

September 15, 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/Herman Pottratz) to remove item # 9 (discussion/Action of Illegal Official Actions/Abuse of Authority) and item #15 (LED lighting for town hall parking lot and recycling center). Town Chairperson wanted item #9 given to the Town Clerk to take to the Town Attorney for any action. Motion failed with Dan Staudenmaier, Dan Van Beek, and Denise Wiedemeier voting no and Herman Pottratz and Mark Monnette voting yes. Items will remain on the agenda.

Minute Approval: Motion (Mark Monnette/Dan Staudenmaier) to approve the minutes of August 18, 2015 board meeting as presented. Motion carried with 5 yes votes.

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

Payment of Vouchers: Motion (Denise Wiedemeier/Dan Staudenmaier) to pay vouchers as presented except payment to Marinette County for striping the parking lot. Amount quoted at the meeting was in error (reported was \$430.06 for parking lot striping should have been \$343.68): Electronic Pay #15215 thru #15238 for \$11,967.77 and Local Pay #18889 thru #18912 for \$18,219.78 for a total payout of \$30,187.55. Motion carried with 5 yes votes.

Announcements: None

Public Input: None

Resolution to change Authorized Representative for Recycling Grant: Motion (Mark Monnette/Denise Wiedemeier) to change the authorized representative be the Town Clerk. Motion carried with 5 yes votes.

Marinette County for Tax Collections: Motion (Herman Pottratz/Mark Monnette) to contract Marinette County for Town tax collections for the 2015 Tax Roll. Motion carried with 5 yes votes.

Discussion of Illegal Official Actions/Abuse of Authority: Denise Wiedemeier brought up items regarding where she believes there is illegal action and abuse of authority by the Town Chairperson. This involves operations at the recycling center, striping the town parking lot without board approval as well as purchase of the town tractor. No action was taken.

Tractor Purchase: Motion (Dan Staudenmaier/Dan Van Beek) to keep the new tractor and place it in service to get the ditches cut. Motion carried with 4 yes votes and one no vote by Herman Pottratz.

Road work to be done by Marinette County: Motion (Mark Monnette/Herman Pottratz) to authorize Marinette County to do the following work for the town on a time and material basis: shouldering as needed, Harbor Road blacktop from end of existing blacktop to boat launch, Dahl Rd culvert bump will be corrected per quote, road bumps will be corrected on Rehms Rd, Pheasant Farm Rd, Green Gable Rd, and Dahl Road, blacktop problems on Hale Road and culvert on Canal Lane. Motion carried with 5 yes votes.

Letter to Dave Krerowicz: No response was received from letter sent to David Krerowicz concerning property located at W1975 Highway 64 (former A to Z property). Clerk will have letter served by the Marinette County Sheriff Department at the address we currently have on file in the clerk's office.

Discussion on Recycling center operations and compactors installed at recycling center. No action was taken.

Led lighting for parking lot and recycling center. Quotes were not available for meeting.

Reappoint Town Board Committees: Motion (Mark Monnette/Dan Van Beek) to approve the committees appointed by Chairperson Herman Pottratz. The appointments are as follows: Roads and Ditches – Herman Pottratz and Mark Monnette, Building and Grounds – Dan Staudenmaier, Recycling – Dan Van Beek and Denise Wiedemeier. Motion carried with 5 yes votes.

Department head and committee reports were given.

Motion (Dan Van Beek/Denise Wiedemeier) to adjourn at 8:15 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk