

April 26, 2016 Town of Peshtigo Board Meeting (Special 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**

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

Kutz Road Project: Herman Pottratz stated he may have made a mistake in authorizing the work to be done, but people were getting stuck in the roadway and it needed to be fixed. He authorized the work as an emergency. Motion (Dan Van Beek/Denise Wiedemeier) to pay Road King Excavating for work done on Kutz Road (bills not paid on April 19, 2016 Board meeting). Also any further public works projects over \$5,000.00 must come before the board prior to work being authorized. Every project needs to be assigned a project number for identification so bills can be tracked. All bills for public works projects need to be in to the town one week prior to monthly board meeting. Motion carried with 5 yes votes.

Herman Pottratz gave a brief explanation of what a walking quorum is.

Culvert Replacements: Mark gave an explanation on culverts that need to be replaced and asked for permission to proceed with projects. Culvert on Hale Road where road is being repaved this summer, remove a culvert on Hale Road on first sharp corner, need to replace a culvert on Drys Road for a private driveway, the driveway also serves as a turnaround for the dead end road, and replacement of two (2) culverts on Malinowski Road. Motion (Dan Van Beek/Denise Wiedemeier) to authorize Mark Monnette to obtain quotes on the work and go ahead with the lowest quote. Motion carried with 5 yes votes.

Motion (Dan Van Beek/Denise Wiedemeier) to adjourn meeting. Motion carried with 5 yes votes.

Clarence E Coble, Clerk