

March 16, 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.

Karen Sylvester will be leaving the Town Board after the elections in April

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

Minute Approval: Motion (Dan Staudenmaier/Mark Monnette) to approve the board minutes from February 16, 2010. Motion carried with 5 yes votes.

Treasurer Report: Motion (Karen Sylvester/Pat Ravet) to approve the treasurer report as reported. Motion carried with 5 yes votes.

Payment of Vouchers: Motion (Mark Monnette/Pat Ravet) to approve for payment vouchers #16715 thru 16740 for \$10,512.57 and Electronic vouchers #31001 thru 31016 for \$20,971.96 for a total expense of \$31,484.53 Motion carried with 5 yes votes.

Announcements: Elections April 6, 2010 and send back your census forms.

Public Input: None

2009 Budget Review and Fund Designations: Motion by (Karen Sylvester/Pat Ravet) to designate 2009 excess funds as Fire Department monies. Funds will be used to pay for New Fire Engine. Motion carried with 5 yes votes.

Bids for Engine 206: Motion by (Mark Monnette/Dan Staudenmaier) to advertise for bids to sell engine 206. Truck will be available for sale May 1, 2010. Bids due at the April 20, 2009 Town Board meeting. Motion carried with 5 yes votes.

Disposition of Used Tires from Engine 205: Motion by (Mark Monnette/Dan Staudenmaier) to give the 4 tires to Marinette County as they have a use for them. Motion carried with 5 yes votes.

Bids for Town Insurance: Motion by (Dan Staudenmaier/Mark Monnette) to advertise for the Town Insurance. Bids due back by April 20, 2010 Board Meeting. Motion carried with 5 yes votes.

Advance Funds to Bring Fire Truck from South Dakota: Motion by (Mark Monnette/Dan Staudenmaier) to authorize \$400.00 cash funds to the Fire Department for fuel expenses to bring the new fire engine from South Dakota. Motion carried with 5 yes votes.

Pay Increase for Town Road Crew: Motion by (Mark Monnette/Pat Ravet) to authorize a \$0.50 pay raise for the town road crew. The pay will be \$11.00 per hour. Mark Monnette will let employment options know so they will adjust their billing to the Town. Motion carried with 5 yes votes.

Discuss Tree Removal Program: The Town Board discussed how the program would work and will decide which trees will be removed when the cost is determined by the quotes.

Quotes for Town Financial Audit: Motion by (Karen Sylvester/Dan Staudenmaier) to have Unger & Walters, S.C. (same firm as last audit) audit the town financial records. Motion carried with 5 yes votes.

Authorize Fuel Purchases at the Store Gas Station: Motion by (Dan Staudenmaier/Karen Sylvester) to authorize fuel purchases with Marinette County Highway Department. Mark Monnette is setting up the program. Motion carried with 5 yes votes.

Karen Sylvester was presented with a plaque and thanked for her years of service on the Town Board as well as other work she has accomplished while being a board member.

Department Head and Committee reports were given. Herman Pottratz stated there is a problem with the seal coating that was done on River Side Dr last year. Steps are being taken to correct the problem.

Motion by (Karen Sylvester/Dan Staudenmaier) to adjourn at 7:42 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk