



## MEETING MINUTES

### Town of Peshtigo Monthly Board Meeting Tuesday, December 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: **All present.**  
**Chairperson Friday, Supervisor Coble, Supervisor Wortner, Supervisor Bergeson, Supervisor Joy**
- 4) Verification of proper notice: **Chairperson Friday verified.**
- 5) Approve agenda: **Joy 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:
  - a. **Adam Steeber spoke concerns of the public comment section of meetings.**
- 7) Announcements:
  - a. **No update from DNR this month.**
  - b. **Tyco update available on the Town website, under the water tab.**
  - c. **Chairperson Friday announced that property taxes have been mailed. She gave a brief overview of how to read your tax bill to see where your money is being allocated. Roughly 5% goes to Town of Peshtigo.**
- 8) Minute approval – 11/19/2024 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. 104 YTD permits.**
  - d. Marinette County Board: **Rep. Dave Buechler gave report. Marinette County has sent tax bills out.**
- 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/Second by Wortner. Motion carried with 5 yes votes.**
- 11) Annual newsletter: **Joy motion to approve newsletter as presented in packet- double sided print out, uploaded to website and available for pickup at Town Hall and Recycling Center/Second by Bergeson. Motion carried with 5 yes votes.**
- 12) Discounted fire number signs: **Approved via unanimous consent.**
- 13) Plan Commission/Comprehensive Plan update
  - a. Dennis Czapiewski resignation: **Chairperson Friday announced Dennis Czapiewski's resignation.**
  - b. Appoint Joel Ortman: **Coble motion to appoint Joel Ortman to Plan Commission, fulfilling Dennis Czapiewski's term, ending 03-31-2027/Second by Joy. Motion carried with 5 yes.**
- 14) Ordinance Sec. 34-82 discussion with possible change: **No action taken. Bringing to Plan Commission.**
- 15) Ad hoc committee updates:

- a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday: **Joy updated that Foth & Delmore are working on a future road maintenance plan based on the current road ratings.**
  - b. CDBG-CV – Chairperson Friday, Treasurer Maney
    - i. HVAC update: **Joy updated that a project extension has been submitted to WI DOA, making the project due 04/30/2025.**
    - ii. MSA billing update: **Chairperson Friday followed up with MSA, no response at this time.**
  - c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner
    - i. Chapters 10 and 24 proposed ordinance changes: **Coble motion to approve (with changes on page 12 of packet, removing definition of “agricultural building”)/Second by Wortner. Motion carried with 5 yes votes.**
- 16) Standing Committee Updates:
- a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Bergeson: **Coble will be following up on roof replacement, expected to start any day now.**
  - b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble: **Coble updated that additional lighting will be installed soon, which will fall under the amount of required bidding.**
  - c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy: **Wortner reminded residents of the importance of calling the Town Hall, himself, or Supervisor Joy with road and/or snowplowing concerns, as well as reminded board members and residents of the primary roads. Coble thanked Jeff Maney for his work on the ditching and brushing around Town.**
- 17) Upcoming Meetings – Regular Board Meeting Tuesday, January 21, 2025
- 18) Motion to Adjourn: **Wortner motion to adjourn at 6:41pm/Second by Bergeson. Motion carried with 5 yes votes.**

Kayla Okins, Clerk 12/31/2024