



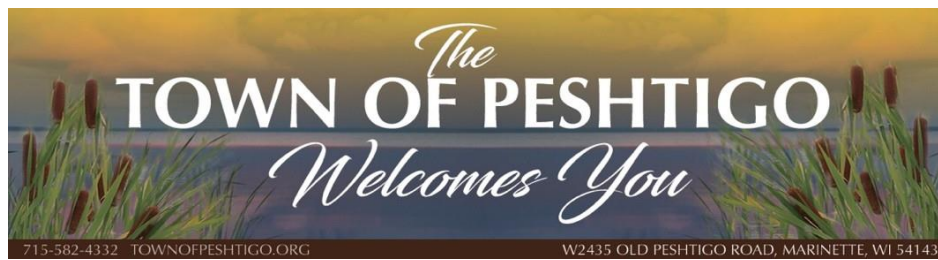
AMENDED MEETING AGENDA
(Amended/added items underlined>)
Town of Peshtigo Board Meeting
Tuesday, May 16, 2023 at 7 p.m.

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=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) Minute Approval: 4/12/23 Special Board Meeting, 4/18/23 Regular Board Meeting, 4/27/23 Special Board Meeting
- 7) Announcements
- 8) Public Comment (*state your name & address, limited to 3 minutes*)
- 9) Department Head Reports
 - a. Fire Department
 - b. Constable
 - i. Discussion re: duties
- 10) Strand Engineering Discussion: Review current state & services performed for contracted amount of \$19,300, ITAs (Intent to Apply) due June 30th for Safe Drinking Water Loan Program with presentation limited to 10 minutes followed by question & answer session.
- 11) Grant & Eisenhofer Legal Team discussion: Review current status of litigation, anticipated next steps & timeline with presentation limited to 10 minutes followed by question & answer session.
- 12) Treasurers Report/Investment Report/Budget YTD vs Actual/Budget Amendments
- 13) Approve Vouchers & Payments of Bills
- 14) Update on former Clerk additional compensation
- 15) Office Technology Equipment costs, discussion with possible action
- 16) CivicPlus Agenda Software discussion with possible action



- 17) Discussion and action re: Strand Engineering presentation, next steps
 - a. \$19,300 formerly contracted amount, ARPA fund utilization approval
- 18) Discussion with possible action re: Grant & Eisenhofer legal team presentation, next steps
- 19) Review Ad hoc Committees, discuss current & future state with anticipated action:
 - a. Capital Improvement Plan with status update
 - b. CDBG-CV with status update
 - i. Supervisor Coble - Town Hall renovation, approve additional funds for heating & cooling
 - c. Finance Committee
 - d. Personnel Committee
 - e. Policy Committee
 - f. Public Projects Committee, potential future project(s) discussion
 - g. Technology Committee, potential future project(s) discussion
 - h. Water committee
- 20) Treasurer Maney 90-day Review, compensation discussion with action
- 21) Interim Clerk Okins compensation retroactive to 4/18/23, discussion & action
- 22) Deputy Clerk position, ad in Peshtigo Times 5/3 & 5/10 with deadline 5/16
- 23) RFQs for Town Attorney, ad in Peshtigo Times 5/3 & 5/10 with deadline 6/6
 - a. Approve interim Attorney Spangenberg, \$185/h
 - b. Limited contact to Chairperson & Interim Clerk/Clerk with additional granted as indicated per Chairperson
- 24) Approve 2023 Town Newsletter, printing by Peshtigo Times with approximate cost \$2500
- 25) Approve Board of Review Ordinances
- 26) Standing Committee – Buildings & Grounds: Chairperson Coble, Vice Chairperson Wortner, review committee structure with action
 - a. Fire Classroom update
 - b. Roof update, discussion and action
- 27) Standing Committee – Recycling Center: Chairperson Coble, Vice Chairperson Furton, review committee structure with action
 - a. Spring Cleanup/Shredding Day update



- 28) Standing Committee – Roads & Ditches: Chairperson Wortner, Vice Chairperson Kowalski, review committee structure with action
- a. Part-time position, recommendation for hiring & compensation with anticipated action
 - b. Approve stop sign at corner of Flame Road & Old Peshtigo Road with ordinance amendment
 - c. Approve Hale Road weight limit with ordinance amendment
 - d. Update on completed & proposed work
 - i. Approval of tree cutting, NTE \$25K
- 29) Vacancy Appointments to Plan Commission, oath to be taken within 10 days of notification of appointment
- 30) Vacancy Appointments to Board of Appeals, oath to be taken within 10 days of notification of appointment
- 31) \$1.667 million Federal Grant Funds update – Supervisor Furton
- a. Grants committee with possible action
- 32) Landfill Sampling Proposal discussion with possible action – Supervisor Furton
- 33) Assembly Shared Revenue Proposal Letter of Support Approval
- 34) Future agenda items:
- a. PFAS signage
 - b. Thriving Earth Exchange discussion
 - c. Fire Truck funding
 - d. Board member/resident requests
- 35) Upcoming Events:
- a. 5/21/23 75th Anniversary Emergency Rescue Squad Celebration
 - b. 5/30/23 10 a.m. – 12 p.m. Open Book
 - c. 6/6/23 10 a.m. – 12 p.m. Board of Review
- 36) Next Regular Board Meeting: Tuesday, June 20, 2023 at 7 p.m.
- 37) Motion to Adjourn

Jennifer Friday, Town Chairperson 5/11/23

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 be attempted to accommodate each request. Respective Committee Chair contact information can be found at townofpeshtigo.org