

**December 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 (Denise Wiedemeier/Mark Monnette) to approve the agenda as published. Motion carried with 5 yes votes.

**Minute Approval:** Motion (Mark Monnette/Dan Staudenmaier) to approve the minutes of November 17, 2015 minutes as presented. Motion carried with 5 yes votes.

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

Motion (Mark Monnette/Denise Wiedemeier) to approve the following Budget Amendments, Motion carried with 5 yes votes.

<b>BUDGET AMENDMENTS 12/15/2015</b>					
<b>2015 BUDGET</b>					
<b>REVENUES</b>					
<b>Budgeted      Amendment      Amended Amount</b>					
46435 - Recycling Charges	\$	22,150.99	\$	2,800.00	\$ 24,950.99
48991 - Election Reimbursement	\$	-	\$	3,249.36	\$ 3,249.36
			\$	6,049.36	
<b>EXPENDITURES</b>					
<b>Budgeted      Amendment      Amended Amount</b>					
51400.2 - Elections	\$	6,000.00	\$	2,965.45	\$ 8,965.45
53635 - Recycling	\$	42,000.00	\$	34,000.00	\$ 76,000.00
55900 - Contingency	\$	82,469.58	\$	(59,663.03)	\$ 22,806.55
57220 - Capital Outlay-Fire Dept	\$	73,439.06	\$	28,746.94	\$ 102,186.00
			\$	6,049.36	
<i>Vilas Schroeder</i>					

**Payment of Vouchers:** Motion (Mark Monnette/Dan Staudenmaier) to pay vouchers as presented Electronic Pay #15313 thru #15337 for \$13,020.50 and Local Pay #18986 thru #19018 for \$122,541.28 for a total payout of \$135,561.78. Check #15300 was void. Motion carried with 5 yes votes.

**Announcements:** County unit of the Wisconsin Towns Association will meet at Wausaukee 7:00 p.m. Thursday December 17, 2015.

**Public Input:** Stan Nogalski announced he was running for Judge in the spring elections.

**Pay Adjustment for Recycling Center Workers:** Motion (Dan Van Beek/Denise Wiedemeier) to raise the pay for lead worker (Rick Boetcher) to 16.00 per hour and hire as a Town employee. Starting pay for new workers will be 14.00 per hour and any persons hired will remain with Employment Options. Notify Employment Options of the change for lead worker. Motion carried with 5 yes votes.

Motion (Mark Monnette/Dan Staudenmaier) to place an ad in the Peshtigo Times for part time workers for the Town of Peshtigo Recycling Center attendants and Road crew. Make the ad bolder so it stands out in the paper. Motion carried with 5 yes votes.

**Rescind Dog Park Sites:** Motion (Mark Monnette/Dan Van Beek) to rescind previous action to allow a dog park at Heath Lane and Kozuzek Road Landfills. Motion carried with 5 yes votes.

**Class B License for Pistol Pete's:** Motion (Dan Staudenmaier/Denise Wiedemeier) to approve the transfer of the class B license for Pistol Pete's to Patricia L. Milbach. This is a spousal transfer. Motion carried with 5 yes votes.

**Quotes for LED Lighting:** Motion (Mark Monnette/Dan Van Beek) to advertise for quotes for replacement of parking lot and recycling center lighting with LED lighting. Quotes to be opened at the January Board meeting. Motion carried with 5 yes votes.

**Appoint Multi-Jurisdictional Judge:** Motion (Mark Monnette/Dan Staudenmaier) to appoint Cindy Hagert as Multi-Jurisdictional Judge to finish the term of retired Judge Jim Schroeder. Motion carried with 5 yes votes.

**Appoint Poll Workers:** Motion (Denise Wiedemeier/Dan Van Beek) to approve the appointed pole workers for 2016-2017 election years. Motion carried with 5 yes votes. See list on attached sheet.

**Recycling Center Fence:** Denise Wiedemeier gave a report on the fence project and asked that this item be placed on the agenda for January 2016.

Department head and committee reports were given.

Motion (Mark Monnette/Dan Van Beek) to adjourn at 7:45 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk