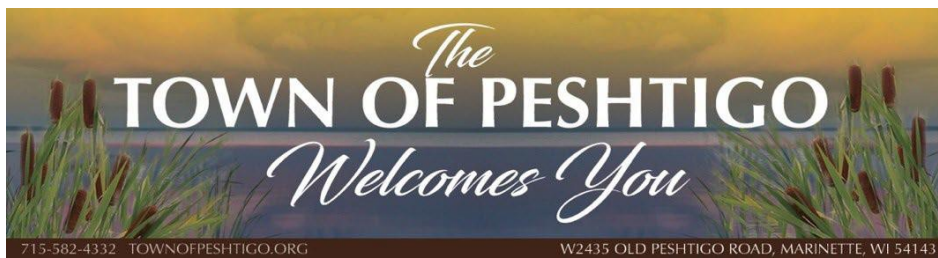




**5/21/2024 Monthly Board Meeting
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MEETING MINUTES

Regular Monthly Board Meeting (following the Annual Town Meeting)

Tuesday, April 16, 2024 at 6 p.m.

Annual Town Meeting

- 1) Call to order:
- 2) Pledge of allegiance
- 3) Minute Approval
 - a. 4/18/23 Annual Town Meeting:
 - b. 11/21/23 Special Town Meeting:
- 4) Financial Review
- 5) Next Annual Town Meeting: Tuesday April 15, 2025
- 6) Discussion and potential action on matters of interest to Town electors
(discussions are subject to a motion and a second by a Town resident)
- 7) Motion to Adjourn:

Regular Board Meeting: Chairperson Friday called the meeting to order at 7:03pm.

- 8) Roll call: **All present:**

Chairperson Friday, Supervisor Coble, Supervisor Wortner, Supervisor Bergeson, Supervisor Joy

- 9) Verification of public notice: **Chairperson Friday verified.**

- 10) Approve agenda: **Wortner motion to approve/Second by Joy. Motion carried with 5 yes.**

- 11) 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

a. Denise Wiedemeier expressed her disappointment in the price increases at the Recycling Center.

b. Trygve Rhude spoke on his hopes of the Capital Improvement Plan/Committee to continue.

c. Wendel Johnson gave his recommendation for the board to use our residents' expertise to help in areas of needs and improvements.

- 12) Announcements

a. Both DNR and Tyco updates are available on the Town website.

b. Town of Peshtigo is still in litigation with JCI/Tyco- no updates currently.

c. Governor Evers vetoed the SB-312.

d. Marinette County is hosting a hazardous waste clean sweep on May 10th and 11th. Times and location drop-offs are available on the County's website.

e. TOP Fire Department will be assisting Bellin Health's 5K Heart Walk on Saturday, April 27th. Public is encouraged to attend!

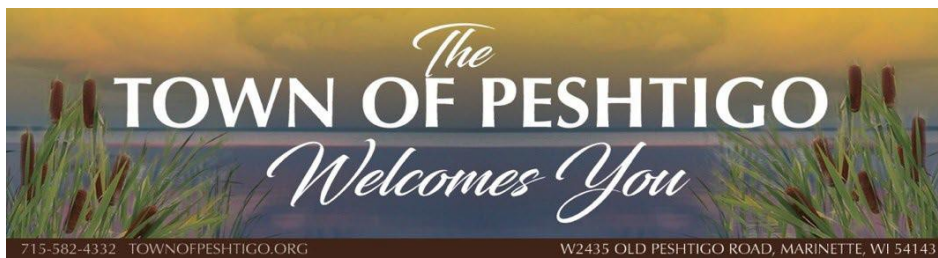
- 13) Minute approval – 3/19/24 Regular Board Meeting: **Coble motion to approve/Second by Joy. Bergeson abstained. Motion carried with 4 yes votes.**

- 14) Reports

a. Fire Department: Chief Folgert gave report. There have been 31 calls since last meeting.

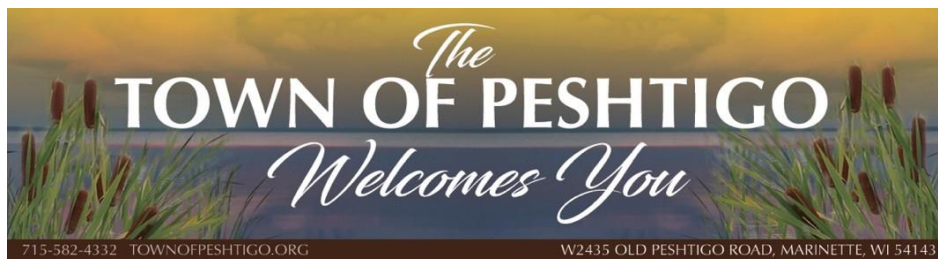
b. Constable: No report.

c. Building Inspector: Chairperson Friday gave report. 7 new building permits were issued in March.



