



MEETING AGENDA
Town of Peshtigo Monthly Board Meeting
Tuesday, August 15, 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) Verification of Proper Notice
- 5) Approve Agenda
- 6) Announcements
- 7) Minute Approval:
 - a. 7/18/23 Regular Board Meeting
 - b. 7/27/23 Special Board Meeting
- 8) Public Comment (*State your name & address, limited to 3 minutes, limited to in-person attendees only. IF unable to attend in-person an email with public comment & instruction to have it read at Board Meeting may be sent to Town Clerk at topclerk@townofpeshtigo.org OR delivered to Town Hall by 6 p.m. of meeting date. Emailed public comment MUST be accompanied by a phone number for Clerk to contact in the event there is a need to confirm author. Anonymous public commentary will not be read.*)
- 9) Department Head Reports
 - a. Fire Department
 - b. Constable
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments
- 11) Approve Vouchers & Payment of Bills
- 12) Approve Treasurer/CPA Realignment of Duties
- 13) Approve Outdoor Burning Ordinance Changes as proposed by Chief Folgert
- 14) Approve Sale of iPad/iPhones to Town Officials/Employees/Volunteers and Immediate Family Members (*Any board members interested in purchasing must recuse themselves from discussion/voting*)



- 15) Appoint Amber Lynwood to Plan Commission, fill Alternate term through 3/31/2026
- 16) Badger Book for Elections discussion with potential action, Clerk Okins
- 17) Thriving Earth Exchange Update, Chairperson Friday
- 18) \$1.667 million Federal Grant Funds, UW Grant Writing Team Update, Supervisor Furton
- 19) 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
- 20) Standing Committee Updates:
 - a. Buildings & Grounds: Chairperson Coble, Vice Chairperson Wortner
 - i. Shore Drive Boat Ramp Update, Chairperson Friday, Supervisor Wortner
 - b. Recycling Center: Chairperson Coble, Vice Chairperson Furton
 - c. Roads & Ditches: Chairperson Wortner, Vice Chairperson Kowalski
- 21) Upcoming Meetings:
 - a. Public Hearing/Special Board Meeting – Thursday, August 24, 2023 at 12 p.m. – Zoning Change Request to Allow Construction of Mini Storage Units
 - b. Special Board Meeting – Tuesday, September 12, 2023 at 1 p.m. – CDBG Town Hall Improvement Bid Opening
 - c. Regular Monthly Board Meeting – Tuesday, September 19, 2023 at 7 p.m.
- 22) Motion to Adjourn

Jennifer Friday, Town Chairperson 8/10/2023

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.