

## MEETING AGENDA Annual Town Meeting Tuesday, April 15, 2025 at 6 p.m. with Monthly Board Meeting to follow

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

These meetings are open to the public

## **Annual Town Meeting**

- 1) Call to order
- 2) Pledge of allegiance
- 3) Minute Approval
  - a. 4/16/2024 Annual Town Meeting
  - b. 11/19/2024 Special Town Meeting
- 4) Financial Review
- 5) Next Annual Town Meeting: Tuesday April 21, 2026
- 6) Discussion and potential action on matters of interest to Town electors (discussions are subject to a motion and a second by Town residents)
- 7) Motion to Adjourn

## **Regular Board Meeting**

This meeting will also have 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=L082R1lqRmtCZEZuYjBnTHNPWFZBZz09 Meeting ID: 908 557 2288.

**Passcode:** 571842.

Phone Call-in: 312-626-6799

- 8) Roll call
- 9) Verification of public notice
- 10) Approve agenda
- 11) 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
- 12) Announcements
- 13) Minute approval 3/18/2025 Regular Board Meeting
- 14) Reports
  - a. Fire Department
    - i. New Fire Truck package approval
  - b. Constable
  - c. Building Inspector
  - d. Marinette County Board



- 15) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments
  - a. Approve vouchers & payment of bills
- 16) Insurance renewal
- 17) Reappointment of Dale Edlbeck & Jim Meyer to Fire Commission for 3-year term ending 4/30/2028
- 18) Approval of Transfer of Agent Class "B" Beer and "Class B" Liquor license for Embers 1871, LLC (Kari Bunting) from April 15, 2025 to June 30, 2025
- 19) Capital Improvement Plan update
- 20) Ad hoc committee updates:
  - a. CDBG-CV Chairperson Friday, Treasurer Maney
    - i. HVAC update Supervisors Coble & Joy
  - b. Ordinance/Policy Review Chairperson Friday, Vice Chairperson Wortner
- 21) Standing Committee Updates:
  - a. Buildings & Grounds Chairperson Coble, Vice Chairperson Bergeson
  - b. Recycling Center Chairperson Bergeson, Vice Chairperson Coble
    - i. Waste Management contract renewal
  - c. Roads & Ditches Chairperson Wortner, Vice Chairperson Joy
    - i. 2025 Town road project bid opening with possible award
- 22) Town Board/Committee/Commission structure/restructure
- 23) Upcoming Meetings Regular Board Meeting, Tuesday, May 20, 2025 at 6 p.m.
- 24) Adjourn

Jennifer Friday, Town Chairperson 4/10/2025

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.