



MEETING MINUTES
Town of Peshtigo Monthly Board Meeting
Tuesday, October 15, 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: **Coble motion to approve/Second by Wortner. 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: No public comment.**
- 7) Announcements:
 - a. **Chairperson Friday sent in her application to become a Town Advocacy Council Ambassador.**
 - b. **Tyco/JCI and DNR updates are on website.**
 - c. **Clerk Okins reminded residents of the upcoming General Election 11/05/24, with polls open from 7am-8pm. In-person Absentee Voting dates are 10/22, 10/24, 10/29, 10/31 from 10am-2pm.**
- 8) Minute approval
 - a. **9/17/2024 Regular Board Meeting: Approved via unanimous consent.**
 - b. **10/10/2024 Special Board Meeting/Budget Workshop: 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.**
 - d. **Marinette County Board: No representative in attendance.**
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Approved via unanimous consent.**
 - a. **Approve vouchers & payment of bills: Coble motion to approve (with exception of Treasurer and Chairperson reviewing MSA bill first, then pay if accurate)/Second by Joy. Motion carried with 5 yes.**
- 11) Fire truck funding from capital outlay: **Coble motion to approve moving \$50,000 from capital outlay toward fire department's new engine/Second by Joy. Motion carried with 5 yes votes.**
- 12) ERS annual donation: **Friday motion to increase the ERS donation to \$7,500/year beginning in 2024/Second by Wortner. Motion carried with 5 yes.**
- 13) Marinette County Elderly Services donation request: **No action taken.**
- 14) Town Attorney status, hourly fee: **Coble motion to approve David Spangenberg as official Town Attorney at \$250/hour rate/Second by Wortner. Motion carried with 5 yes votes.**
- 15) 2025 landfill testing and reporting proposal: **Joy motion to approve/Second by Bergeson. Motion carried with 5 yes votes.**
- 16) Proposed 2025 Budget review/discussion: **Coble motion to approve as presented/Second by Wortner. Motion carried with 5 yes votes.**
- 17) Plan Commission/Comprehensive Plan update
 - a. **Resolution adopting public participation procedures: Joy motion to approve/Second by Coble. Motion carried with 5 yes.**
 - b. **Resident/Property Owner Survey: Survey will be available to all Town residents through 11/12/24.**
- 18) Approval of Class B Beer and Class B Liquor license for Krossroads Pub & Grub, LLC located at W3109 State Hwy 64, Marinette, WI 54143: **Joy motion to approve/Second by Bergeson. Motion carried with 5 yes votes.**



19) Approval of Cigarette, Tobacco and Electronic Vaping Device Retail License for Holy Smokes Peshtigo Corporation (Justin Cook), located at 1000 French Street, Peshtigo WI 54157: **Friday motion to allow Clerk Okins to approve or deny application based on attorney recommendation/Second by Coble. Motion carried with 5 yes.**

20) Ad hoc committee updates:

a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday: **Chairperson Friday and Supervisor Joy are continuing to work on CIP.**

b. CDBG-CV – Chairperson Friday, Treasurer Maney: **Required Public Hearing for CDBG will be held on 10/28/24 at 5:30pm.**

i. HVAC update: **Construction starts 10/16/24, will be back in compliance at 1st payroll billing.**

c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner

i. Proposed ordinance changes: **Coble motion to approve all below (#1-13) ordinance changes, as proposed/Second by Wortner. Motion carried with 5 yes votes.**

1. Section 2-399
2. Sections 2-427, 2-428
3. Section 2-455
4. Sections 2-495, 2-497
5. Sections 2-545, 2-549
6. Sections 2-612, 2-614, 2-616, 2-617, 2-622
7. Section 2-648
8. Section 2-701
9. Sections 2-735 thru 2-740
10. Sections 2-801 thru 2-813
11. Sections 2-837 thru 2-843
12. Sections 2-867, 2-869, 2-871
13. Sections 2-959 thru 2-970

21) Standing Committee Updates:

a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Bergeson: **Coble and Bergeson updated that CDBG construction starts on 10/16 and that Drees Electric will complete fire department replacement lighting (under \$5,000) early November.**

b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble: **Fire Department and Recycling Center will collaborate on having old bulbs picked up by LRI.**

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

i. Resident concern re: Rader Road west of Green Gable intersection: **Wortner updated that DunRite will be repairing and blacktopping before winter, will be under \$5,000.**

22) Upcoming Meetings

a. CDBG Public Hearing, Monday, October 28, 2024 at 5:30 p.m.

b. Budget Hearing/Special Town Meeting/Regular Board Meeting, Tuesday November 19, 2024 at 6pm.

23) Motion to Adjourn: **Wortner motion to adjourn at 6:45pm/Second by Bergeson. Motion carried with 5 yes votes.**

Kayla Okins, Clerk 10/31/2024