

April 20, 2010 Town of Peshtigo Board Meeting 7:00 p.m.

Chairperson **Herman Pottratz X**

Supervisor 1 **Dan Staudenmaier X**

Supervisor 3 **Denise Wiedemeier X**

Supervisor 2 **Mark Monnette X**

Supervisor 4 **Patrick Ravet X**

Town Board meeting called to order at 7:00 p.m.

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 (Denise Wiedemeier/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 #16741 thru 16796 for \$10,512.57 and Electronic vouchers #41001 thru 41025 for a total expense of \$164,296.63. Motion carried with 5 yes votes.

Announcements: Open book is May 17, 2010 from 10:00 a.m. to 4:00 p.m. Board of Review is May 18, from 10:00 a.m. to 12:00 noon

Public Input: Dave Thibodeau reporter for the Peshtigo Times asked that anyone who speaks to state their name and speak clearly.

Change Locks: Motion (Mark Monnette/Denise Wiedemeier) to approve changing the locks on the fire station as requested. Motion carried with 5 yes votes.

Open Tree Cutting Bids: Bids were opened and reviewed. Motion (Pat Ravet/Mark Monnette) to postpone action on bids until reviewed at Town Board meeting scheduled for Thursday April 29, 2010 at 7:00 p.m.. Motion carried with 5 yes votes.

Open Bids for 2010 Road Work: Bids were opened and reviewed. Motion (Mark Monnette/Pat Ravet) to postpone action on bids until reviewed at Town Board meeting scheduled for Thursday April 29, 2010 at 7:00 p.m. Motion carried with 5 yes votes.

Open Bids for 1974 Fire Engine 206: Bids were opened and reviewed. Motion (Pat Ravet/Dan Staudenmaier) to authorize the sale to the high bidder of \$4,000.00 The Motor Company, Marinette, WI 54143. Motion carried with 5 yes votes.

Publish Election Notices in Paper: Motion (Pat Ravet/Dan Staudenmaier) to publish all notices for elections in the Town Of Peshtigo in the Peshtigo Times. Motion carried with 5 yes votes.

Open Bids for Town Insurance: Bids were open and reviewed. Motion by (Mark Monnette/ Denise Wiedemeier) to postpone action on bids until reviewed at Town Board meeting scheduled for Thursday April 29, 2010 at 7:00 p.m. Motion carried with 5 yes votes.

\$1,000.00 Donation to Animal Shelter: Motion (Pat Ravet/Dan Staudenmaier) to authorize payment of the Town Of Peshtigo annual donation of \$1,000.00 to the Menominee Animal Shelter. Motion carried with 5 yes votes.

Clerk to Attend Clerk Institute: Motion (Mark Monnette/Pat Ravet) to attend the clerks institute in Green Bay July 12 – 16, 2010. Motion carried with 5 yes votes.

Committee Appointments: Chairperson Herman Pottratz made the following committee appointments: Personnel – Denise Wiedemeier and Herman Pottratz, Recycling – Denise Wiedemeier, Road and Ditch – Mark Monnette and Herman Pottratz, Building and Grounds – Dan Staudenmaier, Fire Department Liaison – Pat Ravet, and Vice Chairman – Mark Monnette. Motion (Pat Ravet/Dan Staudenmaier) to approve the committee appointments and the vice Chairman. Motion carried with 5 yes votes.

Authorize Tractor Maintenance: Motion (Pat Ravet/Dan Staudenmaier) to authorize Mark Monnette to have R&W Enterprise do the Preventive maintenance on the town tractors. Motion carried with 5 yes votes.

Roundabout on Schacht Road: Motion (Pat Ravet/Dan Staudenmaier) to turn down the request for the roundabout on Schacht Road and accept the new roadway without the roundabout. Motion carried with 5 yes votes.

Town Well: Motion (Pat Ravet/Denise Wiedemeier) authorize Dan Staudenmaier to contact Luisier Drilling to come and check the well and offer solutions. Motion carried with 5 yes votes.

Department and committee reports were given.

Motion (Pat Ravet/Dan Staudenmaier) to adjourn at 8:05 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk