



## MEETING AGENDA

### Town of Peshtigo Board Meeting/Annual Meeting Tuesday, April 18, 2023 at 7 p.m.

#### **TOWN ANNUAL MEETING at 7 p.m. with TOWN BOARD MEETING to follow.**

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=L082R1lqRmtCZEUyYjBnTHNPWFZBZz09>

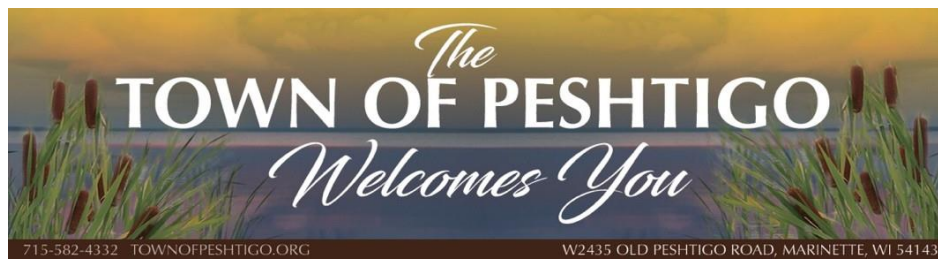
**Meeting ID:** 908 557 2288. **Passcode:** 571842. **Phone Call-in:** 312-626-6799

*NOTE – only in-person attendees will be able to vote during the Annual Meeting.*

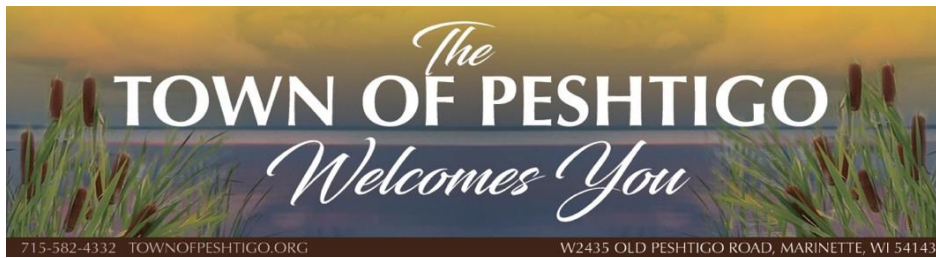
- 1) Call to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Verification that proper notice was given
- 5) Agenda approval
- 6) Chair announcements
- 7) Public Comment (*state your name & address, limited to 3 minutes*)
- 8) Treasurers Report/Investment Report/Budget YTD vs Actual/Budget Amendments
- 9) Approve Vouchers & Payments of Bills
- 10) Department Head Reports (in-person)
  - a. Fire Department
  - b. Constable

#### **Consider for approval and/or action:**

- 11) Acceptance Clerk Resignation & Appointment of Interim Clerk
- 12) Appointment of Vice Chairperson
- 13) Review Committee Designations & Participants with possible action:
  - a. Standing Committee – Buildings & Grounds
  - b. Standing Committee – Recycling Center
  - c. Standing Committee – Roads & Ditches



- d. Ad hoc Committees – Capital Improvement Plan, CDBG-CV, Finance, Personnel, Policy, Public Projects, Technology, Water
  - e. Board of Appeals
  - f. Plan Commission
- 14) Review former Clerk documented duties/hours beyond contractual requirements to determine legitimacy of additional compensation as approved on 4/12/23 with possible action
- 15) Review Town Insurance Proposal as presented by Rural Mutual and possible additional proposals with possible action
- 16) Fire Classroom Renovations including but not limited to asbestos testing and flooring removal, carpet installation with possible action
- 17) Roof Replacement discussion with possible action
- 18) Part-time Roads/Maintenance Position discussion with possible action
- 19) Information gathering, letters/emails informing of Board transition, discuss next steps with possible action:
- a. Town Attorney
  - b. Strand Engineering (Utility District)
  - c. MSA Professional Services (CDBG)
  - d. Grant & Eisenhofer (legal team)
  - e. Delmore Consulting (roads consultant)
  - f. Thriving Earth Exchange Program (grant writers)
  - g. WDNR
  - h. Senator Tammy Baldwin (federal grant funds)
  - i. WDOA (CDBG)
  - j. Tyco/JCI
  - k. Any other notifications needed.
- 20) WTA Workshops
- a. Board of Review Training for Board Members
  - b. Spring Town Official Workshops



c. PFAS in Wisconsin

21) Approval of Combined Proclamation for 75th Anniversary Emergency Squad

22) Upcoming Events:

- a. 5/3/23 DNR Listening Sessions at 12 p.m. & 5 p.m. at NWTC
- b. 5/12/23 Spring Clean-up Day at Recycling Center 8 a.m. – 1 p.m.

23) Next Regular Board Meeting: Tuesday, May 16, 2023 at 7 p.m.

24) Motion to Adjourn

Cindy Boyle, Town Chair 4/14/23

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 respective committee/meeting chairperson as soon as possible so any necessary arrangements can attempt to be made to accommodate each request. Respective Committee Chair contact information can be found at [townofpeshtigo.org](http://townofpeshtigo.org)