

## MEETING AGENDA Town of Peshtigo Monthly Board Meeting Tuesday, September 19, 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=L082R1lgRmtCZEZuYjBnTHNPWFZBZz09

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) Appoint to Fill Supervisor 4 Vacancy followed by oath of office with term fulfillment 4/15/24
- 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/mailed 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) Minute Approval:
  - a. 8/15/23 Regular Board Meeting
  - b. 8/24/23 Special Board Meeting
  - c. 9/12/23 Special Board Meeting
- 10) Marinette County Board Report
- 11) Department Head Reports
  - a. Fire Department
  - b. Constable
- 12) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments
- 13) Approve Vouchers & Payment of Bills
  - a. Review Actual Costs for Civic Plus Ordinance Update & Legal Review, Authorize Payments from ARPA Funds



- 14) Approve Marinette County to Collect Property Taxes per usual
- 15) Approve Reappointment of Joyce Buchman to Plan Commission, term ending 3/31/2026
- 16) Discuss Board of Appeals & Plan Commission Fees with possible action, Clerk Okins
- 17) Review Connection to Town Roads Ordinance Amendment Adopted 12/1/2022 with possible action
- 18) Thriving Earth Exchange Update, Chairperson Friday
- 19) \$1.667 million Federal Grant Funds, UW Grant Writing Team Update, Supervisor Furton
- 20) Ad hoc Committee Updates:
  - a. Capital Improvement Plan Supervisor Furton
  - b. CDBG-CV Chairperson Friday, Treasurer Maney
    - i. Town Hall Improvement Update, Supervisor Coble, Clerk Okins

## 21) Standing Committee Updates:

- a. Buildings & Grounds Chairperson Coble, Vice Chairperson Wortner
  - i. PFAS Sign Update with possible action, Chairperson Friday, Supervisor Wortner
  - ii. Shore Drive Boat Ramp Update with possible action, Chairperson Friday, Supervisor Wortner
- b. Recycling Center Chairperson Coble, Vice Chairperson Furton
- c. Roads & Ditches Chairperson Wortner
  - i. Review City of Marinette Request to Quit Claim Frontage Road with possible action
  - ii. Review City of Marinette Request to Quit Claim University Drive with possible action
- 22) Potential Standing/Ad hoc Committee Restructuring with action
- 23) Upcoming Meetings:
  - a. Special Board Meeting/Budget Workshop Tuesday, October 10, 2023 at 6 p.m.
  - b. Regular Monthly Board Meeting Tuesday, October 17, 2023 at 7 p.m.
- 24) Motion to Adjourn

Jennifer Friday, Town Chairperson 9/16/23

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.