



**7/16/2024 Monthly Board Meeting
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MEETING MINUTES
Town of Peshtigo Monthly Board Meeting
Tuesday, June 18, 2024 at 6 p.m.

- 1) Call to order: **Chairperson Friday called the meeting to order at 6:00pm.**
- 2) Pledge of allegiance
- 3) Roll call: **All present.**
Chairperson Friday, Supervisor Coble, Supervisor Wortner, Supervisor Bergeson, Supervisor Joy
- 4) Verification of proper notice: **Chairperson Friday verified.**
- 5) Approve agenda: **Wortner motion to approve/Second by Coble. Motion carried with 5 yes.**
- 6) Public comment, limited to 15 minutes (*in-person attendees only, limited to 3 minutes per person with no time donations from others, agenda items only*), please be prepared to come forward to the table, speak clearly into the microphone, start by stating name/address & agenda item(s) to be addressed: **None heard.**
- 7) Announcements
 - a. **KWT volunteers planted plugs of wildflowers and pulled invasive species.**
 - b. **DNR and Tyco updates are listed on Town website, under the water tab.**
 - c. **Superfund designation update- TetraTech will be gathering info for resident info/communication.**
 - d. **Litigation update- Board anticipates an upcoming closed meeting with G&E and Atty. Spangenberg.**
 - e. **Thursdays with Friday upcoming schedule is posted on Town website and in Clerk's office.**
- 8) Minute approval – 5/21/2024 Regular Board Meeting: **Coble motion to approve/Second by Joy. Motion carried with 5 yes votes.**
- 9) Reports
 - a. Fire Department: **Chief Folgert gave report.**
 - b. Constable: **Chairperson Friday gave report.**
 - c. Building Inspector: **Chairperson Friday gave report.**
 - d. Marinette County Board: **Dave Buechler stated ATV/UTV changes passed County Board, but reminded residents to follow speed limits posted on roads. UW-Marquette site has some prospects on purchasing.**
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Wortner motion to approve/Second by Coble. Motion carried with 5 yes**
 - a. Approve vouchers & payment of bills: **Coble motion to approve/Second by Joy. Motion carried with 5 yes votes.**
 - b. Discuss budget current state, remaining ARPA funds, fire truck funding with possible action: **Joy motion to move all remaining ARPA funds (after roof is paid) to roads for repairs on Old Peshtigo Road and Rader Road/Second by Coble. Chairperson Friday opposed. Motion carried with 4 yes votes. Chairperson Friday motion to authorize Jodi to move fire department's \$65k from capital outlay to CD, whatever has the better interest rate/Second by Coble. Motion carried with 5 yes votes.**
- 11) Ad hoc committee updates:
 - a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday: **Town inventory is in progress-meeting to follow soon.**
 - b. CDBG-CV – Chairperson Friday, Treasurer Maney
 - i. Town Hall improvement update: **DOA approved an additional \$310k and extended the construction through 12/31/2024. Moving forward with GPS. Roof replacement coming soon.**
 - ii. MSA proposed contract amendment: **Joy motion to approve the \$5,000 payable upon completion of project/Second by Coble. Motion carried with 5 yes votes.**



- c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner
 - i. Discuss/approve Chapter 1 proposed revisions: **Chairperson Friday motion to approve/Second by Joy. Motion carried with 5 yes votes.**
 - ii. Discuss/approve Chapter 2 proposed revisions: **Chairperson Friday motion to approve/Second by Bergeson. Motion carried with 5 yes votes.**
- 12) Cybersecurity insurance further discussion with possible action: **Continuing with current policy- no action.**
- 13) Board of Appeals, Plan Commission, Board of Review openings with possible appointment: **Town is accepting applications for resident involvement on these committees.**
- 14) Approve liquor license applications: **Coble motion to approve liquor license applications as presented/Second by Joy. Motion carried with 5 yes votes.**
- 15) \$1.667 million EPA grant funds discussion with possible action: **Chairperson Friday had a meeting with Strand, but there are no updates at this time.**
- 16) Standing Committee Updates:
 - a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Joy: **KWT needs additional gravel added. Coble will work with Keith and Wendel on this project.**
 - i. Fire Department drain repair update: **Repairs are completed.**
 - ii. Committee restructuring: **Chairperson Friday appointed Supervisor Bergeson to replace Supervisor Joy on Buildings & Grounds committee as vice chairperson (excluding CDBG).**
 - b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble: **Coble stated the RC budget is on track for the year.**
 - i. Hiring update: **No updates at this time.**
 - c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy: **Wortner updated that Marinette County will be replacing a culvert on Harbor Road with a fish culvert, paid for through a grant, so no Town contribution required. He will also be looking into pricing for a tractor replacement.**
 - i. Hiring update with potential approval for additional hiring: **Joy motion to authorize up to 5 part time/per diem road workers at up to \$20 per hour and to allow supervisors to assist on road crew/Second by Bergeson. Motion carried with 5 yes votes.**
- 17) Upcoming Meetings
 - a. Open Book – Tuesday, July 9, 2024, 10 a.m. - noon
 - b. Board of Review – Tuesday, July 16, 2024, 10 a.m. - noon
 - c. Regular Board Meeting – Tuesday, July 16, 2024 at 6 p.m.
- 18) Motion to Adjourn: **Coble motion to adjourn at 7:14pm/Second by Joy. Motion carried with 5 yes.**

Kayla Okins, Clerk 06/25/2024

**Town of Peshtigo Fire Department Report to the Town Board
July 16, 2024**

13 Calls since the June 18th, 2024 Monthly Town Board meeting:

June 22 nd	N3407 Rehms Rd., EMS Lift Assist
June 22 nd	N1890 Harbor Rd., Tree Burning on Powerlines
June 23 rd	N3407 Rehms Rd., EMS Lift Assist
June 25 th	W1278 US Hwy 41, Tree Burning on Powerlines
June 25 th	N3407 Rehms Rd., EMS Lift Assist
June 29 th	Rader Rd. at Green Gable Rd., Tree and Powerlines Down on Road
June 29 th	W1009 Madsen Rd., EMS Assist - Swimming Accident
June 30 th	W797 County B, Moped Crash
June 30 th	N2713 Shore Dr., Cable Lines Down
July 2 nd	W1855 State Hwy 64, Smoke Alarm Activation
July 3 rd	Rader Rd. at County B, Vehicle Crash
July 6 th	W1634 State Hwy 64, Automated Crash Alert – False Alarm
July 8 th	Rehms Rd. at County D, Vehicle vs. Utility Pole Crash

Apparatus and Equipment Status:

- All apparatus and equipment are functioning properly and ready to respond.
- 16 air packs were flow tested last week by Pomasl Fire Equipment of Antigo. This is a biennial requirement to ensure they properly work and provide adequate breathing air. All passed.

Training:

- Bay Area Paramedics provided EMS familiarization training for our firefighters at our station last Monday.

Fire Prevention, Education and Community Involvement:

- 71 fire code inspections were completed for all town businesses and places of assembly with compliance orders issued for 43 code violations.
- We participated in the Marinette Logging and Heritage Festival parade with three units last weekend.
- Free smoke alarms are still available for installation at households within the Town of Peshtigo. This program is funded through a grant and will end September 1st.

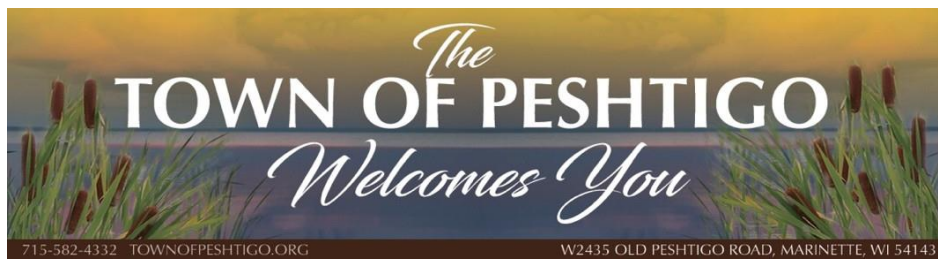
Fund Raising & Donations:

- The M & M Area Community Foundation has awarded us a grant to be used for the purchase of an AC power cord adapter for our battery powered Jaws of Life tools.
- We will be conducting a fund-raising cookout at The Forgotten Fire Winery on Saturday, August 17th as part of their summer concert series.

Personnel:

- Our current roster stands at 23 volunteer firefighters. We are accepting applications.
- Nick Baldwin, a Marinette resident has completed medical pre-employment testing and is in the process of being hired as a conditional firefighter. He will be attending FVTC this fall for firefighter training.

Mike Folgert
Fire Chief



June 2024 Constable Report

06/05/2024 Vandalism complaint

06/06/2024 Trespassing complaint

06/11/2024 Littering complaint

06/14/2024 Animals at large

06/16/2024 Animals at large

06/17/2024 Missing dog

06/21/2024 Animals at large

06/23/2024 Animals at large



TREASURER'S REPORT
June 2024

		Begin	Deposits/Interest	Withdrawals	Ending	Outstanding Receipts	Outstanding Deposits	Register Balance
BMO Checking Account	7013	27,621.34	77,312.19	(86,045.93)	18,887.60	(2,172.12)		16,715.48
BMO Payroll Checking	7734	4,243.02	15,598.00	(12,132.83)	7,708.19	(4,972.70)		2,735.49
BMO Plantinum MM	6811	222,359.64	506.83	(65,893.23)	156,973.24			156,973.24
BANK TOTALS		254,224.00	93,417.02	(164,071.99)	183,569.03	(7,144.82)	-	176,424.21
PNB Checking - CDBG		8.71	-	-	8.71	-	-	-
Change Fund		215.00	-	-	215.00	-	-	-
Fire Dept Equipment		263.73	1.17	-	264.90			
Fire Truck								
Roads		96,376.53	428.43	-	96,804.96			
Capital Outlay - Mach & Equip		124,466.79	553.30	-	125,020.09			
Recycling		12,127.53	53.91	-	12,181.44			
ARPA		131,178.05	583.14	-	131,761.19			
LGIP TOTAL		364,412.63	1,619.95	-	366,032.58	-	-	-
BMO CD		270,043.07	3,419.13	-	273,462.20	-	-	-
BMO CD Fire Dept.		155,711.88		-	155,711.88	-	-	-
TOTAL CASH & INVESTMENTS		1,044,615.29	98,456.10	(164,071.99)	978,999.40	(7,144.82)	-	971,854.58

Jodi Maney
Treasurer
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