

**June 15, 2010 Town of Peshtigo Board Meeting called to order at 6:45 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 A**

**Public Hearing:** Public Hearing was held regarding the closure of Haynes Road and Flame Road North of US Highway 41. No comments were received from the floor. Motion (Mark Monnette/Dan Staudenmaier) to close the public hearing. Motion carried with 4 yes votes.

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

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

**Minute Approval:** Motion (Mark Monnette/Denise Wiedemeier) to amend and approve the May 18, 2010 board minutes by changing the voucher #16797 thru #16811 to #16797 through #16827 and approve the board minutes from April 8, 2010. Motion carried with 4 yes votes.

**Treasurer Report:** Motion (Mark Monnette/Dan Staudenmaier) to approve the treasurer report as presented. Motion carried with 4 yes votes.

**Payment of Vouchers:** Motion (Mark Monnette/Dan Staudenmaier) to approve for payment vouchers #16828 thru 16868 for \$103,210.57 and Electronic vouchers #61001 thru 61021 for \$15,604.47 for a total expense of \$118,815.04. Motion carried with 4 yes votes.

**Budget Amendments:** Motion (Mark Monnette/Dan Staudenmaier) to increase Account #42991 by \$820.47 to reflect actual monies received from a grant. Move \$109,000 from Fire Department reserve account into Capital Outlay fire Department. Motion carried with 4 yes votes.

**Announcements:** BAMC bicycle ride will be held June 27, 2010 with the Town Hall as a rest area. Marinette County Unit of the Wisconsin Towns Association will be held on Thursday June 17, 2010 in Wausaukee.

**Public Input:** Jerry Sauve, candidate for Marinette County Sheriff was present at the meeting.

**Haynes Road Closure:** Motion (Mark Monnette/Denise Wiedemeier) to close Haynes Road and deed the property to John W Haynes to be added to his parcel just east of the roadway. Motion carried with 4 yes votes. Clerk to prepare and record deed with county.

**Flame Road Closure:** No action was taken by the Town Board regarding Flame Road at this time. The Wisconsin Department of Transportation is working with Erick's Garden center owner regarding the roadway.

**Schacht Road Blacktop:** Bids were opened for blacktop on Schacht road between Old Peshtigo Road and County Road B. Northeast Asphalt, Inc bid to pulverize, pave and shoulder gravel for \$47,147.00. Peshtigo Asphalt, Inc. bid to pulverize, pave and shoulder for \$64,700.00. Motion (Mark Monnette/Dan Staudenmaier) to accept the low bid from Northeast Asphalt Inc. for \$47,147.00. Motion carried with 4 yes votes.

**Fireworks:** Motion (Denise Wiedemeier/Dan Staudenmaier) to contribute \$1500.00 towards the Historical Day Fireworks. Motion carried with 4 yes votes.

**Town Liquor Licenses for Town Businesses:** Motion (Mark Monnette/Denise Wiedemeier) to approve applications for liquor licenses for the Town of Peshtigo businesses as follows: 2C's Game Farm, Avon Courts, Bayer's – Trading Post, City Limits, City Limits Restaurant, Golden Sands, Golden Sands - Game Room, Little River Country Club, Loopy's II, Marinette Shell, Our Place, Outback, Pistol Pete's, Schussler's Supper Club, Seguin's Cheese, Shorecrest, Stompin Wild, and the Trade Winds. Motion carried with 4 yes votes.

**Purchase Earth Auger:** Motion (Dan Staudenmaier/Denise Wiedemeier) to approve approximately \$400.00 to purchase an earth auger with 2" and 6" drill bit for the Town crew. Motion carried with 4 yes votes.

**Crack Filling:** The Town Chairperson stated the Town will not be doing any crack filling this year.

**Bird Watching Platform on Pond Road:** Motion (Dan Staudenmaier/Denise Wiedemeier) to allow a bird watching platform to be constructed along Pond Road in the Town of Peshtigo. Motion carried with 4 yes votes.

Department Head and committee reports were presented as needed.

Motion (Mark Monnette/Denise Wiedemeier) to adjourn at 7:43 p.m. Motion carried with 4 yes votes.

Clarence E Coble, Clerk