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, and Sean Van Ermen. Cayse Gillespie excused absent.

Also attending the meeting: Clerk/Treasurer, Lori Gross, Dennis Gross, Public Works, and Judge Peggy Miller

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 January Board Meeting(s). A motion to approve the minutes was made by David Podoski, seconded by Jim Heyroth. It carried by all voting “aye” on a voice vote.

**President’s Comments-**

* Thank you’ s were read for the donations from David & Sue Smith for Parks and Police,

Greenstone and Country Visions for Police Department.

Starting in March, Peshtigo National Bank will allow residents to pay their Utility bills at the bank. A press release will be going out to the newspapers-Peshtigo Times and Eagle Herald.

April Village Board Meeting will be changed to April 21st at 6:00 pm

**Citizens Comments/Concerns**

* Judge Peggy Miller just spoke briefly reminding the board about the upcoming election in April. She will be on the ballot and asking everyone to get out and vote.

**NEW BUSINESS**

1. **Operator’s License, if any-**Motion by Sean Van Ermen, second by Jordan Gondeck to approvelicense for Troy Hurley for Family Dollar based on a satisfactory background check. Motion was voted on and carried.
2. **Discuss/Approve Recommendation from the Utility Committee****-**3 water main breaks in the month of January. Primary and Final Clarifier inspection reports came back with a positive report. Not as much work expected to have to be done. More maintenance than major construction. Three items needed to be approved as follows:
	1. Engineering/Consulting Services to Cedar for Water Tower-Motion by Jim Karban, second by Dave Podoski to approve the contract with Cedar Corporation to provide Construction Project Administration and Resident Engineering Services for the Elevated Water Storage Tank Recoating Project. Contract A-25 in the amount of $13,000 to $16,000 for General Project Administration and $2000 to $4000 for Resident Engineering Services (Riser Pipe). Motion was voted on and approved.
	2. **Award Bid for Water Tower Painting**-Motion by Jim Karban, second by Jordan Gondeck to award the 300,000 Gallon elevated water storage tank recoating, contract A-25 to TanksCo, Inc. including the base bid, alternate A and alternate B for a total of $589,900. Motion was voted on and carried.
	3. **Rehab Proposal and the Warranty Proposal**-Motion by Jim Karban, second by Dave Podoski to approve the Rehab Proposal and the warranty proposal with James Orr coating Inspection LLC, for the elevated water storage tank recoating project, contract A-25 in the amount of $40,400 for the rehab and $4000 for the warranty. Motion was voted on and carried.
3. **Resolution 2025-02, Marinette County Hazard Mitigation Plan-**Motion by Sean Van Ermen, second by Jordan Gondeck to approve Resolution 2025-02, Marinette County Hazard Mitigation Plan. Motion was voted on and carried.

**COMMITTEE REPORTS:**

* ***COURT******-None***
	+ ***UTILITY REPORT***

All noted above under new business

* ***RECREATION***

Chair Jim Heyroth stated some Christmas Decorations still need to be taken down. Business’s have been notified to remove as soon as possible.

* ***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 January 2025. There were 22 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 0 hours, and 0 miles. Town of Beaver had 0 hours and 0 miles and the Town of Pound had 0 hours and 0 miles. Adam had 201.5 hours for the month and total miles on squad is 127,364 of which 1606 were for the month.

***Fire Department Report***

The department responded to 3 calls during the month of January. 1- MABAS call for structure for Grover-Porterfield, and 2-Car Accidents. Total calls for the year are 8. Total man hours for the month are 29 hours.

***Building Inspector Report***

Nothing to Report

***Treasurers Report***

 The Treasurer’s report was read by Jim Karban.

 General Accounts $1,006,886.53

 Utility Accounts $ 597,897.39

 TID Districts $ 111,702.75

 **TOTAL CASH ON HAND $1,716,486.67**

Since the last meeting check numbers 33049-33103 were written in the amount of $180,859.81 for the General account and check numbers 33050-33100 were written in the amount of $33,426.42 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 Dave Podoski. Motion was voted on and carried.

***Building Permits***

**None**

Motion by Sean Van Ermen, seconded by Jordan Gondeck to adjourn the meeting at 6:22 p.m. Motion was voted on and carried.

Respectfully Submitted,

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 Lori Gross – Village Clerk/Treasurer