

## MEETING AGENDA Town of Peshtigo Monthly Board Meeting Tuesday, February 20, 2024 at 7 p.m.

STATE OF WISCONSIN, Town of Peshtigo, Marinette County Peshtigo Town Hall, W2435 Old Peshtigo Road, Marinette, Wisconsin

This meeting is open to the public with Zoom availability via the following link **PENDING ANY CONNECTIVITY ISSUES OUTSIDE OF THE TOWN BOARD'S CONTROL:** 

Zoom link: https://zoom.us/j/9085572288?pwd=L082R1lqRmtCZEZuYjBnTHNPWFZBZz09

Meeting ID: 908 557 2288.

Passcode: 571842.

Phone Call-in: 312-626-6799

- 1) Call to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Verification of proper notice
- 5) Approve agenda
- 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
- 7) Announcements
- 8) Minute approval
  - a. 1/16/24 Special Board Meeting
  - b. 1/16/24 Regular Board Meeting
- 9) Reports
  - a. Fire Department
  - b. Constable
  - c. Building Inspector
  - d. Marinette County Board
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments
- 11) Approve vouchers & payment of bills
- 12) Deputy Clerk 90-day review, compensation
- 13) Financial audit
- 14) Section 2-129 Ordinance proposed change



## 15) PFAS contamination

- a. Tyco/JCI update
- b. WDNR update
- c. EPA Superfund Designation
- d. \$1.667 million Federal grant funds, UW grant writing team update, Supervisor Furton 16) Ad hoc committee updates:
  - a. CDBG-CV Chairperson Friday, Treasurer Maney
    - i. Town Hall improvement update Supervisors Coble and Joy
  - b. Ordinance/Policy Review Committee Chairperson Friday, Vice Chairperson Wortner
    - i. Membership

## 17) Standing Committee Updates:

- a. Buildings & Grounds Chairperson Coble, Vice Chairperson Joy
  - i. Proposal for Groundwater Sampling & Reporting Services in 2024 at Closed Peshtigo Landfills - WDNR License Nos. 0432 & 0433
- b. Recycling Center Chairperson Coble, Vice Chairperson Wortner
  - i. RC charges
  - ii. Storage shed
- c. Roads & Ditches Chairperson Wortner, Vice Chairperson Joy
  - i. University Drive Transfer of Ownership to City of Marinette
- 18) Upcoming Meetings Regular Board Meeting, Tuesday, March 19, 2024
- 19) Motion to Adjourn

Jennifer Friday, Town Chairperson 2/15/24

Proper notice/posting has been given. Items may not be considered in order listed. Discussion and action may occur on any agenda item. Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format must contact either the Town of Peshtigo office at 715-582-4332, W2435 Old Peshtigo Road, Marinette, Wisconsin 54143 or the chairperson as soon as possible so any necessary arrangements can be attempted to accommodate each request. Chairperson contact information can be found at townofpeshtigo.org.