

**April 21, 2015 Town of Peshtigo Board Meeting**

Chairperson **Herman Pottratz X**

Supervisor 1 **Dan Staudenmaier X**

Supervisor 3 **Denise Wiedemeier X**

Supervisor 2 **Mark Monnette X**

Supervisor 4 **Daniel Van Beek X**

Town Board meeting called to order following Town Annual Meeting at 7:23 p.m.

**Agenda Approval:** Motion (Mark Monnette/Dan Staudenmaier) to approve the agenda as published. Motion carried with 5 yes votes.

**Minute Approval:** Motion (Mark Monnette/Denise Wiedemeier) to approve the minutes of March 17, 2015 board meeting as presented. Motion carried with 5 yes votes.

**Treasurers Report:** Motion (Mark Monnette/Dan Staudenmaier) to approve the treasure's report as presented. Motion carried with 5 yes votes.

**Payment of Vouchers:** Motion (Dan Staudenmaier/Denise Wiedemeier) to pay vouchers as presented: Electronic Pay #15061 thru 15089 for \$18,446.13 and Local Pay #18754 thru #18773 for \$16,243.29 with a total payout of \$34,689.42. Motion carried with 5 yes votes.

**Announcements:** none

**Public Input:** Lud Richter, County Y, Town of Peshtigo, stated Harbor Road needed grading. Lois Walters and Ann Schuhart stated they were opposed to the Dog Park being located at the former landfill property off Kozuzek Road.

**Set up Program for Town Generator Service:** Dan Staudenmaier stated the town work crew could take care of the annual maintenance.

**Resolution #042015-1 US 41 Corridor Study:** Motion (Mark Monnette/Herman Pottratz) to approve Resolution #042015-1 Regarding the Proposed US 41 Corridor Study Project ID1150-51-00. Motion carried 3 yes to 2 no (no votes by Dan Van Beek and Denise Wiedemeier).

**Survey Former Landfill Sites/ Establish Corners/Cost of Electrical Service:** Dan Van Beek will find out about converting the compactors to single phase electric. Motion (Dan Staudenmaier/Dan Van Beek) to authorize the survey and establish corners. Motion carried with 5 yes votes.

**Pay for Administrative Secretary:** Motion (Mark Monnette/Denise Wiedemeier) to adjust the Administrative Secretary pay to \$14.00 per hour and 2 personal days per year. Motion carried with 5 yes votes.

Department head and committee reports were given.

Motion (Dan Staudenmaier/Dan Van Beek) to adjourn at 7:55 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk