

August 18, 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.

Agenda Approval: Motion (Mark Monnette/Dan Van Beek) to approve the agenda as amended (strike item 8. Authorize County to paint stripes in town hall parking lot and move item 14 ahead of item 13. Motion carried with 5 yes votes.

Minute Approval: Motion (Mark Monnette/Dan Staudenmaier) to approve the minutes of July 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 (Denise Wiedemeier/Dan Van Beek) to pay vouchers as presented: Electronic Pay #15187 thru 15214 for \$45296.63 and Local Pay #18859 thru #18888 \$103,488.85 for a total payout of \$148,785.48. Check number electronic pay #15171 was voided. Motion carried with 5 yes votes.

Announcements: Population report from state estimates the Town of Peshtigo population at 4098 for 2015.

Public Input: None

Discussion on Tractor Purchase: Motion (Mark Monnette/Dan Staudenmaier) to return the tractor to Riesterer & Schnell, Inc., Pound, WI. Motion carried with 4 yes votes and one no vote from Denise Wiedemeier.

Purchase Solar Street Light: Motion (Mark Monnette/Denise Wiedemeier) to approve purchase of a street light to replace one light we currently have. Motion carried with 5 yes votes.

Recycling Center Compactors: Herman Pottratz stated they should be installed on September 14, 2015.

Fuel Tank for Off Road Fuel: Dan Staudenmaier will look into the cost of installing and purchase of a 500 gal tank.

Discussion on A to Z property on Highway 64: Herman Pottratz stated he has been receiving calls on complaints pertaining to the property. After discussion Herman Pottratz stated Denise Wiedemeier and Dan Staudenmaier should contact the property owner and report back to the board at Septembers Town Board meeting.

Purchase New Fire Department Tender: Motion (Mark Monnette/Dan Van Beek) to authorize up to \$210,000.00 for the purchase of a new tender for the Town of Peshtigo Fire Department. Motion carried with 5 yes votes.

Department head and committee reports were given.

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

Clarence E Coble, Clerk