



MEETING AGENDA
Town of Peshtigo Monthly Board Meeting
Tuesday July 18, 2023 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=L082R1lqRmtCZEUyYjBnTHNPWFZBZz09>
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) Approve Agenda
- 5) Announcements
- 6) Minute Approval: 6/20/23 Special & Regular Board Meeting
- 7) Public Comment (*State your name & address, limited to 3 minutes, limited to in-person attendees only*)
- 8) Department Head Reports
 - a. Fire Department
 - b. Constable
- 9) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments
- 10) Approve Vouchers & Payment of Bills
- 11) Approve alternate quote for Fire Department Accident & Sickness
- 12) Board of Appeals/Plan Commission Membership
 - a. Accept Mike Hoard resignation from Board of Appeals
 - b. Appoint Tom Lawson to Board of Appeals, fulfill term through 1/31/2025
 - c. Vacancies: 1 Board of Appeals Alternate, 2 Plan Commission Alternates
- 13) Approve Adopt-a-Highway Application for Schaut Family to adopt Brosig Road
- 14) Approve Waiver of Potential Conflict of Interest re: Attorney Spangenberg representing the Town of Peshtigo and City of Peshtigo
- 15) Purchase Algorithm as presented at 6/20/23 Board meeting, Chairperson Friday
 - a. Conflicting WTA Attorney opinions as presented at 6/20/23 Board meeting
 - b. Definition of services



- 16) Approve Letter to Legislators re: Governor Evers' Veto of General Transportation Aid, Chairperson Friday
- 17) UW grant-writing team proposal, Supervisor Furton
- 18) Ad hoc Committee Updates:
 - a. Capital Improvement Plan – Supervisor Furton
 - b. CDBG-CV – Chairperson Friday, Treasurer Maney
 - i. Town Hall Remodel update – Supervisor Coble, Clerk Okins
- 19) Standing Committee Updates:
 - a. Buildings & Grounds: Chairperson Coble, Vice Chairperson Wortner
 - i. Town of Peshtigo Shore Drive Boat Launch property, Supervisor Wortner
 - b. Recycling Center: Chairperson Coble, Vice Chairperson Furton
 - i. Hiring of per diem worker
 - c. Roads & Ditches: Chairperson Wortner, Vice Chairperson Kowalski
 - i. Approve Affordable Tree Service for work NTE \$25K
- 20) Upcoming Meetings:
 - a. Special Board Meeting Thursday, July 27, 2023 at 1 p.m.
 - b. Regular Monthly Board Meeting Tuesday, August 15, 2023 at 7 p.m.
- 21) Motion to Adjourn

Jennifer Friday, Town Chairperson 7/15/2023

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.