

June 16, 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 at 7:00 p.m.

Approximately 45 persons were in attendance for the meeting. Was the largest turnout for a Town Board meeting in recent memory.

The meeting started with the Pledge of Allegiance to the Flag by all in attendance.

Agenda Approval: Motion (Mark Monnette/Denise Wiedemeier) to strike item #13 and approve the agenda as changed. Motion carried with 5 yes votes.

Minute Approval: Motion (Denise Wiedemeier/Dan Van Beek) to approve the minutes of May19 and 28, 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.

Budget Amendments: See following sheet account #16220 Fire Service, 48440 Insurance Recoveries, 51938 Insurance Prop & Liability, 52000 Public Safety, and 55900 Contingency. Motion (Dan Staudenmaier/Dan Van Beek) to approve the budget amendments as presented. Motion carried with 5 yes votes.

	REVENUES		
	Budgeted	Amendment	Amended Amount
16220 - Fire Service	\$ 5,000.00	\$ 2,067.16	\$ 7,067.16
48440 - Insurance Recoveries	\$ -	\$ 2,200.00	\$ 2,200.00

	EXPENDITURES		
	Budgeted	Amendment	Amended Amount
51938 - Insurance Prop. & Liability	\$ 12,000.00	\$ 5,896.95	\$ 17,896.95
52000 - Public Safety	\$ 100,725.00	\$ 4,267.16	\$ 104,992.16
55900 - Contingency	\$ 12,600.25	\$ (5,896.95)	\$ 6,703.30

Payment of Vouchers: Motion (Mark Monnette/Denise Wiedemeier) to pay vouchers as presented: Electronic Pay #15134 thru 15157 for \$14,660.10 and Local Pay #18806 thru #18834 \$122,199.66 for a total payout of \$136,859.76. Also, Check number 15090 thru 15102 which were omitted from April payments. Motion carried with 5 yes votes.

Announcements: Town Association meeting in Wausaukee Thursday June 18, 2015 at 7:00 p.m.

Public Input: Several spoke about the proposed dog park on Kozuzek Road.

Dog Park: Motion (Dan Staudenmaier/Mark Monnette) to approve Kozuzek Road former Town Landfill as site for Dog Park. Rules and regulations will be brought to the board for approval prior to dog park use. Motion carried with 5 yes votes.

Fire Department Tanker Replacement: Motion (Mark Monnette/Dan Van Beek) to proceed with getting facts and figures for replacement of the town tanker #233. Truck was destroyed in a rollover crash. No firefighters were hurt. Accident was caused by an allergic reaction from an insect bite causing driver to pass out at the wheel. Motion carried with 5 yes votes. Mike Folger, Fire Chief stated he was scheduled to meet with the insurance adjuster on Wednesday June 17, 2015 at noon.

Clerk to Attend Towns Meeting: Motion (Mark Monnette/Dan Van Beek) to grant permission for the Town Clerk to attend Towns meeting on October 25 – 27, 2015 at Wisconsin Dells. Motion carried with 5 yes votes.

Renew Town Liquor/Beer License: Motion (Denise Wiedemeier/Mark Monnette) to approve the Liquor/Beer license for the Town of Peshtigo for the period July 1, 2015 thru June 30, 2016. Motion carried with 5 yes votes.

Renew Poster Compliance Contract: Motion (Denise Wiedemeier/Dan VanBeek) to approve contract for 1 year at a cost of \$69.00. Motion carried with 5 yes votes.

Approve Election Inspector: Motion (Mark Monnette/Denise Wiedemeier) to approve Cindy Gressel as an election inspector. Motion carried with 5 yes votes.

Sign for Koehne Chevrolet: Motion (Dan Staudenmaier/Mark Monnette) to allow a second sign the same size as original sign allowed under variance granted by Town Appeals Board. Motion carried with 5 yes votes.

Report was given on Recycling Center operations as well as department head and committee reports.

Motion (Dan Van Beek/Denise Wiedemeier) to adjourn at 8:03 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk