

**April 19, 2016 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 on Rezone of Parcel #24.0063.000:** Public hearing was called to order at 6:45 p.m. by Chairperson Herman Pottratz. Vern Cramer stated that he agreed with the rezone change and didn't have any opposition to the change. No one else made and comments pro or con to the zoning change. Motion (Denise Wiedemeier/Dan Staudenmaier) to close the public hearing. Motion (Denise Wiedemeier/Dan Staudenmaier) to change the zoning of parcel #24.0063.000 from Residential R-1 to Business B-1. Motion carried with 5 yes votes.

Town Board meeting called to order at 7:00 p.m. following annual meeting.

**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 March 15, 2016 minutes as presented. Motion carried with 5 yes votes.

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

**Payment of Vouchers:** Motion (Mark Monnette/ Denise Wiedemeier with amendment to motion) to pay vouchers as presented: amendment to motion to set aside bill from Road King Construction for work done on Kutz Road totaling \$25,075.00 for 30 days or next month's board meeting, Dan Staudenmaier made the second for the amendment. The amendment carried with 3 yes votes by Dan Staudenmaier, Dan Van Beek, and Denise Wiedemeier and 2 no votes by Herman Pottratz and Mark Monnette. The amended motion is to pay vouchers as presented except for the two bills from Road King Construction totaling \$25,075.00. Motion carried with 3 yes votes by Denise Wiedemeier, Dan Van Beek, and Dan Staudenmaier 2 no votes by Herman Pottratz and Mark Monnette. Presented for payment were vouchers Electronic Pay #16089 thru #16136 for \$11,462.51 and Local Pay #19124 thru #19153 for \$64,104.77 for a total payout of \$75,567.28 Motion carried with 5 yes votes. Note: the totals for local pay are incorrect due to the nonpayment of bills to Road King Construction, LLC. Voided check and corrected amounts will be stated at the next months meeting.

**2015 Year End Investments:** Vilas Schroeder reported that the Town has \$267,537.11 in undesignated investments and needs to be placed in designated investments. Motion (Mark Monnette/Dan Van Beek) to place \$25,000.00 in Recycling Account, \$100,000.00 in Roads Account, \$100,000.00 in Capital Outlay Account, and \$42,537.11 in Fire Department Account. Motion carried with 5 yes votes.

**Announcements:**

**Public Input:** Dennis Staudenmaier stated that shouldering should be done in the spring not the fall.  
Al Brisko stated that fire department members should be paid by the hour not by the call.  
Jerry Pennings asked when the last time board members were given a pay increase.

**Appoint Election Tabulators:** Motion (Mark Monnette/Dan Van Beek) to authorize the Town Clerk to appoint tabulators as needed for future elections with same pay as election inspectors. Motion carried with 5 yes votes.

**Chairs for Election Workers:** Motion (Mark Monnette/Dan Staudenmaier) to purchase 12 chairs for use at elections. Motion carried with 5 yes votes.

**Meal Expense Cap for Election Workers:** Motion (Mark Monnette/Dan Van Beek) to remove the cap for per meal expense for election workers. The lunch currently being supplied as a meal to be able to dine when workers have time to eat. Motion carried with 5 yes votes.

**Annual Bike Ride:** Motion (Mark Monnette/Herman Pottratz) to authorize the annual bike ride and to allow the Town Hall be used as a stop off point. Motion carried with 5 yes votes.

**Damaged Porta Toilet:** Motion (Dan Van Beek/Dan Staudenmaier) to authorize the purchase of a replacement porta toilet and additional cement blocks for protecting the site. Motion carried with 5 yes votes.

**Authorize 2016 Road Bids:** Motion (Herman Pottratz/Dan Staudenmaier) to advertise for road bids for 2016 road projects. Mark Monnette will draw up specifications. Advertise in Peshtigo Times with opening at the May 17, 2016 Board

meeting. Also may award bids that night. Roads are a section of Hale Road, Cleveland Avenue, and Keller Road as the TRIP project. Some spots on Old Peshtigo Road need fixing also. Motion carried with 5 yes votes.

**Annual Review and Pay Adjustment for Administrative Secretary:** Motion (Denise Wiedemeier/Mark Monnette) to authorize a \$2.00 per hour pay increase for the Administrative Secretary. Motion carried with 5 yes votes.

**Quotes for Cleveland Avenue Culvert Project:** Quotes from three companies were opened. Quote from Carlie's Landscaping & Excavating, LLC – Time and Material, Peshtigo Asphalt, Inc. - \$17,550.00, and Road King Excavating, LLC - \$3,375.00. Motion (Mark Monnette/Dan Staudenmaier) to award the work to Road King Excavating, LLC for \$3,375.00. Motion carried with 5 yes votes.

**Appoint members to Committees:** Reappoint Leo Krivickas to the Plan Commission, reappoint Gerald Pennings, Jim Kollross, and Patricia Pottratz to the Board of Appeals, and appoint Dale Edlbeck to the Fire Commission to replace Alex Dudka who retired. Motion (Herman Pottratz/Mark Monnette) to accept the appointments to the various committees. Motion carried with 5 yes votes.

Department head and committee reports were given.

Motion (Dan Van Beek/Denise Wiedemeier) to adjourn at 8:18 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk