



**Thursday, January 4, 2024 MINUTES  
PUBLIC HEARING 5 p.m.  
SPECIAL BOARD MEETING  
Immediately following Public Hearing**

- 1) Call to order: **Chairperson Friday called meeting to order at 5:00pm**
- 2) Pledge of allegiance
- 3) Roll call: **All present.**

**Chairperson Friday, Supervisor Coble, Supervisor Wortner, Supervisor Furton, Supervisor Joy**

**PUBLIC HEARING at 5 p.m.**

*All persons interested are invited to attend and be heard in person or to provide written comments to the Town of Peshtigo prior to 2:00 p.m. on January 4, 2024 at the above address or via email to [topclerk@townofpeshtigo.org](mailto:topclerk@townofpeshtigo.org).*

4) James and Heather Shaffer at N2337 Schacht Road are seeking a zoning change from R-1 to A-2 to allow for a small hobby farm. Description: S1/2 E1/2 SE NE S29 T30N R23E EX SCHACHT RD 382R13 2246J7 2288J21 2413J31 Parcel: 024-01550.000 through 024-01550.002

5) James and Hope Matthews at W2598 Jopek Road are seeking a zoning change of 1 acre of property from A-2 to B-1 to use for business use. Description: 28.44AC PRT SE SE S17 T30N R23E COM E/L 53'N SE COR; N614.39' W ON S/L 4053J8 660' N ON W/L 4053J8 660' W ON N/L 668.21' S ON W/L 1286.74' E ON N/L 420R424 1319.36' TO POB DESC 4739J28 EX SCHACHT RD Parcel: 024-01176.000

**No public comment. Public Hearing closed at 5:02pm and proceeded to Special Board Meeting.**

**SPECIAL BOARD MEETING**

- 6) Verification of proper notice: **Chairperson Friday verified.**
- 7) Approve agenda: **Coble motion to approve/Second by Wortner. Carried with 5 yes votes.**
- 8) Public comment, limited to 15 minutes (*in-person attendees only, limited to 3 minutes per person with no time donations from others, agenda items only*), please be prepared to come forward to the table, speak clearly into the microphone, start by stating name & address
  - a. **Trygve Rhude commented on his hopes for the board to continue in litigation.**
- 9) James and Heather Shaffer zoning change request: **Wortner motion to approve/Second by Furton. Motion carried with 5 yes votes. Forward to County for approval.**
- 10) James and Hope Matthews zoning change request: **Coble motion to approve/Second by Wortner. Motion carried with 5 yes votes. Forward to County for approval.**
  - 11) Motion & roll call vote to go into CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. **Coble motion to enter closed at 5:07pm/Second by Joy. Motion carried with 5 yes in a roll call vote.**
    - a. Grant & Eisenhofer legal team discussion re: Tyco/JCI litigation
    - b. Motion & roll call vote to return to Open Session: **Coble motion to return to open session at 6:11pm/Second by Joy. Motion carried with 5 yes votes.**
- 12) Action arising from Grant & Eisenhofer legal team discussion re: Tyco/JCI litigation: **No action taken.**



- 13) Proposal for CPA to continue with payroll: **Coble motion to approve/Second by Wortner. Motion carried with 5 yes.**
- 14) Update Ordinance Sec. 10-101: **Coble motion to approve ordinance update/Second by Wortner. Motion carried with 5 yes.**
- 15) CDBG-CV Town Hall improvement project bid process: **To avoid a quorum, Chairperson Friday will transfer her involvement in accepting bids to Supervisor Joy. Motion by Coble to accept changes/Second by Wortner. Motion carried with 5 yes votes.**
- 16) Approve additional election inspectors: **Motion by Coble to approve Eileen Ceranski, Rick Dittrich, and Pam Daye as election inspectors for 2024-2025 election cycle/Second by Wortner. Motion carried with 5 yes.**
- 17) Upcoming Meetings: Regular Monthly Board Meeting – Tuesday, January 16, 2024 at 7 p.m.
- 18) Motion to Adjourn: **Wortner motion to adjourn at 6:21pm/Second by Coble. Motion carried with 5 yes votes.**

Kayla Okins, Clerk 01/11/2024