



MEETING MINUTES

Town of Peshtigo Special Board Meeting/Budget Workshop Tuesday, October 10, 2023 at 6 p.m.

- 1) Call to order: **Chairperson Friday** called the meeting to order at 6:00pm.
- 2) Pledge of allegiance
- 3) Roll call: **All present:**
Chairperson Friday, Supervisor Coble, Supervisor Wortner, Supervisor Furton, Supervisor Joy
- 4) Verification of Proper Notice: **Chairperson Friday** verified.
- 5) Approve Agenda: **Wortner motion to approve agenda/Second by Coble. Motion carried with 5 yes votes.**
- 6) CDBG Town Hall Improvement Bid Opening & Discussion: **No bids received. Coble motion to move forward with MSA splitting the project (with permission from DOA) with approval for sole solicitation, along with board pre-approval for Chairperson Friday and Supervisor Coble to move forward with any action required to keep the process moving/Second by Joy. Motion carried with 5 yes votes.**
- 7) Proposed 2024 Town Budget Workshop: **Town Board discussed 2024 proposed budget.**
- 8) ARPA Fund Discussion: **Town Board discussed ARPA Funds.**
- 9) Upcoming Meetings: Regular Monthly Board Meeting – Tuesday, October 17, 2023 at 7 p.m.
- 10) Motion to Adjourn: **Coble motion to adjourn at 7:35pm/Second by Joy. Motion carried with 5 yes votes.**

Kayla Okins, Clerk 10/12/2023