactory background check. Motion was voted on and carried.
2. **Discuss/Approve Recommendation from the Utility Committee****-**2 water main breaks in the last 2 weeks.
3. **Budget Resolution 2025-01-Carryover Funds-**Moton by Jim Karban, second by Cayse Gillespie to approve the resolution and carryover of fund balances from 2024 budget to the 2025 budget year. Roll call vote was taken. 7 ayes—0 nays’—0 absent.
4. **Rescue Squad Contract-**Motion by Dave Podoski, second by Jim Karban to accept the rescue squad contract in the amount of $20,377.87. Motion was voted on and 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 2 citations for the Village of Coleman, citation amount of $311.00. Adjudicated amount of $0.00, continued amount of $311.00 and Restitution amount of $0. Town of Beaver had 0 citations. Village of Pound had 0 citations. Town of Pound had 0 citations.

* + ***UTILITY REPORT***

All noted above under new business

* ***RECREATION***

Chair Jim Heyroth stated all Christmas Decoration can be taken down from the park.

* ***PUBLIC WORKS***

CSM Survey was sent to state for approval. As soon as we get approval lots can then be sold and start of roadwork to begin.

* ***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 2024. There were 19 complaints during the month. Village of Coleman had 0 adult citation for a total amount of $0. 0 citations were written for other Municipalities. Village of Pound had .5 hours, and 1 mile. Town of Beaver had 0 hours and 0 miles and the Town of Pound had 0 hours and 0 miles. Ida had 176 hours and Adam had 146.25 for the month and total miles on squad is 125,758 of which 864 were for the month.

***Fire Department Report***

The department responded to 4 calls during the month of December. 1- Lift Assist for Coleman Rescue, 2-Car Accidents and 1-call for gas odor in house. Total calls for the year are 5. Total man hours for the month are 25.75 hours. Training was on ropes. Coleman Fire wants to thank everyone who bought calendar raffle tickets for the month of December and for the support.

***Building Inspector Report***

12/10/24 Received a call from the state that there is no heat in some classrooms at the school. Followed up with Principal and there is heat with a secondary heat source and they have a scheduled appointment to get main source fixed.

12/23/24 The contractor for the daycare contacted building inspector and is going to put up a temporary fence because of frost.

***Treasurers Report***

 The Treasurer’s report was read by Jim Karban.

 General Accounts $579,356.11

 Utility Accounts $558,942.29

 Certificate of Deposit – Peshtigo National Bank $107,906.72

 TID Districts $ 15,933.44-

 **TOTAL CASH ON HAND $1,230,271.68**

Since the last meeting check numbers 33016-33056 were written in the amount of $78,271.36 for the General account and check numbers 33018-33041 were written in the amount of $63,249.08 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***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| PERMIT  | ISSUED | ADDRESS | DATE | DESCRIPTION |  DOLLAR  |
| # | TO |   | ISSUED | OF WORK TO BE DONE |  AMOUNT  |
| 988 | Mariah Simsonson | 139 N. Franklin | 12/4/2024 | Windows/Siding | $35,000  |
| 989 | Sharon Peterson | 631 Business 141 | 12/26/2024 | New Windows | $11,000  |

Motion by Sean Van Ermen, seconded by Cayse Gillespie to adjourn the meeting at 6:38 p.m. Motion was voted on and carried.

Respectfully Submitted,

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

 Lori Gross – Village Clerk/Treasurer