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

Roll Call: Present: Jeff Gosa, James Heyroth, Dave Podoski and Cayse Gillespie.

Jordan Gondeck, Jim Karban, and Sean Van Ermen-excused absent.

Also attending the meeting: Clerk/Treasurer, 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 Meeting(s). A motion to approve the minutes was made by James Heyroth, seconded by Dave Podoski. It carried by all voting “aye” on a voice vote.

**President’s Comments- Thank you to the following for donations to the Police Dept. Beaver Machine, Meatski’s, Peshtigo National Bank, North Woods Flooring, Graetz Manufacturing, Crandall Coatings,**

**Dan Risner & Son Excavating, Blake Boerschinger, Front Porch Market, Sunny Squirrels Laser Craft,**

**Tappin Teachers (Donald Engebregtsen), Ken Kunz Dirt Services, Coleman Parts, and All Seasons Painting/Home Repair (Kristi Urch) Police Chief Bieber has a goal of $3000. Chief Bieber has exceeded his goal at $3750. He also found a donor to cover the cost of marking his police car. Village received a thank you from Crime Stoppers for the January donation given by the Village.**

**Citizens Comments- NONE**

**NEW BUSINESS**

1. **Operator’s License, if any-**NONE
2. **Resolution 2025-03-Closure of TID 1-**Motion by Dave Podoski, second by Cayse Gillespie to approve resolution 2025-03 to close TID 1 (by Shell Station). Motion was voted on and carried.
3. **Bay Lake Comprehensive Plan Proposal-**Motion by Cayse Gillespie, second by James Heyroth to approve Bay Lake to do our 25 comprehensive plan at the cost of $16,183. Motion was voted on and carried.
4. **Discuss/Approve Recommendation from the Utility Committee****-**
   1. Motion by James Heyroth, second by Cayse Gillespie to approve the Water Tower Antenna Agreement for the Coleman School District at $500 per year. Clerk to bill on an annual basis in July. Payment is due September 1 each year. -Motion was voted on and carried.
5. **Closed Session under Wis.Stat.19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-** Motion by Dave Podoski, second by Cayse Gillespie to go into closed session. Motion was voted on and carried.
6. **Reconvene to Open Session**-Motion by James Heyroth, second by Dave Podoski to reconvene to open session.
7. **Possible Action**-Motion by James Heyroth, second by Cayse Gillespie to accept resignation of Darren Olson, Utilities Operator effective March 7, 2025. Motion was voted on and carried.

**COMMITTEE REPORTS:**

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

All noted above under new business

* ***RECREATION***

Nothing to Report

* ***PUBLIC WORKS***
* Robinette Trail needs to be delineated per DNR. Cedar will take care of the process.

The plat survey is done and approved by the State. Surveyor is taking to County to get recorded.

* ***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 2025. There were 20 complaints during the month. Village of Coleman had 2 adult citation for a total amount of $313.00. 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 173 hours for the month and total miles on squad is 128,129 of which 765 were for the month.

***Fire Department Report***

The department responded to 2 calls during the month of February. 1-Vehicle Fire and 1-Tree branches on wires. Total calls for the year are 10. Total man hours for the month are 17 hours. Training was on search and rescue. 14 firemen went to a house in Grover to train on search/rescue and communications.

***Building Inspector Report***

Nothing to Report

***Treasurers Report***

The Treasurer’s report was read by Clerk Gross.

General Accounts $ 878,792.07

Utility Accounts $ 624,648.41

TID Districts $ 111,702.75

**TOTAL CASH ON HAND $1,615,143.23**

Since the last meeting check numbers 33104-33150 were written in the amount of $357,784.54 for the General account and check numbers 33108-33150 were written in the amount of $40,041.86 for the Utility Department. A motion was made to accept the treasurer’s report and approve the vouchers for payment by James Heyroth seconded by Cayse Gillespie. Motion was voted on and carried.

***Building Permits***



Motion by Dave Podoski, seconded by Cayse Gillespie to adjourn the meeting at 6:51 p.m. Motion was voted on and carried.

Respectfully Submitted,

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

Lori Gross – Village Clerk/Treasurer