

MEETING MINUTES Annual Town Meeting Tuesday, April 16, 2024 at 6 p.m.

Annual Town Meeting

- 1) Call to order: Chairperson Friday called the meeting to order at 6:00pm.
- 2) Pledge of allegiance
- 3) Minute Approval
 - a. 4/18/23 Annual Town Meeting: Mimi Schahczenski motion to approve the minutes with the correction of Trygve Rhude's spelling/Second by Wendel Johnson. Majority vote yes.
 - b. 11/21/23 Special Town Meeting: Lou Ann Seils motion to approve/Second by Amber Lynwood. Majority vote yes.
- 4) Financial Review
- 5) Next Annual Town Meeting: Tuesday April 15, 2025
- 6) Discussion and potential action on matters of interest to Town electors- **42 residents present.** (discussions are subject to a motion and a second by a Town resident)
 - a. Connie Hass motion/Second by Betsy Jaeger to change the Clerk position from appointed to an elected position. Vote: 10 yay, 32 nays. *Motion* failed.
 - b. Denise Wiedemeier motion/Second by Cindy Baur to increase Town Officials wage by \$2,000/year. Vote: 14 yay, 27 nays, 1 abstain. Motion failed.
 - c. Advisory motion made by Cindy Baur/Second by Mark Monnette to complete an independent audit from 2019-present. Advisory vote: 17 in favor, 25 opposed.
 - d. Mike Folgert motion/Second by Clarence Coble to authorize the Town to sell and/or dispose of surplus equipment. Motion carried with unanimous yes vote.
- 7) Motion to Adjourn: Gary Schahczenski motion to adjourn at 7:00pm/Second by Mimi Schahczenski. Unanimous vote yes.

Kayla Okins, Clerk 04/18/2024

Regular Monthly Board Meeting to follow.



Annual Town Meeting of Electors Tuesday, April 16, 2024

PRINTED NAME	ADDRESS	A SIGNATURE,
GART SCHAMCZONEN	W432 OAKWOOD BEACH 12D.	Huy Boshti
Scott Forty	N3056 Shore Dr	652182
Rhonda McClain	N1040 PuraRd, Marinetta	Raonda Mclo.
Jim Schuchart	N2779 Wilderness TRL	Jams 800-65
George Seyhour	W2265 CTY B MARINETY Wis	Herro Serman
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Chera Buechler	WILTS Countryside In Marinette WI	Lea Luckle
Laura Winters	wil95 head Pol Marinettery	Jaman inters
DAVID Buechler	W1178 Country SIDE LN MARINETU WE	Dare R Buly
Michael Kyder	W3667 County Rd B poshTigo WI 54157	muchal Offings
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18 Signature Lines

W2435 Old Peshtigo Road Marinette, WI 54143 715-582-4332

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Annual Town Meeting of Electors Tuesday, April 16, 2024

PRINTED NAME	ADDRESS	SIGNATURE
GANDICE BUCHENAUER	NIOSA CTY. RBB marinetta	Candia Richenaux
Clarence E. Coble	NI590 Harber Rd Reshtion	
Ander Lynwood	N2529 McFARLADO RO- MARINETTE	Garages Engle
Jennifer Friday	N3056 Shore Dr Marinette	Smill gweets
JAMBS BAUR	N1320 SHORE OR MARINETTE	Jepnites finday
Randy Schroeday	N 3237 Schacht Rd. Poshtigo	General Baux
William Malten	N 2886 hietzow Rd Marknette) Jan Co
Barbara Melton		William Matter
LOUANN Seils	N2992 BOOGO LEST ON Marinette	Baronnellon
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Derise Wielellie	V 43803 Corinter Rol & Marinesto	Store Europe
Betsy Speak	The state of the s	Hairo Mendy
Mini Schahozenski	1V1848 3 HOVE DR	Dital Meson
Jan Wille	W1602 Old Pesh tigo Red. Marinette	Higging chalingshi
And Wuchland	TIAN THUNCH	MVVVV
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(a)	WZZ91 Jenny Lære Marinton	Typetu Bross
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Annual Town Meeting of Electors Tuesday, April 16, 2024

PRINTED NAME	ADDRESS	SIGNATURE
Dary Joy	w3269 Hy 64 Marinette	1/2
Tim Bergison	N2798 Peplar Ridge him Pestilion	From Buser
andy Bour	N1320 Shore Drive	Cinky Baur
Beith Swallow	N1790 Harbor Rd Peshtico	100
COUNTY HARRY	N1896 Shale Drive MarriedE	21/11/1
Panl McClain	NIOTO DURA Rd. MARINETTE	1 Solves
Cindy 1 per	N2109 shore Dr. Marinette NI 54143	lindy & Depel
JULIE BEYER	W1207 RADER RD MARINETTE 64143	Quelie R Beyer
Mark Monnette	N. 1495 Hale Rd. Peshtigo 54157	Jonach Monnetto
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Mark Winters	WII95 Leaf Rd Marinette WI 54143	my h
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MEETING MINUTES

