



MEETING MINUTES
Town of Peshtigo Special Board Meeting
Tuesday, May 7, 2024 at 1 p.m.

- 1) Call to order: **Chairperson Friday called the meeting to order at 1:00pm.**
- 2) Roll call: **4 members present- Supervisor Coble absent.**
Chairperson Friday, Supervisor Wortner, Supervisor Bergeson, Supervisor Joy
- 3) Verification of proper notice: **Chairperson Friday verified.**
- 4) Approve agenda: **Joy motion to approve agenda/Second by Wortner. Motion carried with 4 yes.**
- 5) Constable appointment to fulfill term: **Chairperson Friday motion to appoint Amber Lynwood as Town Constable, effective immediately through 04-14-2025/Second by Joy. Motion carried with 4 yes votes.**
- 6) Approve fifth amendment to Tyco access agreement: **Joy motion to approve/Second by Bergeson. Motion carried with 4 yes votes.**
- 7) Motion to Adjourn: **Joy motion to adjourn at 1:04pm/Second by Bergeson. Motion carried with 4 yes.**

Kayla Okins, Clerk 05/09/2024