- d. Chief Election Inspector: **Clerk Okins gave Rebecca's report/summary of April election.**
- e. Marinette County Board: **Dave Buechler gave report. The main focus was the UW-Marquette campus. Marinette County owns the building and will likely lease the theatre, but could be a 6-12 month turnaround time.**
- 15) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Unanimous consent to approve.**
- 16) Approve vouchers & payment of bills: **Wortner motion to approve/Second by Joy. Motion carried with 5 yes votes.**
- 17) Assessor contract renewal: **Coble motion to approve/Second by Wortner. Motion carried with 5 yes votes.**
- 18) Plan Commission membership: **Chairperson Friday will replace Kayla Furton on Plan Commission. Unanimous consent to approve change.**
- 19) Fire Commission membership: **Unanimous consent to reappoint Karen Sylvester and Lou Ann Seils to Fire Commission for a 3-year term, expiring 04/30/2027.**
- 20) Board of Review Alternate membership: **Chairperson Friday motion to appoint Michael Dobson. Unanimous consent to approve.**
- 21) Ad hoc committee updates/restructuring:
- a. Capital Improvement Plan: **Chairperson Friday nominated Committee Chair Joy and Committee Vice Chair Friday. Unanimous consent to approve the restructuring.**
 - b. CDBG-CV – Chairperson Friday, Treasurer Maney
 - i. Town Hall improvement update: **Friday updated that new bid specs are expected this week, with bids due back by May 2nd. Friday motion to have herself, Joy, and Coble review and agree upon awarding a bid.**
 - c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner: **Next meeting is expected to be May 9th at 9am.**
- 22) Standing Committee Updates/Restructuring:
- a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Joy
 - i. Award contract for fire department drain repair: **3 quotes were received, all under \$25k. Joy and Coble will review and move forward with awarding a quote.**
 - b. Recycling Center – Chairperson Coble, Vice Chairperson Wortner: **Chairperson Friday nominated Committee Chair Supervisor Bergeson and Committee Vice Chair Coble. Unanimous consent to approve the restructuring. Coble updated that Bob Eggener is officially back to work as a Recycling Center attendant.**
 - c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy: **No updates.**
- 23) Upcoming Meetings – Regular Board Meeting, Tuesday, May 21, 2024 at 6 p.m.
- 24) Motion to Adjourn: **Coble motion to adjourn at 7:45pm/Second by Wortner. Motion carried with 5 yes votes.**

Kayla Okins, Clerk 04/18/2024



MEETING MINUTES
Town of Peshtigo Special Board Meeting
Tuesday, May 7, 2024 at 1 p.m.

- 1) Call to order: **Chairperson Friday called the meeting to order at 1:00pm.**
- 2) Roll call: **4 members present- Supervisor Coble absent.**
Chairperson Friday, Supervisor Wortner, Supervisor Bergeson, Supervisor Joy
- 3) Verification of proper notice: **Chairperson Friday verified.**
- 4) Approve agenda: **Joy motion to approve agenda/Second by Wortner. Motion carried with 4 yes.**
- 5) Constable appointment to fulfill term: **Chairperson Friday motion to appoint Amber Lynwood as Town Constable, effective immediately through 04-14-2025/Second by Joy. Motion carried with 4 yes votes.**
- 6) Approve fifth amendment to Tyco access agreement: **Joy motion to approve/Second by Bergeson. Motion carried with 4 yes votes.**
- 7) Motion to Adjourn: **Joy motion to adjourn at 1:04pm/Second by Bergeson. Motion carried with 4 yes.**

Kayla Okins, Clerk 05/09/2024

**Town of Peshtigo Fire Department Report to the Town Board
May 21, 2024**

7 Calls since the April 16th, 2024 Monthly Town Board meeting:

4/23/24	N2709 Roosevelt Road, Smell of Gas inside Residence
4/25/24	W2415 Twin Pine Lane, MABAS Assist for Structure Fire (canceled enroute)
5/11/24	N3407 Rehms Road, EMS Assist
5/11/24	End of Johnson Road, Water Rescue
5/11/24	W3042 State Hwy 64, Water Leak
5/16/24	Rader Road at Green Gable Road, Vehicle Crash
5/17/24	Roosevelt at Rader Roads, Vehicle Crash

Apparatus and Equipment Status:

- All apparatus and equipment are functioning properly and ready to respond.
- Brush 1 will have new tires installed this week.

Training:

- Fire Chief attended a Pipeline Safety CORE exercise.
- Fire Chief and Lieutenant Paoli attended Active Shooter/Rescue Task Force training at Wausaukee High School on Saturday, May 11th.
- Justin Walk successfully completed State Certified Firefighter 1 and Hazardous Materials Operations certification testing.
- Jordan DeForge, Cienna Grawey and Max Heckel have successfully completed State Certified Firefighter 2 certification testing.
- We are conducting pressure testing of all our fire hose in place of In-House training this month. So far in two nights we have tested 118 hose lengths totaling almost 6,000 ft of hose. One more night will be needed to complete testing.

Fire Prevention, Education and Community Involvement:

- Firefighters assisted at the April 27th Bellin 5K Heart Run by providing traffic control and scene safety.
- Free smoke alarms are still available for installation at households within the Town of Peshtigo.

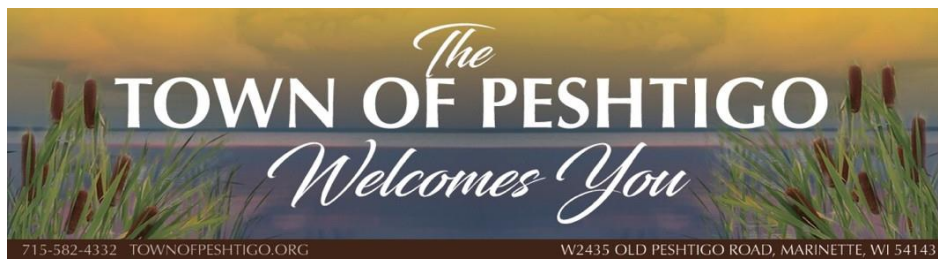
Fund Raising & Donations:

- Several grants have been applied for including an M & M Area Community Foundation Grant and a Zion Lutheran Church Endowment Fund Grant.

Other/Personnel:

- Max Heckel has successfully completed his initial probation and has been promoted to active firefighter status.
- One applicant has been conditionally hired pending results of his pre-employment medical testing and physical exam.
- One new applicant is being scheduled for an interview.
- Our current roster stands at 21 volunteer firefighters. We are currently accepting applications.

Mike Folgert
Fire Chief



April 2024 Constable Report

04/18/2024 Dog at large on Highway 41, near Klema's Seguin Cheese.

04/19/2024 Complaint of woman living in a camper on Pond Road.

04/23/2024 Internet wire complaints on County BB.

04/23/2024 Couch in ditch near intersection of Keller and Krause Road.

04/27/2024 Chickens at large on Oakwood Beach Road.

04/27/2024 Noise complaint on Seward Heights Road.

04/28/2024 Speed complaint on Dahl Road, people driving 60mph.



TREASURER'S REPORT
April 2024

		Begin	Deposits/Interest	Withdrawals	Ending	Outstanding Receipts	Outstanding Deposits	Register Balance
BMO Checking Account	7013	86,269.88	26,882.40	(58,596.14)	54,556.14	(11,716.24)	-	42,839.90
BMO Payroll Checking	7734	3,063.33	19,969.00	(16,928.71)	6,103.62	(3,265.39)		2,838.23
BMO Plantinum MM	6811	154,105.04	76,635.63	(4,153.09)	226,587.58			226,587.58
BANK TOTALS		243,438.25	123,487.03	(79,677.94)	287,247.34	(14,981.63)	-	272,265.71
PNB Checking - CDBG		8.71	-	-	8.71	-	-	-
Change Fund		215.00	-	-	215.00	-	-	-
Fire Dept Equipment		261.38	1.15	-	262.53			
Roads		95,518.74	420.84	-	95,939.58			
Capital Outlay - Mach & Equip		123,358.99	543.50	-	123,902.49			
Recycling		12,019.59	52.96	-	12,072.55			
ARPA		130,010.52	572.80	-	130,583.32			
LGIP TOTAL		361,169.22	1,591.25	-	362,760.47	-	-	-
BMO CD		270,043.07	-	-	270,043.07	-	-	-
BMO CD Fire Dept.		153,808.65	1,914.23	-	155,722.88	-	-	-
TOTAL CASH & INVESTMENTS		1,028,682.90	126,992.51	(79,677.94)	1,075,997.47	(14,981.63)	-	1,061,015.84

Jodi Maney
Treasurer
topreasurer@townofpeshtigo.org