



MEETING MINUTES

Town of Peshtigo Monthly Board Meeting Tuesday, September 17, 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:
Present: Chairperson Friday, Supervisor Coble, Supervisor Wortner, Supervisor Bergeson
Absent: Supervisor Joy
- 4) Verification of proper notice: **Chairperson Friday verified.**
- 5) Approve agenda: **Supervisor Wortner motion to approve/Second by Coble. 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: **None heard.**
- 7) Announcements:
 - a. **DAR Boys and Girls are accepting donations for a roof project. City Limits and Golden Sands gas stations are donating \$.01 per gallon to their project this month.**
 - b. **Chairperson Friday held Board of Appeals training for 5 of the 7 members. The final 2 will be trained next week.**
 - c. **Tyco/JCI update is on the Town website, under the water tab. Town is still in litigation.**
 - d. **No DNR update this month.**
- 8) Marinette County Judge Peggy Miller introduction: **MC Judge Peggy Miller gave introduction.**
- 9) Minute approval – 8/20/2024 Regular Board Meeting: **Approved via unanimous consent.**
- 10) Reports
 - a. Fire Department: **Chief Folgert gave report.**
 - b. Constable: **Chairperson Friday gave report.**
 - c. Building Inspector: **Chairperson Friday gave report, with 74 YTD permits issued.**
 - d. Marinette County Board: **No update.**
- 11) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Approved via unanimous consent.**
 - a. Approve vouchers & payment of bills: **Bergeson motion to approve/Second by Coble. Motion carried with 4 yes votes.**
- 12) Marinette County tax collection: **Coble motion to approve/Second by Wortner. Motion carried with 4 yes votes.**
- 13) Authorize Fire Department purchase of 3 air packs (SCBA) for \$30K if FEMA-AFG grant not awarded by October 1st: **Chairperson Friday motion to approve the purchase, if grant not awarded/Second by Wortner. Motion carried with 4 yes votes.**
- 14) Ordinance self-publishing software: **Chairperson Friday and Clerk Okins are researching this.**
- 15) Comprehensive Plan update: **Chairperson Friday commended Plan Commission and Bay Lakes for their 9/16/24 meeting, as it was very informational. Comprehensive Plan is expected to take 12-18 months to complete the updates.**
- 16) Proposed changes to Ordinance Section 48-7: **Chairperson Friday motion to approve/Second by Coble. Motion carried with 4 yes votes.**
- 17) Discuss 3 public posting locations for budget hearing notice: **Budget hearing notice will be posted at our previous locations, as usual- City Limits, Golden Sands, and Town Hall.**
- 18) Ad hoc committee updates:
 - a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday: **Chairperson Friday stated that her and Supervisor Joy will have an update for October's meeting.**



- b. CDBG-CV – Chairperson Friday, Treasurer Maney
 - i. HVAC update: **Supervisor Coble stated that the project is moving forward. TOP will be back in compliance at the start of construction, which will likely be concrete pads, coming soon. Equipment is expected to arrive near the end of November.**
- c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner
 - i. Proposed changes to Sections 2-134, 2-170, 2-175, 2-202, 2-256:
 - a. **Sec. 2-134: Coble motion to approve as presented/Second by Wortner. Motion carried with 4 yes votes.**
 - b. **Sec. 2-170: Chairperson Friday motion to approve as presented/Second by Wortner. Motion carried with 4 yes votes.**
 - c. **Sec. 2-175: Chairperson Friday motion to approve as presented/Second by Coble. Motion carried with 4 yes.**
 - d. **Sec. 2-202: Chairperson Friday motion to approve as presented/Second by Bergeson. Motion carried with 4 yes.**
 - e. **Sec. 2-256: Chairperson Friday motion to approve as presented/Second by Wortner. Motion carried with 4 yes.**

19) Standing Committee Updates:

- a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Bergeson: **Coble stated that the roof integrity will be checked by Oshkosh Industrial before winter. Town Hall is on the schedule for the women’s bathroom toilet replacement.**
- b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble: **Supervisor Bergeson stated that the DNR E-Cycle audit went well, stating the site was very clean and sorted properly. Documents and labeling will be added to the batteries and bulbs sections soon.**
- c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy: **Supervisor Wortner stated Green Gable Road work has started and is expected to be completed soon.**
 - i. Road work bid opening and award:
 - Project #1- Aubin Street: Wortner motion to accept Carlson bid of \$6950/Second by Chairperson Friday. Motion carried with 4 yes votes.**
 - Project #2- Boneham Addition: Wortner motion to accept Carlson bid of \$17,580 (Town to supply the culverts)/Second by Chairperson Friday. Motion carried with 4 yes votes**
 - Project #3- Old Peshtigo and Rader Roads: Wortner tabled Northeast Asphalt bid, as it was over budget.**

20) Upcoming Meetings

- a. Budget Workshop, Thursday, October 10, 2024 at 6 p.m.
- b. Regular Board Meeting, Tuesday, October 15, 2024 at 6 p.m.

21) Motion to Adjourn: **Chairperson Friday motion to adjourn at 6:42pm/Second by Bergeson. Motion carried with 4 yes.**

Kayla Okins, Clerk 09/24/2024