



## MEETING AGENDA

### Town of Peshtigo Special Board Meeting

Tuesday, October 17, 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=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) 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 & Eisenhower legal team discussion re: Tyco/JCI litigation
  - b. Motion & roll call vote to return to Open Session
- 7) Action arising from Grant & Eisenhower legal team discussion re: Tyco/JCI litigation
- 8) Reconvene into regular board meeting at 7 p.m. or later  
*(recess until 7 p.m. if Closed Session concludes sooner)*
- 9) Announcements
  - a. Hiring of Office Assistant
  - b. Marinette County Unit Meeting
  - c. Other
- 10) Minute approval
  - a. 9/19/23 Regular Board Meeting
  - b. 10/10/23 Special Board Meeting/Budget Workshop
- 11) Reports
  - a. Marinette County Board
  - b. Fire Department
  - c. Constable



- 12) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments
- 13) Approve vouchers & payment of bills
- 14) Discuss employee 2024 pay increase
- 15) Proposed 2024 budget review/discussion
- 16) WTA 2023 annual convention attendance
- 17) Keller Road property building permit violations & potential unfit for human habitation order
- 18) PFAS contamination
  - a. Thriving Earth Exchange update
  - b. Tyco/JCI update
  - c. WDNR update
  - d. EPA superfund petition update
  - e. \$1.667 million Federal grant funds, UW grant writing team update, Supervisor Furton
  - f. Long term permanent drinking water solution for impacted residents
- 19) Ad hoc committee updates:
  - a. Capital Improvement Plan – Supervisor Furton
  - b. CDBG-CV – Chairperson Friday, Treasurer Maney
    - i. Town Hall improvement update
- 20) Standing Committee Updates:
  - a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Joy
    - i. Shore Drive/Leaf Road bay access update, Chairperson Friday
  - b. Recycling Center – Chairperson Coble, Vice Chairperson Wortner
  - c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy
    - i. Frontage Road, University Drive right of way update
- 21) Upcoming Meetings: Regular Monthly Board Meeting – Tuesday, November 21, 2023 at 7 p.m.
- 22) Motion to Adjourn

Jennifer Friday, Town Chairperson 10/16/23

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](http://townofpeshtigo.org).