



**MEETING MINUTES**  
**Town of Peshtigo Monthly Board Meeting**  
**Tuesday, July 16, 2024 at 6 p.m.**

- 1) Call to order: **Chairperson Friday** called the meeting to order at 6pm.
- 2) Pledge of allegiance
- 3) Roll call: **4 present.**  
**Present:** Chairperson Friday, Supervisor Wortner, Supervisor Bergeson, Supervisor Joy  
**Absent:** Supervisor Coble
- 4) Verification of proper notice: **Chairperson Friday verified.**
- 5) Approve agenda: **Wortner motion to approve/Second by Joy. Motion carried with 4 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:
  - a. **Scott Schmidt asked questions on the variance process for accessory buildings.**
- 7) Announcements
  - a. **Reminder that meeting notices are now posted at these 2 locations: Town Hall and Town website**
  - b. **DNR and Tyco updates are uploaded to the website, under the water tab.**
  - c. **Thursdays with Friday- next meetings are 7/18/24 from 5-6pm and 8/1/24 from 10-11am**
- 8) Minute approval – 6/18/2024 Regular Board Meeting: **Approved via unanimous consent.**
- 9) Reports
  - a. Fire Department: **Chief Folgert gave report.**
  - b. Constable: **Chairperson Friday gave report.**
  - c. Building Inspector: **Chairperson Friday gave report- 11 new permits issued this month.**
  - d. Marinette County Board: **no updates since last meeting.**
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Approved via unanimous consent.**
  - a. Approve vouchers & payment of bills: **Joy motion to approve/Second by Bergeson. Motion carried with 4 yes votes.**
- 11) Board of Appeals
  - a. Appoint chairperson/member(s): **Chairperson Friday appointed Bryan Polzin as Board of Appeals Chairperson, to fulfill a term expiring January 31, 2026/Second by Wortner. Motion carried with 4 yes.**
  - b. Application/process changes: **Application process for a “hardship” approved via unanimous consent.**
  - c. Training: **Joy motion to approve Board of Appeals members to have a mandatory training on the new application process at their \$25 per hour rate/Second by Bergeson. Motion carried with 4 yes.**
- 12) Plan Commission
  - a. Appoint new member(s): **Chairperson Friday appointed Eric Moroio as a Plan Commission member, to fill a term expiring March 31, 2026/Second by Wortner. Motion carried with 4 yes votes.**
  - b. Comprehensive Plan Update: **Chairperson Friday will notice a meeting soon, with Plan Commission members in attendance. Quorum of the Town Board may be present.**
- 13) Ad hoc committee updates:
  - a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday: **Town inventory is nearing completion and a meeting will follow soon.**
  - b. CDBG-CV – Chairperson Friday, Treasurer Maney: **Updated total award- \$646,274.**
    - i. HVAC update: **Materials will be ordered by the contractor soon. Revised plans to be approved at the State level on 8/14. Construction beginning soon.**



ii. Revisit MSA proposed contract amendment: **Supervisor Joy motion to approve paying MSA the requested additional \$5k for contract amendment/Second by Wortner. Motion carried with 4 yes.**

c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner: **Next meeting upcoming 8/1/24.**

14) Standing Committee Updates:

a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Bergeson: **No updates at this time.**

b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble: **Supervisor Bergeson stated 6 full pallets of electronics were picked up. Electronics were and will continue to be sorted and separated, as that saved roughly \$400 at pickup!**

c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy:

i. Hiring update: **Jeff Loomis, George Eastman, and Brendan Kaempf have been hired as per diem employees to assist with tree trimming, road work, etc.**

15) Upcoming Meetings – Regular Board Meeting, Tuesday, August 20, 2024 at 6 p.m.

16) Motion to Adjourn: **Wortner motion to adjourn/Second by Joy. Motion carried with 4 yes votes.**

Kayla Okins, Clerk 07/23/2024