

MEETING AGENDA
Town of Peshtigo Monthly Board Meeting
Tuesday, June 18, 2024 at 6 p.m.

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

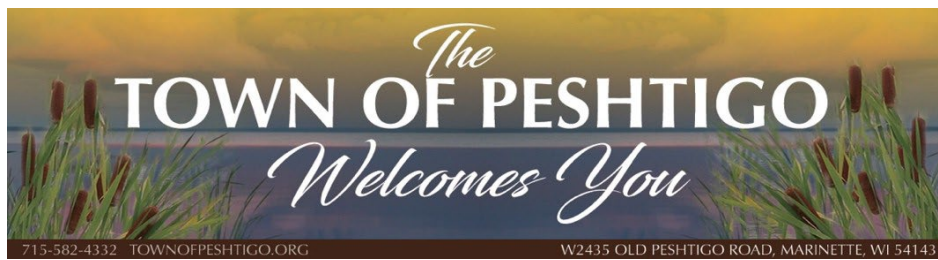
This meeting is open to the public with Zoom availability via the following link **PENDING ANY CONNECTIVITY ISSUES OUTSIDE OF THE TOWN BOARD'S CONTROL:**

Zoom link: <https://zoom.us/j/9085572288?pwd=L082R1lqRmtCZEUyBnTHNPWFZBZz09> 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 – 5/21/2024 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
 - a. Approve vouchers & payment of bills
 - b. Discuss budget current state, remaining ARPA funds, fire truck funding with possible action
- 11) Ad hoc committee updates:
 - a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday
 - b. CDBG-CV – Chairperson Friday, Treasurer Maney
 - i. Town Hall improvement update
 - ii. MSA proposed contract amendment
 - c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner
 - i. Discuss/approve Chapter 1 proposed revisions
 - ii. Discuss/approve Chapter 2 proposed revisions



- 12) Cybersecurity insurance further discussion with possible action
- 13) Board of Appeals, Plan Commission, Board of Review openings with possible appointment
- 14) Approve liquor license applications
- 15) \$1.667 million EPA grant funds discussion with possible action
- 16) Standing Committee Updates:
 - a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Joy
 - i. Fire Department drain repair update
 - ii. Committee restructuring
 - b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble
 - i. Hiring update
 - c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy
 - i. Hiring update with potential approval for additional hiring
- 17) Upcoming Meetings
 - a. Open Book – Tuesday, July 9, 2024, 10 a.m. - noon
 - b. Board of Review – Tuesday, July 16, 2024, 10 a.m. - noon
 - c. Regular Board Meeting – Tuesday, July 16, 2024 at 6 p.m.
- 18) Motion to Adjourn

Jennifer Friday, Town Chairperson 6/15/2024

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.