

January 19, 2010 Town of Peshtigo Board Meeting 7:00 p.m.

Chairperson **Herman Pottratz X**

Supervisor 1 **Dan Staudenmaier X**

Supervisor 3 **Karen Sylvester X**

Supervisor 2 **Mark Monnette X**

Supervisor 4 **Patrick Ravet X**

Town Board meeting called to order at 7:00 p.m. Pledge of Allegiance was recited.

Agenda Approval: Motion (Pat Ravet/Karen Sylvester) to approve the agenda. Motion carried with 5 yes votes.

Minute Approval: Motion (Karen Sylvester/Mark Monnette) to approve the board minutes for December 15 and 28, 2009. Motion carried with 5 yes votes. Motion (Mark Monnette/Dan Staudenmaier) to approve the board minutes for December 22, 2009. Motion carried with 5 yes votes.

Treasurer Report/Investment Report/Budget Amendments: Motion (Karen Sylvester/Pat Ravet) to accept the Treasurer's Report as presented. The motion carried with 5 yes votes.

Payment of Vouchers: Motion (Mark Monnette/Pat Ravet) to approve for payment in-house vouchers #16627 through #16656 (with voucher #16548 to Command Central void) for \$1,647,644.32 and electronic vouchers #120927, 120928 and 11001 thru 11025 for \$33,022.47 for a total disbursement of \$1,680,666.79. Motion carried with 5 yes votes.

Announcements: None

Public Input: There were a couple comments about the snow plowing as not being up to good quality job on the first snow storm of the year.

Decision on Fire Commission Recommendation to change By Laws: Motion (Karen Sylvester/Herman Pottratz) to table until February meeting. Motion carried with 5 yes votes.

Resolution Opposing County Assessing: Karen Sylvester reported on a meeting she attended, put on by the department of Revenue. Motion (Karen Sylvester/Mark Monnette) to approve Resolution #09-8 Opposing County-Wide Assessment. Motion carried with 5 yes votes.

Phragmites along Shore of Green Bay: Bob Fraik and Chuck Boyle gave a report on the status of a grant they are working on.

Dead Trees and Limbs Hanging over Roadway: Herman Pottratz gave a report and stated he would survey the number and make note of them for bidding purposes.

Open Quotes for Snow Plowing Town Roads: Quotes were received from Jim Wortner Excavating L.L.C/ Road King Excavating, Peshtigo Asphalt, Inc., and Marinette County. Quotes were opened and tabled until Jan 28, 2010 at 3:30 p.m. to review the quotes and make a decision to award a contract.

Abandon of Mayflower Road: Motion (Mark Monnette/Karen Sylvester) to table until the February board meeting, as more information is needed. Motion carried with 5 yes votes.

Destruction of Financial Records: Motion (Mark Monnette/Karen Sylvester) to authorize the destruction of financial records from 1981 thru 1986. Motion carried with 5 yes votes.

Road Signs for New Roads: Mark Desotell will check with the State to see about signs for Old Peshtigo Road directing traffic to the new US Highway 41 on Schacht Road.

Department Head and Committee reports were given.

Motion (Karen Sylvester/Dan Staudenmaier) to adjourn the meeting. Motion carried with 5 yes votes.

Clarence E Coble, Clerk