

**MEETING MINUTES**  
**Town of Peshtigo Monthly Board Meeting**  
**Tuesday, May 21, 2024 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 Bergeson, Supervisor Joy**

4) Verification of proper notice: **Chairperson Friday** verified.

5) Approve agenda: **Wortner motion to approve/Second by Joy. Motion carried with 5 yes.**

6) 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.**

7) Announcements:

a. **Wendel Johnson** gave report on KWT's completed control burn. He thanked Road Foreman Keith

Swallow for mowing boundaries, etc. to prepare for the burn. Trails are functional,

b. **Bellin Health** donated an AED to the Town hall as a thank you to the Fire Department for assisting in road closures for their 5K run/walk.

c. **Treasurer Jodi Maney** and **Deputy Kathy Brandt** attended QuickBooks training in early May.

d. **Marinette County Sherriff** updated **Chairperson Friday** of low staffing at the jail, therefore inmates cannot assist with ditch cleanup at this time. He's hoping to reinstate that program soon.

e. **DNR & Tyco** updates can be found on Town website, under the water tab.

f. **EPA's Superfund Designation** update from the March 2022 petition by **Cindy Boyle** and **Jeff Lamont** could be 2-3 years until designation determination and another 3-4 years for remedial phase.

g. **Update on PFAS lawsuit- TOP** is still in litigation. **Chairperson Friday** reached out to **G&E Law** on behalf of a resident request to have them speak to the public again. **G&E** confirmed they have not done that in the past and stated "most appropriate public statement is that the town is involved in litigation & can't provide further comment beyond its public filings."

h. The next 'Thursdays with Friday' will be **May 23, 2024 from 12-2pm.**

8) Minute approval

a. 4/16/2024 Regular Board Meeting: **Approved via unanimous consent.**

b. 5/7/2024 Special Board Meeting: **Joy motion to approve/Second by Wortner. Motion carried with 5 yes votes.**

9) Reports

a. Fire Department: **Chairperson Friday** gave report.

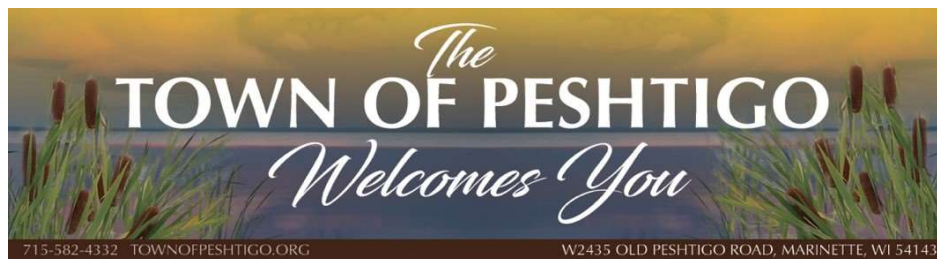
b. Constable: **Chairperson Friday** gave report.

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

d. **Marinette County Board: Board Rep. Dave Buechler** stated the **County Board** is discussing **ATV/UTV to be open 365 days/year**, as well as easements with the **UW Campus.**

10) **Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: Joy motion to approve/Second by Bergeson. Motion carried with 5 yes votes.**

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



- 12) Financial audit: **Advisory motion made by resident at April Town Meeting. Chairperson Friday was quoted at \$55k for 5-year audit. No motion made.**
- 13) Cyber Security insurance: **No motion to change from current policy.**
- 14) Board of Appeals resignation: **Chairperson Friday announced that Wayne Gerondale resigned from Board of Appeals and thanked him for his many years of service. We are currently looking to fill positions: Board of Appeals Chairperson, Board of Appeals Alternate, and Plan Commission Alternate.**
- 15) Ad hoc committee updates:
- a. CDBG-CV – Chairperson Friday, Treasurer Maney
    - i. Town Hall improvement update, discussion with possible action: **Chairperson Friday motion to award bid to GPS, contingent on obtaining additional funds of \$182k or more and timeline extension from WI DOA/Second by Joy. Motion carried with 5 yes votes.**
  - b. Ordinance/Policy Review Committee – Chairperson Friday, Vice Chairperson Wortner: **Chairperson Friday stated the committee had its 2<sup>nd</sup> meeting- will be reviewing Chapters 1 & 2 and will bring changes to Board for review ASAP.**
- 16) Standing Committee Updates:
- a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Joy
    - i. Fire Department drain repair: **Coble, Joy, and Chief Folgert will be meeting with the low bidder next week, prior to awarding the bid.**
  - b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble
    - i. Employee resignation, potential hiring: **Bergeson announced Paul McClain's resignation and motioned for approval to hire an additional part-time Recycling Center Attendant, with pay NTE \$19 per hour/Second by Wortner. Motion carried with 5 yes votes.**
  - c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy
    - i. Green Gable Road blacktopping culvert repair
    - ii. Old Peshtigo Road culvert replacement
    - iii. Hale School Road culvert replacement
    - iv. Hale School Road blacktop repair by Harbor Road

**Chairperson Friday motion to approve the above road work (i-iv) on Green Gable Road, Old Peshtigo Road, and Hale School Road NTE \$25,000/Second by Bergeson. Motion carried with 5 yes votes.**

  - v. Right-of-way tree cutting: Rehms Road, Krause Road from Hwy BB to Dahl Road & Dahl Road to Hwy BB: **Joy motion to approve tree cutting NTE \$25,000/Second by Friday. Motion carried with 5 yes votes.**
  - vi. Approve hiring of additional part-time workers: **Chairperson Friday motion to authorize Wortner and Joy to hire 2 part-time road maintenance employees, with pay NTE \$20 per hour/Second by Wortner. Motion carried with 5 yes votes.**
- 17) Upcoming Meetings
- a. Board of Review, Tuesday, June 4, 2024 at 9 a.m.
  - b. Regular Board Meeting, Tuesday, June 18, 2024 at 6 p.m.
- 18) Motion to Adjourn: **Joy motion to adjourn at 6:53pm/Second by Wortner. Motion carried with 5 yes.**

Kayla Okins, Clerk 05/23/2024