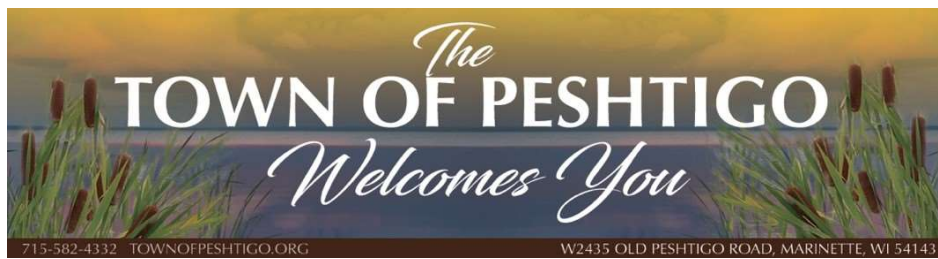


MEETING MINUTES

Town of Peshtigo Monthly Board Meeting Tuesday, June 18, 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 Coble. 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. **KWT volunteers planted plugs of wildflowers and pulled invasive species.**
 - b. **DNR and Tyco updates are listed on Town website, under the water tab.**
 - c. **Superfund designation update- TetraTech will be gathering info for resident info/communication.**
 - d. **Litigation update- Board anticipates an upcoming closed meeting with G&E and Atty. Spangenberg.**
 - e. **Thursdays with Friday upcoming schedule is posted on Town website and in Clerk's office.**
- 8) Minute approval – 5/21/2024 Regular Board Meeting: **Coble motion to approve/Second by Joy. Motion carried with 5 yes votes.**
- 9) Reports
 - a. Fire Department: **Chief Folgert gave report.**
 - b. Constable: **Chairperson Friday gave report.**
 - c. Building Inspector: **Chairperson Friday gave report.**
 - d. Marinette County Board: **Dave Buechler stated ATV/UTV changes passed County Board, but reminded residents to follow speed limits posted on roads. UW-Marinette site has some prospects on purchasing.**
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Wortner motion to approve/Second by Coble. Motion carried with 5 yes**
 - a. Approve vouchers & payment of bills: **Coble motion to approve/Second by Joy. Motion carried with 5 yes votes.**
 - b. Discuss budget current state, remaining ARPA funds, fire truck funding with possible action: **Joy motion to move all remaining ARPA funds (after roof is paid) to roads for repairs on Old Peshtigo Road and Rader Road/Second by Coble. Chairperson Friday opposed. Motion carried with 4 yes votes. Chairperson Friday motion to authorize Jodi to move fire department's \$65k from capital outlay to CD, whatever has the better interest rate/Second by Coble. Motion carried with 5 yes votes.**
- 11) Ad hoc committee updates:
 - a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday: **Town inventory is in progress-meeting to follow soon.**
 - b. CDBG-CV – Chairperson Friday, Treasurer Maney
 - i. Town Hall improvement update: **DOA approved an additional \$310k and extended the construction through 12/31/2024. Moving forward with GPS. Roof replacement coming soon.**
 - ii. MSA proposed contract amendment: **Joy motion to approve the \$5,000 payable upon completion of project/Second by Coble. Motion carried with 5 yes votes.**



- c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner
 - i. Discuss/approve Chapter 1 proposed revisions: **Chairperson Friday motion to approve/Second by Joy. Motion carried with 5 yes votes.**
 - ii. Discuss/approve Chapter 2 proposed revisions: **Chairperson Friday motion to approve/Second by Bergeson. Motion carried with 5 yes votes.**
- 12) Cybersecurity insurance further discussion with possible action: **Continuing with current policy- no action.**
- 13) Board of Appeals, Plan Commission, Board of Review openings with possible appointment: **Town is accepting applications for resident involvement on these committees.**
- 14) Approve liquor license applications: **Coble motion to approve liquor license applications as presented/Second by Joy. Motion carried with 5 yes votes.**
- 15) \$1.667 million EPA grant funds discussion with possible action: **Chairperson Friday had a meeting with Strand, but there are no updates at this time.**
- 16) Standing Committee Updates:
 - a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Joy: **KWT needs additional gravel added. Coble will work with Keith and Wendel on this project.**
 - i. Fire Department drain repair update: **Repairs are completed.**
 - ii. Committee restructuring: **Chairperson Friday appointed Supervisor Bergeson to replace Supervisor Joy on Buildings & Grounds committee as vice chairperson (excluding CDBG).**
 - b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble: **Coble stated the RC budget is on track for the year.**
 - i. Hiring update: **No updates at this time.**
 - c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy: **Wortner updated that Marinette County will be replacing a culvert on Harbor Road with a fish culvert, paid for through a grant, so no Town contribution required. He will also be looking into pricing for a tractor replacement.**
 - i. Hiring update with potential approval for additional hiring: **Joy motion to authorize up to 5 part time/per diem road workers at up to \$20 per hour and to allow supervisors to assist on road crew/Second by Bergeson. Motion carried with 5 yes votes.**
- 17) Upcoming Meetings
 - a. Open Book – Tuesday, July 9, 2024, 10 a.m. - noon
 - b. Board of Review – Tuesday, July 16, 2024, 10 a.m. - noon
 - c. Regular Board Meeting – Tuesday, July 16, 2024 at 6 p.m.
- 18) Motion to Adjourn: **Coble motion to adjourn at 7:14pm/Second by Joy. Motion carried with 5 yes.**

Kayla Okins, Clerk 06/25/2024