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- 1) Call to order:
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 - a. 4/18/23 Annual Town Meeting:
 - b. 11/21/23 Special Town Meeting:
- 4) Financial Review
- 5) Next Annual Town Meeting: Tuesday April 15, 2025
- 6) Discussion and potential action on matters of interest to Town electors (discussions are subject to a motion and a second by a Town resident)
- 7) Motion to Adjourn:

Regular Board Meeting: Chairperson Friday called the meeting to order at 7:03pm.

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: Wortner motion to approve/Second by Joy. Motion carried with 5 yes.
- 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
 - a. Denise Wiedemeier expressed her disappointment in the price increases at the Recycling Center.
 - b. Trygve Rhude spoke on his hopes of the Capital Improvement Plan/Committee to continue.
 - c. Wendel Johnson gave his recommendation for the board to use our residents' expertise to help in areas of needs and improvements.
- 12) Announcements
 - a. Both DNR and Tyco updates are available on the Town website.
 - b. Town of Peshtigo is still in litigation with JCI/Tyco- no updates currently.
 - c. Governor Evers vetoed the SB-312.
 - d. Marinette County is hosting a hazardous waste clean sweep on May 10th and 11th. Times and location drop-offs are available on the County's website.
 - e. TOP Fire Department will be assisting Bellin Health's 5K Heart Walk on Saturday, April 27th. Public is encouraged to attend!
- 13) Minute approval -3/19/24 Regular Board Meeting: Coble motion to approve/Second by Joy. Bergeson abstained. Motion carried with 4 yes votes.
- 14) Reports
 - a. Fire Department: Chief Folgert gave report. There have been 31 calls since last meeting.
 - b. Constable: No report.
 - c. Building Inspector: Chairperson Friday gave report. 7 new building permits were issued in March.



- d. Chief Election Inspector: Clerk Okins gave Rebecca's report/summary of April election.
- e. Marinette County Board: Dave Buechler gave report. The main focus was the UW-Marinette campus. Marinette County owns the building and will likely lease the theatre, but could be a 6-12 month turnaround time.
- 15) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Unanimous consent to approve.**
- 16) Approve vouchers & payment of bills: Wortner motion to approve/Second by Joy. Motion carried with 5 yes votes.
- 17) Assessor contract renewal: Coble motion to approve/Second by Wortner. Motion carried with 5 yes votes.
- 18) Plan Commission membership: **Chairperson Friday will replace Kayla Furton on Plan Commission. Unanimous consent to approve change.**
- 19) Fire Commission membership: Unanimous consent to reappoint Karen Sylvester and Lou Ann Seils to Fire Commission for a 3-year term, expiring 04/30/2027.
- 20) Board of Review Alternate membership: **Chairperson Friday motion to appoint Michael Dobson. Unanimous consent to approve.**
- 21) Ad hoc committee updates/restructuring:
 - a. Capital Improvement Plan: Chairperson Friday nominated Committee Chair Joy and Committee Vice Chair Friday. Unanimous consent to approve the restructuring.
 - b. CDBG-CV Chairperson Friday, Treasurer Maney
 - i. Town Hall improvement update: Friday updated that new bid specs are expected this week, with bids due back by May 2nd. Friday motion to have herself, Joy, and Coble review and agree upon awarding a bid.
 - c. Ordinance/Policy Review Chairperson Friday, Vice Chairperson Wortner: **Next meeting is expected to be May 9th at 9am.**
- 22) Standing Committee Updates/Restructuring:
 - a. Buildings & Grounds Chairperson Coble, Vice Chairperson Joy
 - i. Award contract for fire department drain repair: 3 quotes were received, all under \$25k. Joy and Coble will review and move forward with awarding a quote.
 - b. Recycling Center Chairperson Coble, Vice Chairperson Wortner: Chairperson Friday nominated Committee Chair Supervisor Bergeson and Committee Vice Chair Coble. Unanimous consent to approve the restructuring. Coble updated that Bob Eggener is officially back to work as a Recycling Center attendant.
 - c. Roads & Ditches Chairperson Wortner, Vice Chairperson Joy: **No updates.**
- 23) Upcoming Meetings Regular Board Meeting, Tuesday, May 21, 2024 at 6 p.m.
- 24) Motion to Adjourn: Coble motion to adjourn at 7:45pm/Second by Wortner. Motion carried with 5 yes votes.

Kayla Okins, Clerk 04/18/2024