

January 19, 2016 Town of Peshtigo Board Meeting

Chairperson **Herman Pottratz X**

Supervisor 1 **Dan Staudenmaier X**

Supervisor 3 **Denise Wiedemeier A**

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 published. Motion carried with 4 yes votes.

Minute Approval: Motion (Mark Monnette/Dan Staudenmaier) to approve the minutes of November 17, 2015 minutes as presented. Motion carried with 4 yes votes.

Treasurers Report: Motion (Mark Monnette/Dan Van Beek) to approve the treasure's report as presented. Motion carried with 4 yes votes.

Payment of Vouchers: Motion (Dan Staudenmaier/Dan Van Beek) to pay vouchers as presented Electronic Pay #15338 thru #15368 for \$30,757.82 and Local Pay #19019 thru #19054 for \$1,339,091.50 for a total payout of \$1,369,849.32. Motion carried with 4 yes votes.

Announcements: Wisconsin Department of Transportation will be holding a public hearing meeting at the Town of Peshtigo Hall January 28, 2016 7:00 p.m. regarding changes to US Highway 41 between Marinette and Peshtigo. All persons are invited to attend.

Public Input: Ellen Geisler introduced herself as the new Community, Natural Resource and Economic Development Educator working at the UW Extension office at the court house in Marinette.

Fire Department Service Awards Program: Motion (Dan Staudenmaier/Dan Van Beek) to approve payment of \$4469.01 plus fees of \$695.00 for the town share of the Service Awards Program. Motion carried with 4 yes votes.

Newsletter and special on fire number signs: Motion to offer fire number signs for \$25.00 with post as a special offering to get persons to update to the new number sign. Motion carried with 4 yes votes. The newsletter will be sent out as soon as is ready.

LED lighting Quotes: Motion (Mark Monnette/Dan Staudenmaier) to authorize Dan Van Beek and Dan Staudenmaier to meet and decide on which quote to accept. Notify the business selected and proceed with the project. Motion carried with 4 yes votes. Quotes received were \$2,748.50 plus \$150.00 for wiring Recycling Center light from Inlet Electric, \$4,225.00 from North American Lighting, and \$5,531.95 from Olson Electric.

Multi-Jurisdictional Judge: Herman reported on discussions about the multi-jurisdictional judge contract with the four local municipalities. Work needs to be done to update the contract before the next four year term is up for election in 2020.

Resolution #012016-1 Managed Forest Law: Motion (Mark Monnette/Dan Van Beek) to approve Resolution #012016-1 Support of Assembly Bill 561 and Senate Bill 434 pertaining to changes to the Wisconsin Managed Forest Law. Motion carried with 4 yes votes.

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