

MEETING AGENDA Town of Peshtigo Monthly Board Meeting Tuesday, May 21, 2024 at 6 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 & agenda item(s) to be addressed
- 7) Announcements
- 8) Minute approval
 - a. 4/16/2024 Regular Board Meeting
 - b. 5/7/2024 Special 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) Financial audit
- 13) Cyber Security insurance
- 14) Board of Appeals resignation
- 15) Ad hoc committee updates:
 - a. CDBG-CV Chairperson Friday, Treasurer Maney
 - i. Town Hall improvement update, discussion with possible action
 - b. Ordinance/Policy Review Committee Chairperson Friday, Vice Chairperson Wortner



16) Standing Committee Updates:

- a. Buildings & Grounds Chairperson Coble, Vice Chairperson Joy
 - i. Fire Department drain repair
- b. Recycling Center Chairperson Bergeson, Vice Chairperson Coble
 - i. Employee resignation, potential hiring
- c. Roads & Ditches Chairperson Wortner, Vice Chairperson Joy
 - i. Green Gable Road blacktopping culvert repair
 - ii. Old Peshtigo Road culvert replacement
 - iii. Hale School Road culvert replacement
 - iv. Hale School Road blacktop repair by Harbor Road
 - v. Right-of-way tree cutting: Rehms Road, Krause Road from Hwy BB to Dahl Road & Dahl Road to Hwy BB
 - vi. Approve hiring of additional part-time workers

17) Upcoming Meetings

- a. Board of Review, Tuesday, June 4, 2024 at 9 a.m.
- b. Regular Board Meeting, Tuesday, June 18, 2024 at 6 p.m.
- 18) Motion to Adjourn

Jennifer Friday, Town Chairperson 5/19/2024

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.