



MEETING MINUTES
Tuesday, November 19, 2024

PUBLIC HEARING - 6 p.m.
SPECIAL MEETING OF ELECTORS - immediately following Public Hearing
REGULAR MONTHLY BOARD MEETING - immediately following Special Town Meeting

- 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 and Clerk Okins verified.**

PUBLIC HEARING

- 5) Proposed 2025 Budget: **Chairperson Friday called the Public Hearing to order at 6:01pm.**
(in-person attendees will be given an opportunity to address the board; for those unable to attend in person, questions/comments received via email to topclerk@townofpeshtigo.org or delivered to Town of Peshtigo Town Hall at W2435 Old Peshtigo Road, Marinette WI 54143 IF received by 4 p.m. on November 19, 2024 will be addressed)
None heard. Public Hearing concluded at 6:02pm.

SPECIAL TOWN MEETING OF ELECTORS

- 6) Approval of the 2025 Town Tax Levy to be collected in 2025
(limited to in-person Town of Peshtigo eligible voters): **Daryl Joy motion to approve the 2025 Town Tax Levy of \$262,149/Second by Jimmer Wortner. Approved by majority yes. Attendance attached.**

REGULAR BOARD MEETING

- 7) Approve agenda: **Coble motion to approve/Second by Wortner. Motion carried with 5 yes votes.**
- 8) 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.**
- 9) Announcements:
 - a. **Chairperson Friday announced the Tyco update is on the website under the water tab. No DNR update this month.**
 - b. **Next Thursdays with Friday is 11/21/24.**
 - c. **Clerk Okins gave a Presidential Election update. 2,646 voters participated with 175 Election Day Registrations.**
 - d. **Annual Christmas Party to follow the December 17th board meeting. All residents welcome.**
- 10) Minute approval
 - a. 10/15/2024 Regular Board Meeting: **Approved via unanimous consent.**
 - b. 10/28/2024 CDBG Public Hearing: **Wortner motion to approve/Second by Joy. Motion carried with 5 yes.**
- 11) Reports
 - a. Fire Department: **Chief Folgert gave report.**
 - b. Constable: **Chairperson Friday gave report.**
 - c. Building Inspector: **Chairperson Friday gave report of 96 building permits year to date.**
 - d. Marinette County Board: **No representative present.**



- 12) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Wortner motion to approve/Second by Joy. Motion carried with 5 yes votes.**
- a. Approve vouchers & payment of bills: **Ongoing discussion between Town Board and MSA regarding MSA bill of \$755. With holding the MSA bill, Coble motion to approve/Second by Bergeson. Motion carried with 5 yes.**
- 13) Amend and/or approve Proposed 2025 Budget: **Joy motion to approve proposed 2025 budget/Second by Bergeson. Motion carried with 5 yes votes.**
- 14) Approve Adopt-A-Highway application for Norbert & Oscar Brzozowski for Harbor Road in its entirety: **Coble motion to approve/Second by Wortner. Motion carried with 5 yes.**
- 15) Approve road closure request for 4th Annual Bellin 5K Heart Run 5/3/2025: **Joy motion to approve/Second by Bergeson. Motion carried with 5 yes votes.**
- 16) Approve 6th amendment to Tyco access agreement: **Joy motion to approve/Second by Wortner. Motion carried with 5 yes votes.**
- 17) Plan Commission/Comprehensive Plan update: **Chairperson Friday thanked all 422 residents who completed/gave input on the Comprehensive Plan survey. Plan Commission will continue updating the plan at the 12/03/24 meeting.**
- 18) Ad hoc committee updates:
- a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday: **Daniel Foth is working with Delmore to complete the road portion of Capital Improvement Plan. Next meeting is 11/25 at 8:30am.**
- b. CDBG-CV – Chairperson Friday, Treasurer Maney
- i. HVAC update: **Joy updated that Integrity's HVAC engineer is making changes to the equipment. Equipment is expected to arrive in 2 weeks, with interior construction estimated to begin in the 2nd week of December.**
- c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner
- i. Proposed ordinance changes for Chapters 4, 8, 12, 16, 20, 28, 30, 32, 38, 40, 42, 46, 52, 56: **Coble motion to approve all proposed changes/Second by Bergeson. Motion carried with 5 yes votes.**
- 19) Standing Committee Updates:
- a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Bergeson: **Women's toilet replacement is expected to be installed this upcoming week. Roof repairs are expected to begin in the 3rd week of December.**
- b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble: **TV pickup and invoice expected soon.**
- c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy: **Wortner updated that Leaf Road has been spray patched, Boneham Addition culverts and ditching project is complete, and that Aubin Street brushing will be completed soon.**
- 20) Upcoming Meetings
- a. Regular Board Meeting, Tuesday December 17, 2024 at 6 p.m. with Annual Christmas Party to follow
- 21) Motion to Adjourn: **Bergeson motion to adjourn at 6:27pm/Second by Coble. Motion carried with 5 yes votes.**

Kayla Okins, Clerk 11/26/2024



Public Hearing – 2025 Budget – 6:00 p.m.
 Special Town Meeting of Electors
 Tuesday, November 19, 2024, immediately following hearing

	PRINTED NAME	ADDRESS	SIGNATURE
1	RICHARD SEILS JR	W1868 County Rd BB Marinette	[Signature]
2	LOU ANN Seils	N2992 ROOSEVELT RD MAR	[Signature]
3	Steve Wolfe	N645 P-2 Rd Marinette	[Signature]
4	Janice Wortner	N3004 Cty D Peshtigo	[Signature]
5	Scott Dearth	N3057 Shore Dr. Peshtigo	[Signature]
6	Michael Pysher	W3667 County Rd. B, Peshtigo	[Signature]
7	Amanda Lynwood	N2529 McFarland Rd - Mar	[Signature]
8	Jim WORTNER	N23004 CTY D PESHTIGO, WI	[Signature]
9	Jennifer Friday	N3056 Shore Dr. Marinette	[Signature]
10	Jodi Maman	W1691 Cahall Ln Peshtigo	[Signature]
11	Mark Monnette	N. 1495 Hale Rd	[Signature]
12	Michael Folger	W1657 Steven Ln Marinette	[Signature]

	PRINTED NAME	ADDRESS	SIGNATURE
13	Clarence Coble	W1590 Harbor Rd Peshigo WI 54157	Clarence E. Coble
14	Tim Bergeson	N2798 Poplar Ridge Ln Peshigo WI 54157	Tim Bergeson
15	Daryl Joy	W3269 Hwy 64 Marinette	Daryl Joy
16	Maisha Rettke	W428 Oakwood Beach Rd Marinette	Maisha Rettke
17	Mimi Schatzganski	W432 Oakwood Beach Rd Marinette	Mimi Schatzganski
18	Lindy Jopel	W2109 Shore Dr Marinette	Lindy Jopel
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