

May 17, 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 for Conditional Use Permit for TOP Dog Park to be Located on Harbor Road: Public hearing was called to order at 6:45 p.m. After hearing comments on Conditional Use Permit a suggestion was made to not allow parking on Harbor Road. Motion (Mark Monnette/Denise Wiedemeier) to close the public hearing. Motion carried with 5 yes votes. Motion (Mark Monnette/Denise Wiedemeier) to grant the Conditional Use Permit as approved by Plan Commission with the addition of no parking on Harbor Road. Motion carried with 5 yes votes. Conditional Use as granted:

Must have a 5ft minimum chain link fence
At least one porter potty
Set hours (dusk to dawn was mentioned)
Adequate Insurance
Adequate Parking with NO parking what so ever on Harbor rd.
All set-backs followed per town ordinance
Clean and maintain the area and mow around the outside of the fence
Subject to keeping city lease

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

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

Minute Approval: Motion (Dan Van Beek/Dan Staudenmaier) to approve the minutes of April 19 and 26, 2016 board meetings as presented. Motion carried with 5 yes votes.

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

Payment of Vouchers: Motion (Dan Staudenmaier/Dan Van Beek) to approve payment of vouchers #16137 thru #16165 for \$50121.24 and #19154 thru #19187 for \$337,021.72 for a total \$387,142.96 with voucher #19141 for \$49,242.50 void. Motion carried with 5 yes votes.

Announcements: None

Quotes for Pond Road Washout: Run ad in paper with opening for the next board meeting.

Appoint Poll Workers: Motion (Denise Wiedemeier/Dan Staudenmaier) to appoint Dean Pennington, Carolyn Podoski, Sheila Langlois, Gayle Vogeltanz, Denise Pleshek, Carrie Warren-Wandke and Lydia Coble as poll workers. Motion carried with 5 yes votes.

Building Inspector Position: Herman Pottratz stated we should have a backup person to fill in when current building inspector is unavailable. Motion (Dan Staudenmaier/Denise Wiedemeier) to approve up to \$1500.00 for schooling for a person to obtain state certification for building inspector. Motion carried with 5 yes votes.

Worker for Recycling Center: Motion (Denise Wiedemeier/Dan Staudenmaier) to hire future employees for recycling center through town not through Employment Options. Motion carried with 5 yes votes.

Spring Clean-up Day: Motion (Denise Wiedemeier/Dan Van Beek) to hold spring clean-up on June 11, 2016 with the same guidelines as 2015. Motion carried with 5 yes votes.

Town Association Meeting: Motion (Denise Wiedemeier/Dan Staudenmaier) to grant permission to the clerk to attend Wisconsin Towns Association meeting October 9-11, 2016. Motion carried with 5 yes votes.

2016 Road Bids: Bids were opened from three different contractors for 1016 Road projects. Peshtigo Asphalt bid was \$160,892.00, Biehl Construction was \$196,200.00, and Northeast Asphalt \$144,866.00. Motion (Mark Monnette/Denise Wiedemeier) to award the bid to the lowest contractor Northeast Asphalt Inc. for \$144,866.00. Motion carried with 5 yes votes.

Ditch on Hale Road: Motion (Mark Monnette/Dan Staudenmaier) to obtain quotes to be opened at next board meeting. Ditch cleaning is approximately 3/10 mile long with replacement of two driveway culverts. Motion carried with 5 yes votes.

Culvert on Kutz Road at County B: Motion (Denise Wiedemeier/Dan Van Beek) to accept Marinette County proposal to charge the Town for the culvert and the County would do necessary work to replace the culvert. Motion carried with 5 yes votes.

Tree Removal Along Town Roads: Motion (Dan Van Beek/Denise Wiedemeier) to have Keith S produce a list of trees needed to be removed and clerk to place an ad in newspaper to obtain quotes to be opened at next board meeting. Motion carried with 5 yes votes.

Destroy Old Files and Records No Longer Needed: Motion (Mark Monnette/Herman Pottratz) to authorize clerk to hire private contractors to shred old files and records no longer required to be kept. Motion carried with 5 yes votes. Cost should be less than \$200.00 dollars.

Directional Business Signs: Herman Pottratz reported that some business would like to erect small directional signs in the Town. Questions were asked about placing on town property or roadways. Subject will be looked into and report back to Board.

Recertify Eagle Machines: Motion (Mark Monnette/Denise Wiedemeier) to go ahead with recertifying the Eagle Voting Machine. Motion carried with 5 yes votes.

Constable Resignation: Town board received a letter from Constable Oren Ninnemann that ne is resigning from the Position of Constable which he has served since his appointment on April 7, 1979, He was appointed to take over for Ned Christenson who moved and had to resign from the position. Motion (Mark Monnette/Denise Wiedemeier) to accept resignation with regrets and we will miss him. 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