

November 17, 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**

Public Hearing for Proposed 2016 Budget: Public comment was received and questions on the proposed budget were answered. With no further questions or comments a motion (Mark Monnette/Denise Wiedemeier) to close the public hearing. Motion carried with 5 yes votes.

Special Town Meeting of the Electors of the Town of Peshtigo to approve the Town Levy for 2015 Collectable in 2016:

There were 22 town residents present for the meeting.

1. Motion (Lou Ann Seils/ Russ Bauer) to approve the Town levy of \$246,707.00 for 2015 collectable in 2016. Motion carried with 21 yes votes and one no vote from Alex Brisko.
2. Motion (Daryl Joy/Alex Brisko) to authorize the Town Board to sell excess equipment. Motion carried with unanimous vote.
3. Motion (Russ Bauer/Pat Pottratz) to authorize the Town Board to sell surplus real estate. Motion carried with unanimous vote.

Motion (Jerry Pennings/Ed Kowalski) to adjourn the Town meeting at 7:10 p.m. Motion carried with unanimous vote.

Town Board meeting called to order following the Town meeting.

Agenda Approval: Motion (Denise Wiedemeier/Dan Van Beek) to approve the agenda as published. Motion carried with 5 yes votes.

Minute Approval: Motion (Mark Monnette/Dan Staudenmaier) to approve the minutes of September 15 and 29, 2015 and October 20, 2015 minutes as presented. Motion carried with 5 yes votes.

Denise Wiedemeier addressed the board regarding the tractor purchase that the Town was not stuck with a tractor that we could not use. It is a good piece of equipment and should do the job for the town in the future. Also, was the tractor that was asked for with quotes. Denise Wiedemeier also address the board on recycling center issues that were incorrect in the past. The only two persons allowed to ask for the dumpsters to be emptied are herself and Kith Swallow (town road foreman).

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

The following budget amendments were presented by treasurer:

BUDGET AMENDMENTS 11/17/2015				
2015 BUDGET				
REVENUES				
	Budgeted	Amendment	Amended Amount	
41000 - Income Taxes	\$ 246,353.00	\$ 1,675.02	\$ 248,028.02	
43000 - Intergovernmental	\$ 478,872.25	\$ 66,643.17	\$ 545,515.42	
44000 - License and Permits	\$ 39,650.00	\$ 4,823.21	\$ 44,473.21	
46000 - Public Charge for Services	\$ 30,167.16	\$ 4,709.99	\$ 34,877.15	
		\$ 77,851.39		
EXPENDITURES				
	Budgeted	Amendment	Amended Amount	
55000 - Culture, Recreation	\$ 1,000.00	\$ 2,085.11	\$ 3,085.11	
55900 - Contingency	\$ 6,703.30	\$ 75,766.28	\$ 82,469.58	
		\$ 77,851.39		
<i>Vilas Schroeder</i>				

Payment of Vouchers: Motion (Mark Monnette/Dan Staudenmaier) to pay vouchers as presented Electronic Pay #15272 thru #15312 for \$15,959.33 and Local Pay #18942 thru #18985 for \$24,318.89 for a total payout of \$40,278.22. Check #18925 was void. Motion carried with 5 yes votes.

Announcements: Town Christmas party following the December board meeting.

Public Input: Alex Brisko asked question about road signs on county and state highways. He was referred to the county highway department.

Right of an Elected Official: Denise Wiedemeier stated the statute where it is stated that an elected official of a body must be allowed to speak.

Quotes for Recycling Center Fence: Quotes were opened from the following companies: Patriot Fence and Construction LLC, W2987 Highway 64, Marinette, WI 54143, Jacobs Fence 3236 Barkwood Cir, De Pere, WI 54115, Fortress Fence, 1225 Lakeview Dr, Green Bay, WI 54313, American Fence Co, 3210 Mecca Dr, Plover, WI 5446. Motion (Mark Monnette/Dan Van Beek) to have recycling committee study the votes with a recommendation at the December Board meeting. Motion carried with 5 yes votes.

LED lighting: No action was taken.

Authorize an ad in Peshtigo Times for Town Workers: Motion (Mark Monnette/Denise Wiedemeier) to place an ad in the Peshtigo Times advertising for workers to create a list of available personnel. Motion carried with 5 yes votes.

TRIP Road Program: Mark Monnette reported on the TRIP program and how it works. The Town will be doing Keller Road for the program. Paperwork has been submitted.

Herman Pottratz stated that the Town will have the county do shouldering on Old Peshtigo Road.

Adopt 2016 Town Budget: Motion (Mark Monnette/Dan Staudenmaier) to adopt the 2016 Town of Peshtigo Budget (\$825,775.25) Motion carried with 5 yes votes.

Herman Pottratz gave a report on the garbage dumping that took place on Spitzmacher Road. Road King Excavation cleaned it up and took it to the landfill.

Department head and committee reports were given.

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

Clarence E Coble, Clerk