

**October 20, 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 Budget Workshop was held starting at 6:30 p.m.**

Dan Van Beek was absent from the budget workshop. Motion (Mark Monette/Denise Wiedemeier) to close the budget workshop and continue to regular meeting. Motion carried with 4 yes votes.

Town Board meeting called to order following the budget workshop.

**Agenda Approval:** Correction on dates on the agenda for minute approval was incorrect and next meeting date was incorrect. Next meeting date was corrected and no action was taken on the approval of minutes. Motion (Mark Monnette/Herman Pottratz) to approve agenda as corrected. Motion carried with 4 yes votes and one no vote from Denise Wiedemeier. Denise Wiedemeier asked for a clarification on what discussion of misinformation meant on item #2.

**Minute Approval:** No minute approval as date was incorrect on agenda.

**Treasurers Report:** Motion (Denise Wiedemeier/Dan Van Beek) 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 Electronic Pay #15239 thru #15274 for \$66,116.05 and Local Pay #18914 thru #18941 for \$16,109.23 for a total payout of \$82,225.28. Check number Motion carried with 5 yes votes.

**Announcements:** Nov 3, 2015 special election for Peshtigo Schools \$32,995.000.00 for new Middle/High School.

**Public Input:** Mike Kotecki asked about submitting quotes for the fence at the recycling center.

**Resolution #102015-1 (Recycling Responsible Unit):** Motion (Mark Monnette/Denise Wiedemeier) to approve Resolution 102015-1 (Recycling Responsible Unit) to allow grant information to come to the clerk's office. Motion carried with 5 yes votes.

**Dog Park Location on Harbor Road:** The persons responsible will be contacted to get the conditional use permit started.

**Letter From County District Attorney:** Herman pointed out a letter board members received regarding open meeting law.

**Fire Protection for Properties Close to Marinette:** Chuck Boyle asked the board about an agreement with City of Marinette regarding an agreement with City of Marinette Fire Department for additional fire protection in parts of the town. Motion (Mark Monnette/Dan Van Beek) to have Mike Folgert to look in to it and report back to the board. Motion carried with 5 yes votes.

**Recycling Center Operations:** Motion (Mark Monnette/Dan Van Beek) to authorize Denise Wiedemeier to purchase needed clothing and equipment items for use by recycling center attendants. Motion carried with 5 yes votes. Motion (Mark Monnette//Dan Staudenmaier) to advertise for quotes for a fence at the recycling center. Motion carried with 5 yes votes.

Cell phone for road foreman. No action taken.

**Landfill Water Well Testing:** Motion (Mark Monnette/Dan Staudenmaier) to reinstate well water testing at the landfills. Motion carried with 5 yes votes.

Department head and committee reports were given.

Motion (Dan Van Beek/Dan Staudenmaier) to adjourn at 8:10 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk