

July 21, 2015 Town of Peshtigo Board Meeting

Chairperson **Herman Pottratz X**

Supervisor 1 **Dan Staudenmaier X**

Supervisor 3 **Denise Wiedemeier A Excused**

Supervisor 2 **Mark Monnette X**

Supervisor 4 **Daniel Van Beek X**

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

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

Minute Approval: Motion (Mark Monnette/Dan Van Beek) to approve the minutes of June 21, 2015 board meeting as presented. Motion carried with 4 yes votes.

Treasurers Report: Motion (Mark Monnette/Dan Staudenmaier) to approve the treasure's report as presented. Motion carried with 4 yes votes.

Budget Amendments: Motion (Dan Staudenmaier/Dan Van Beek) to approve the following 2015 Budget amendments: Account 43529 State – Fire Grant, Account 48440 Insurance Recoveries, Account 52000 Public Safety, and 57220 Capital Outlay – Fire Department:

REVENUES

	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Amount</u>
43529 - State - Fire Grant	\$ -	\$ 900.00	\$ 900.00
48440 - Insurance Recoveries	\$ 2,200.00	\$ 63,439.06	\$ 65,639.06
		\$ 64,339.06	

EXPENDITURES

	<u>Budgeted</u>	<u>Amendment</u>	<u>Amended Amount</u>
52000 - Public Safety	\$ 104,992.16	\$ 900.00	\$ 105,892.16
57220 - Capital Outlay - Fire Dept	\$ 10,000.00	\$ 63,439.06	\$ 73,439.06
		\$ 64,339.06	

Payment of Vouchers: Motion (Dan Staudenmaier/Mark Monnette) to pay vouchers as presented: Electronic Pay #15158 thru 15186 for \$33,448.29 and Local Pay #18835 thru #18858 \$24,829.47 for a total payout of \$58,277.76. Motion carried with 4 yes votes.

Announcements: New tractor will be delivered next week. Meeting being held by Department of Transportation regarding the rebuild of the bridge on County Road BB (Shore Drive at Little River). Peshtigo Town Hall on August 22, 2015 at 6:00 p.m.

Public Input: None

Discussion of bridge on County Road BB. No action taken.

Snow Plow Contract: Motion (Mark Monnette/Dan Van Beek) to extend the Snow Plowing Contract with Road King Excavating for one year (until May 30, 2016). Motion carried with 4 yes votes.

Donation to Menominee Animal Shelter: Motion (Dan Staudenmaier/Mark Monnette) to pay \$2,000.00 annual donation to the Menominee Animal Shelter. Motion carried with 4 yes votes.

Donation to Emergency Rescue Squad: Motion (Mark Monnette/Dan Van Beek) to pay \$5,000.00 annual donation to the Emergency Rescue Squad Inc. Motion carried with 4 yes votes.

Refund \$75 Culvert Permit: Motion (Mark Monnette/Dan Staudenmaier) to refund \$75.00 culvert permit fee to Larry Zak. Person is not installing culvert. Motion carried with 4 yes votes.

Hire Road Foreman: Motion (Mark Monnette/Dan Van Beek) to hire Keith Swallow and Town of Peshtigo Road Foreman with a starting date of July 22, 2015 and pay at \$20.00 per hour. He will be a Town employee not hired through Employment Options. Motion carried with 4 yes votes.

Hire Road Worker: Motion (Mark Monnette/Dan Van Beek) to hire Brian Staudenmaier as Town of Peshtigo Road Worker with starting date of July 22, 2015 and pay at \$12.00 per hour. He will be hired through Employment Options. Motion carried with 4 yes votes.

Dan Van Beek gave a report on the progress of the compactors being installed at the Recycling Center. Electric should be in this week and the concrete to be started this week.

Department head and committee reports were given.

Motion (Dan Van Beek/Mark Monnette) to adjourn at 7:27 p.m. Motion carried with 4 yes votes.

Clarence E Coble, Clerk