

**February 16, 2010 Town of Peshtigo Board Meeting 7:00 p.m.**

Chairperson **Herman Pottratz X**

Supervisor 1 **Dan Staudenmaier X**

Supervisor 3 **Karen Sylvester A excused**

Supervisor 2 **Mark Monnette X**

Supervisor 4 **Patrick Ravet X**

Town Board meeting called to order at 7:00.

Supervisor Karen Sylvester was excused.

**Agenda Approval:** Motion (Pat Ravet/Dan Staudenmaier) to approve the agenda. Motion carried with 4 yes votes.

**Minute Approval:** Motion (Pat Ravet/Dan Staudenmaier) to approve the board minutes from January 19 and 28, 2010. Motion carried with 4 yes votes.

**Treasurer Report:** Motion (Mark Monnette/Pat Ravet) to approve the treasurer report as reported. Motion carried with 4 yes votes.

**Payment of Vouchers:** Motion (Mark Monnette/Pat Ravet) to approve for payment vouchers #16678 thru 16714 for \$1,595,010.71 and Electronic vouchers #21001 thru 21017 for \$16,077.53 for a total expense of \$1,611,088.24. Motion carried with 4 yes votes.

**Announcements:** None

**Public Input:** David Kvam stated that last weeks news paper stated he worked for the Department of Transportation. He stated he does not work for them.

**Approve Check for Fire Truck Purchase:** Motion (Pat Ravet/Dan Staudenmaier) to authorize the treasurer to provide a check for payment of the fire truck when the fire department goes to pick up the truck. Motion carried with 4 yes votes.

**Contract with Clean Kill Pest Control, Inc.:** Motion (Mark Monnette/Dan Staudenmaier) to approve the contract with Clean Kill Pest Control, Inc. for \$51.00 per quarter. Motion carried with 4 yes votes.

**Presentation of Plaque to Grace Pennings:** Herman Pottratz presented a plaque and thanked Grace Pennings for her 33 years service to the town residents as a member of the fire department. She was the first woman on the Town of Peshtigo fire department and worked herself up through the ranks to assistant chief which she held when she retired. She received a standing ovation from the board and persons in attendance. Congratulations and Thank You Grace Pennings.

**Contract with Road King Excavating for Snowplowing Town Roads:** Motion (Pat Ravet/Dan Staudenmaier) to approve the contract with Road King Excavating for snow plowing the town roads until May of 2012. Motion carried with 4 yes votes.

**Appoint Agent for Blazing 7, Inc.:** Motion (Pat Ravet/Mark Monnette) to approve the appointment of Sharon Malmstadt-Rupert as agent for Blazing 7, Inc to operate City Limits Gas Station and City Limits Restaurant. Motion carried with 4 yes votes.

**Town News Letter:** Motion (Mark Monnette/Dan Staudenmaier) to approve the Town news letter and authorize printing and mailing of the news letter. Motion carried with 4 yes votes.

**Town Treasurer to Attend Conference:** Motion (Pat Ravet/Mark Monnette) to authorize the Treasurer to attend the Treasurer Conference to be held in Madison on April 29 and 30, 2010. Motion carried with 4 yes votes.

**Abandon Mayflower Road:** Motion (Mark Monnette/Dan Staudenmaier) no action will be taken on the request to abandon Mayflower Road at this time as there are other properties located along the road. Motion carried with 4 yes votes.

**Fire Commission Recommendation to change Fire Chief Term of Office:** Motion (Pat Ravet/Dan Staudenmaier) to leave the term as it currently stated in the Code of Ordinances. Motion carried with 3 yes votes and 1 no vote by Mark Monnette.

**Remove and Appoint Member to Fire Commission:** Motion (Pat Ravet/Mark Monnette) to approve the removal of Tim Kodric and appoint Grace Pennings to fill the remainder of his term and three additional years until April 30, 2013. Motion carried with 4 yes votes.

**Bike Ride June 26 -27, 2010:** Motion (Pat Ravet/Dan Staudenmaier) to authorize the use of the Town Hall parking lot and an electrical outlet for the bike ride scheduled for June 26-27, 2010. Motion carried with 4 yes votes.

Department Head and Committee reports were given.

Motion (Mark Monnette/Pat Ravet) to adjourn at 8:32 p.m. Motion carried with 4 yes votes.

Clarence E Coble, Clerk