

October 18, 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**

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

Agenda Approval: Motion (Mark Monnette/Dan Staudenmaier) to approve the agenda as amended (add item 1a Real-estate sale request) information only. Motion carried with 5 yes votes.

Minute Approval: Motion (Mark Monnette/Dan Staudenmaier) to approve the minutes of September 20, 2016 Town Board meetings. Motion carried with 5 yes votes.

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

Budget Amendments: Motion (Dan Van Beek/Denise Wiedemeier) to approve the following budget amendments:
Motion carried with 5 yes votes.

2016 BUDGET

REVENUES

	Budgeted	Amendment	Amended Amount
43781 - County Timber Sales	\$ 500.00	\$ 202.65	\$ 702.65
44200 - Animal	\$ 900.00	\$ 895.21	\$ 1,795.21
46220 - Fire Service	\$ 5,000.00	\$ 297.17	\$ 5,297.17
46435 - Recycling Charges	\$ 20,836.90	\$ 8,381.40	\$ 29,218.30
48100 - Interest Income	\$ 1,200.00	\$ 898.35	\$ 2,098.35
48901 - Insurance Refund	\$ -	\$ 1,154.00	\$ 1,154.00
48991 - Election Reimbursement	\$ -	\$ 900.00	\$ 900.00
48900 - Other Misc Income	\$ -	\$ 1,065.27	\$ 1,065.27
Total		\$ 13,794.05	

EXPENDITURES

	Budgeted	Amendment	Amended Amount
52200.1 - Fire Department	\$ 90,225.00	\$ 297.17	\$ 90,522.17
53311.2 - Road Maintenance	\$ 200,000.00	\$(150,000.00)	\$ 50,000.00
53311.3 - Bridges & Culverts	\$ 10,773.72	\$ 39.53	\$ 10,813.25
53315 - Capital Improvements - Roads	\$ 130,385.00	\$ 89,809.42	\$ 220,194.42
53635 - Recycling	\$ 47,372.77	\$ 8,381.40	\$ 55,754.17
		\$ (51,472.48)	
Income vs Expenses this month		\$ (51,472.48)	
Income vs Expenses last month		\$ 132,151.37	
Total		\$ 80,678.89	

Vilas Schroeder

Approve Payment of Vouchers: Motion (Mark Monnette/Dan Staudenmaier) to approve payment of vouchers #16313 thru 16337 for \$149,774.83 and #19321 thru #19346 for \$12,467.65 for a total of \$162,422.48 with two void #16272 and #16278. Motion carried with 5 yes votes.

Town Audit: Motion (Mark Monnette/Denise Wiedemeier) to place cost of an audit in the 2017 budget. Motion carried with 5 yes votes.

Budget Workshop: Motion (Mark Monnette/Denise Wiedemeier) to hold a budget workshop for 2017 budget at 7:00 p.m. October 24, 2016. Motion carried with 5 yes votes.

Town Meeting and 2017 Budget Hearing: Motion (Denise Wiedemeier/Dan Van Beek) to hold Town meeting and Budget hearing November 15, 2016 at 7:00 p.m. prior to the November monthly board meeting. Motion carried with 5 yes votes.

Installment Payment for Mercury Spill: Motion (Herman Pottratz/Mark Monnette) to consult with Town Attorney and place on November Board meeting agenda for action. Motion carried with 5 yes votes.

Communications Tower for Wisconsin Public Service: Clerk provided board with information about the tower.

Clean Ditch and Shouldering: Herman Pottratz reported the ditch along Keller Road will be cleaned at a cost of about \$2,000.00 and shouldering on various roads in the town will be done.

DNR Road by boat landing: DNR leveled and improved road.

Department head and committee reports were given.

Motion (Dan Van Beek/Denise Wiedemeier) to adjourn at 7:53 p.m. Motion carried with 5 yes votes.

Clarence E Coble, Clerk