

MEETING AGENDA
Town of Peshtigo Monthly Board Meeting
Tuesday, January 21, 2025 at 6 p.m.

STATE OF WISCONSIN, Town of Peshtigo, Marinette County
Peshtigo Town Hall, W2435 Old Peshtigo Road, Marinette, Wisconsin

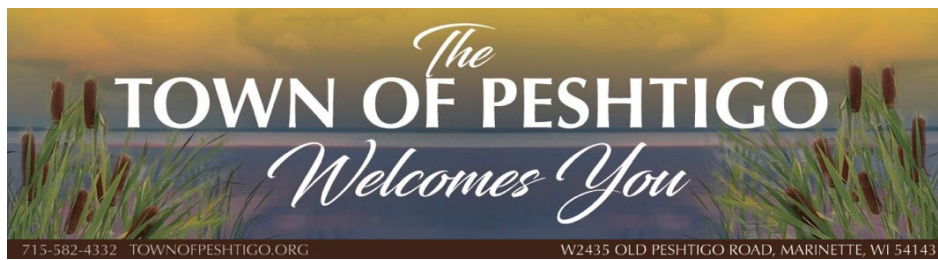
This meeting is open to the public with Zoom availability via the following link **PENDING ANY CONNECTIVITY ISSUES OUTSIDE OF THE TOWN BOARD'S CONTROL:**

Zoom link: <https://zoom.us/j/9085572288?pwd=L082R1lqRmtCZEUyYjBnTHNPWFZBZz09> Meeting ID: 908 557 2288.

Passcode: 571842.

Phone Call-in: 312-626-6799

- 1) Call to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Verification of proper notice
- 5) Approve agenda
- 6) Public comment, limited to 15 minutes (*in-person attendees only, limited to 3 minutes per person with no time donations from others, **agenda items only***), please be prepared to come forward to the table, speak clearly into the microphone, **start by stating name/address & agenda item(s) to be addressed**
- 7) Announcements
- 8) Minute approval – 12/17/2024 Regular Board Meeting
- 9) Reports
 - a. Fire Department
 - i. Fire Department State of WI Service Award Program: Municipal contribution approval of \$10,589.94 to be paid by 02/15/2025
(*Chief Folgert budgeted \$11,200*)
 - b. Constable
 - c. Building Inspector
 - d. Marinette County Board
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments
 - a. Approve vouchers & payment of bills
 - b. Certificate of Deposit/Fund transfer
- 11) Board of Review training
- 12) Board of Appeals membership appointments/reappointments, term 2/1/2025 to 1/31/2028
- 13) Plan Commission/Comprehensive Plan update
 - a. Chairperson/Vice-Chairperson appointment



14) Ad hoc committee updates:

- a. Capital Improvement Plan – Chairperson Joy, Vice Chairperson Friday
- b. CDBG-CV – Chairperson Friday, Treasurer Maney
 - i. HVAC update
 - ii. MSA billing update
 - iii. MSA professional services agreement for grant administration services extension request
- c. Ordinance/Policy Review – Chairperson Friday, Vice Chairperson Wortner

15) Standing Committee Updates:

- a. Buildings & Grounds – Chairperson Coble, Vice Chairperson Bergeson
 - i. Town Hall office/community room/voting room reconfiguration
- b. Recycling Center – Chairperson Bergeson, Vice Chairperson Coble
- c. Roads & Ditches – Chairperson Wortner, Vice Chairperson Joy

16) Motion & roll call vote to go into CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved (Tyco Litigation).

- a. Motion & roll call vote to return to Open Session

17) Action arising from Closed Session

18) Upcoming Meetings – Regular Board Meeting Tuesday, February 25, 2025

19) Motion to Adjourn

Jennifer Friday, Town Chairperson, 1/19/2025

Proper notice/posting has been given. Items may not be considered in order listed. Discussion and action may occur on any agenda item. Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format must contact either the Town of Peshtigo office at 715-582-4332, W2435 Old Peshtigo Road, Marinette, Wisconsin 54143 or the chairperson as soon as possible so any necessary arrangements can be attempted to accommodate each request. Chairperson contact information can be found at townofpeshtigo.org.