

**May 19, 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 7:00 p.m.

**Agenda Approval:** Motion (Mark Monnette/Dan Staudenmaier) to place item 9 with item 11 and approve the agenda as changed. Motion carried with 5 yes votes.

**Minute Approval:** Motion (Mark Monnette/Dan Staudenmaier) to approve the minutes of April 21, 2015 board meeting as presented. Motion carried with 5 yes votes.

**Treasurers Report:** Motion (Mark Monnette/Denise Wiedemeier) 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 #15103 thru 15133 for \$38,633.41 and Local Pay #18774 thru #18805 \$17,426.87 for a total payout of \$56,060.28. Check #18757 was void. Motion carried with 5 yes votes.

**Announcements:** Board of Review will be Thursday May 21, 2015 between hours of 10:00 a.m. and 12:00 noon at the Town Hall.

**Public Input:** Russ Bauer, Highway 64 stated he was opposed to the dog park being located at the Kozuzek Road former landfill. Lois Walters asked about the rumor of the Recycling Center being relocated to Kozuzek Road former landfill.

**Mayflower Road:** Herman Pottratz stated we have the deed for the parcel left from road construction of Highway 41 transferring the property along side of Mayflower Road. Question came up as to the legal way to close Mayflower Road and selling the roadway to a private party served by the road. Motion (Mark Monnette/Dan Staudenmaier) to turn the sale of the roadway to the town attorney Dave Spangenberg for legal sale of the property. Motion carried with 5 yes votes.

**Dock at Harbor Road Boat Landing:** Herman Pottratz reported that the boat dock is in place in the river.

**Town Parking Lot:** Herman Pottratz stated the parking lot needs to be crack sealed and restriped. Herman Pottratz stated he would get quotes and report back at next meeting.

**Town Road Work 2015:** Motion (Mark Monnette/Dan Staudenmaier) to hire Marinette County Highway Department to blacktop Deer Path Dr. \$21,000.00 and Pond Road. Motion carried with 5 yes votes.

**Replacement of Town Tractor:** Motion (Mark Monnette/Dan Van Beek) to authorize \$80,000.00 plus old tractor with boom mower for new John Deere tractor with boom mower and ditcher. Motion carried with 5 yes votes.

**Fence at Kozuzek Road former landfill:** Motion (Mark Monnette/Dan Staudenmaier) to repair/replace fence along Kozuzek Road former landfill along Kozuzek Road. Cost about \$1,000.00. Motion carried with 5 yes votes.

Department head and committee reports were given.

Motion (Dan Van Beek/Mark Monnette) to adjourn at 7:35 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk