



MEETING MINUTES
Town of Peshtigo Regular Board Meeting
Tuesday, April 15, 2025 at 6pm

Meeting in recess from Annual Town Meeting until 7:20pm.

Chairperson Friday called the meeting to order at 7:20pm.

8) Roll call: **All present.**

Chairperson Friday, Supervisor Coble, Supervisor Wortner, Supervisor Bergeson, Supervisor Joy.

9) Verification of public notice: **Chairperson Friday verified.**

10) Approve agenda: **Unanimous consent to approve the agenda.**

11) 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 & agenda item(s) to be addressed: **None heard.**

12) Announcements

a. **Clerk Okins gave a recap of the April election. No Town positions changed hands, final election numbers were perfect, Badger Books operated smoothly, and she thanked the Chief Election Inspector and all other Election Inspectors.**

b. **Town Hall is closed Thursday, April 17th due to construction.**

c. **Bellin run will be held on Saturday, May 3rd. TOP Fire Department is assisting with road closures.**

d. **DNR and Tyco updates on the website, under the water tab.**

e. **Chairperson Friday and Supervisor Wortner will be attending Capitol Day on 4/30.**

13) Minute approval – 3/18/2025 Regular Board Meeting: **Unanimous consent to approve.**

14) Reports

a. Fire Department: **Chief Folgert gave report.**

i. **New Fire Truck package approval: Clarence motion to approve Chairperson Friday to sign the approval package, if it comes in at or below the presented cost of \$/Second by Joy. Motion carried with 5 yes votes.**

b. Constable: **Chairperson Friday gave report.**

c. Building Inspector: **Chairperson Friday gave report.**

d. Marinette County Board: **No updates.**

15) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments:

Unanimous consent to approve Treasurer Report.

a. **Approve vouchers & payment of bills: Coble motion to approve/Second by Wortner. Motion carried with 5 yes votes.**

16) Insurance renewal: **Coble motion to approve/Second by Bergeson. Motion carried with 5 yes.**

- 17) Reappointment of Dale Edlbeck & Jim Meyer to Fire Commission for 3-year term ending 4/30/2028: **Chairperson Friday motion to reappoint both members/Second by Joy. Motion carried with 5 yes.**
- 18) Approval of Transfer of Agent - Class "B" Beer and "Class B" Liquor license for Embers 1871, LLC (Kari Bunting) from April 15, 2025 to June 30, 2025: **Joy motion to approve/Second by Coble. Motion carried with 5 yes votes.**
- 19) Capital Improvement Plan update: **Chairperson Friday gave presentation of information obtained from WTA. CIP will be working on how to fund future road projects, timeline, etc.**
- 20) Ad hoc committee updates:
- a. CDBG-CV – Chairperson Friday, Treasurer Maney: **Chairperson Friday gave update that DOA extended the project completion to May 9, 2025. Treasurer Maney stated that Town reimbursement was submitted and should be arriving soon.**
 - i. HVAC update – Supervisors Coble & Joy: **Joy updated that the boiler will be down starting Wednesday, April 16th to swap over to new equipment.**
 - b. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner: **No updates.**
- 21) Standing Committee Updates:
- a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Bergeson: **Coble gave update that the roof project is 99% complete, expected to be completed next week. Town water softener is currently not working properly, but will be repaired this week.**
 - b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble: **Clerk Okins stated the Recycling RU Grant has been submitted and approved. Payment is expected in May.**
 - i. Waste Management contract renewal: **Bergeson motion to approve/Second by Coble. Motion carried with 5 yes votes.**
 - c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy
 - i. 2025 Town road project bid opening with possible award: **Sole bidder. Joy motion to accept Peshtigo Asphalt's bid of \$77,250.00 for completion of all 4 projects/Second by Wortner. Bids are accepted, but not yet awarded. Motion carried with 5 yes votes.**
- 22) Town Board/Committee/Commission structure/restructure: **Chairperson Friday motion to restructure the following/Second by Bergeson. Motion carried with 5 yes votes.:**
- a. **Remove Wortner from Ordinance Review Committee.**
 - b. **Remove Joy from Roads.**
- 23) Upcoming Meetings – Regular Board Meeting, Tuesday, May 20, 2025 at 6 p.m.
- 24) Adjourn: **Unanimous consent to adjourn at 8:11pm.**

Kayla Okins, Clerk 04/17/2025