

**November 15, 2016 Town of Peshtigo Board Meeting**

Chairperson **Herman Pottratz X**

Supervisor 1 **Dan Staudenmaier X**

Supervisor 3 **Denise Wiedemeier A - excused**

Supervisor 2 **Mark Monnette X**

Supervisor 4 **Daniel Van Beek X**

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

**Public Hearing:** Town Board answered questions about the 2017 Town Budget from residents attending the hearing. Motion (Mark Monnette/Dan Van Beek) to close the public hearing. Motion carried with 4 yes votes.

**Special Town Meeting of the Electors of the Town of Peshtigo:** Twenty Town residents showed up for the Town meeting.

1. Adopt the Town Levy of \$249,766.00 to be collected in 2017. Motion (Patricia Pottratz/Lou Ann Seils) to approve the Town levy of \$249,766.00 to be collected in 2017. Motion carried with unanimous vote.
2. Permission to sell excess Town equipment. Motion (Mike Folgert/Jack Zarling) to authorize the Town Board to sell excess equipment. Motion carried with unanimous vote.
3. Permission to sell surplus real estate. Motion (Russ Bauer/Ed Kowalski) to authorize Town Board to sell surplus Real Estate. Motion carried with unanimous vote.
4. Motion (Lou Ann Seils/Russ Bauer) to adjourn Town meeting as no further business needs to be accomplished. Motion carried with unanimous vote.

Town Board meeting

**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 4 yes votes.

**Minute Approval:** Motion (Dan Van Beek/Mark Monnette) to approve the minutes of October 18 and 25, 2016 Town Board meetings. Motion carried with 4 yes votes.

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

**Approve Payment of Vouchers:** Motion (Mark Monnette/Dan Staudenmaier) to approve payment of vouchers #16338 thru 16390 for \$47,922.89 and #19349 thru #19402 for \$37,765.70 for a total of \$85,688.59 with five void checks #19328, #19347, #19348, #16294, and #16325. Motion carried with 4 yes votes.

**Announcements:** Report on elections: Town of Peshtigo had 2304 voters turn out for the 2016 presidential election, 554 were early or absentee voters.

**Purchase Offer for Boat Landing on Shore Drive:** Motion (Mark Monnette/Dan Staudenmaier) that the property is not for sale and the Town rejects the purchase offer. Motion carried with 4 yes votes.

**Authorizing Installment Payments for Special Assessments:** Motion (Dan Staudenmaier/Herman Pottratz). To place \$50.00 per year on the property as a special charge for the next 309 years. Also file a lien against the property stating that the balance owed on the special charge of \$15,407.01 is payable upon the sale or transfer of the property located at W1974 State Highway 64, Marinette, WI 54143. Motion carried with 3 yes votes and one no vote from Mark Monnette.

**Authorize Pay Adjustment for Recycling Center Workers:** Motion (Dan Van Beek/Mark Monnette) to adjust the pay for Recycling Center workers to \$15.00 per hour and keep lead person at \$16.00. Motion carried with 4 yes votes.

**Authorize to Hire Employee for Recycling Center:** Motion (Mark Monnette/Dan Van Beek) to hire Steve Brissette to work at the Recycling Center. Motion carried with 4 yes votes.

Department Head and Committee reports were given.

Motion (Dan Van Beek/Mark Monnette) to adjourn meeting at 7:40 p.m. Motion carried with 4 yes votes.

Clarence E Coble, Clerk