



MEETING AGENDA

Town of Peshtigo Special Board Meeting

Tuesday June 20, 2023 at 6 p.m.

with Regular Board Meeting to follow at 7 p.m. or later

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 that proper notice was given
- 5) Agenda approval
- 6) Motion & roll call vote to go into CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved.
 - a. Grant & Eisenhofer legal team discussion re: Tyco/JCI litigation.
 - b. Motion & roll call vote to return to Open Session
- 7) Reconvene into regular board meeting at 7 p.m. or later
(*recess until 7 p.m. if Closed Session concludes sooner*)
- 8) Announcements
 - a. Hiring of Lori Gross as Office Assistant, \$21/hour, start date 6/1
 - b. Recycling Center grant, Interim Clerk Okins
- 9) Minute Approval
 - a. 4/12/23 Special Board Meeting
 - b. 5/16/23 Regular Board Meeting
- 10) Public Comment (*state your name & address, limited to 3 minutes*)
- 11) Department Head Reports
 - a. Fire Department
 - b. Constable
- 12) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments
- 13) Approve Vouchers & Payments of Bills
- 14) Fire Engine Funding, ARPA allocation discussion with possible action
- 15) Approval of liquor license renewals
- 16) Appoint Kayla Okins as Clerk with contract approval



17) Technology update

- a. iPads – 2, iPhones – 2 for sale, discussion with anticipated action
- b. Internet & Phone Service, review Spectrum proposal with possible action

18) Town Attorney update

19) Approve Board of Review Ordinances and Policies as reviewed/revised by Attorney Spangenberg

- a. Ordinance Amending Section 2-495(a) of the Code of Ordinances Board of Review- Membership of Board Ordinance #202305-03
- b. Ordinance Creating Section 2-500 of the Code of Ordinances Board of Review- Confidentiality of Income Information Ordinance #202305-04
- c. Board of Review Policy on Procedure for Sworn Telephone or Sworn Written Testimony Requests
- d. Board of Review Policy on Procedure for Waiver of Board of Review Hearing Requests

20) Amendment to the ATV Regulation Ordinance 2019-601

21) Renewal of UES Technologies Network Service Contract

22) Ad hoc Committee updates

- a. Capital Improvement Plan – Supervisor Furton
- b. CDBG-CV – Chairperson Friday, Treasurer Maney
 - i. Town Hall Remodel update – Supervisor Coble

23) Road Work/Maintenance Bidding Requirements, communication with Wisconsin Towns Association

24) Discuss purchase policy proposed changes with potential action

25) Standing Committee – Buildings & Grounds: Chairperson Coble, Vice Chairperson Wortner

- a. Town of Peshtigo Boat Launch area near N2078 Shore Drive property

26) Standing Committee – Recycling Center: Chairperson Coble, Vice Chairperson Furton

- a. Hiring of per diem worker, discussion with potential action

27) Standing Committee – Roads & Ditches: Chairperson Wortner, Vice Chairperson Kowalski

- a. Update on completed & proposed work
 - i. Approve Affordable Tree Service for tree trimming/maintenance
 - ii. Approve Marinette County Madsen Road work

28) Grants including \$1.667 million Federal Grant Funds update from Supervisor Furton, UW-Madison Grant Writing email with Supervisor Furton, Thriving Earth Exchange discussion with Chairperson Friday, Utility District with Strand Engineering discussion with potential action

29) Discussion and potential action arising from Closed Session meeting with Grant & Eisenhofer legal team

30) Next Regular Board Meeting: Tuesday, July 18, 2023 at 7 p.m.

31) Motion to Adjourn

Jennifer Friday, Town Chairperson 6/15/23

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