

MEETING MINUTES Town of Peshtigo Monthly Board Meeting Tuesday, March 18, 2025 at 6 p.m.

1) Call to order: Chairperson Friday called the meeting to order at 6:00pm.

2) Pledge of allegiance

3) Roll call: All 5 present.

Chairperson Friday, Supervisor Coble, Supervisor Wortner, Supervisor Bergeson, Supervisor Joy

- 4) Verification of proper notice: Chairperson Friday verified.
- 5) Approve agenda: Chairperson Friday amended to remove item #13. With amendment, Joy motion to approve/Second by Coble. Motion carried with 5 yes votes.
- 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: **2 heard.**
 - a. Bruce Vogeltanz had a comment about the boat launch on Shore Drive. Not an agenda item, so he will chat with appropriate supervisors after meeting.
 - b. Adam Steeber expressed his concerns on building permits for repairs. He also spoke on constable issues, public comment, and campaigning at meetings.

7) Announcements:

- a. Replacement fire number signs are discounted to \$25 through April 1, 2025.
- b. Chairperson Friday attended Board of Review training and will soon be attending WI Capitol Day.
- c. DNR & Tyco updates are available on website, located under the water tab.
- d. In person Absentee Voting is March 25th and 27th from 10am-2pm at Town Hall.
- e. Chairperson Friday was accepted into the Wisconsin Towns Association Town Advocacy Council Ambassador program.
- f. Fire Department fish fry fundraiser will be held at Marinette Moose Lodge on Wednesday, March 26th from 5-7pm. Public welcome and encouraged to attend!
- 8) Minute approval 2/25/2025 Regular Board Meeting: Approved via unanimous consent.
- 9) Reports
 - a. Fire Department: Fire Department on a fire call- Chairperson Friday gave report and commented on the 2% Dues audit- props to Chief Folgert and his amazing organization and record keeping.
 - b. Constable: Chairperson Friday gave report.
 - c. Building Inspector: Chairperson Friday gave report.
 - d. Marinette County Board: No representative present.
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Approved via unanimous consent.**
 - a. Approve vouchers & payment of bills: Wortner motion to approve/Second by Bergeson. Motion carried with 5 yes.
 - b. 2024 budget close-out with potential 2025 budget amendments: Wortner motion to keep \$169,000 in roads budget, set aside \$50,000 for upcoming revaluation, and move the remaining amount into capital outlay/Second by Joy. Motion carried with 5 yes votes.

- 11) Building inspector proposed fee schedule update: **Coble motion to approve/Second by Wortner. Motion carried with 5 yes votes.**
- 12) Landfill testing: Chairperson Friday gave update on REL's recommendation. No action required.
- 13) ERS agreement
- 14) Approval of Class "B" Beer and "Class B" Liquor license for The Outback, LLC (Daniel Van Beek) from April
- 01, 2025 to June 30, 2025. Coble motion to approve/Second by Wortner. Motion carried with 5 yes votes.
- 15) Ad hoc committee updates:
 - a. CDBG-CV Chairperson Friday, Treasurer Maney: **Jodi submitted for project reimbursement. Town of Peshtigo \$203k reimbursement coming soon.**
 - i. HVAC update Supervisors Coble & Joy: **About 80% of ductwork complete, units have** arrived, and Drees Electric will be doing their part next.
- 16) Standing Committee Updates:
 - a. Buildings & Grounds Chairperson Coble, Vice Chairperson Bergeson: **Coble updated that roofing supplies are here on site and work should begin later this week.**
 - i. Town hall reconfiguration: Joy motion to move the office to the current board room, the board room to the current election room, and the election room to the current office. Will look at doing so after the April election/Second by Coble. Motion carried with 5 yes.
 - b. Recycling Center Chairperson Bergeson, Vice Chairperson Coble: No updates- operating well.
 - c. Roads & Ditches Chairperson Wortner, Vice Chairperson Joy: Wortner updated that he drove roads with the County for planning purposes. Top gameplan roads are: Old Peshtigo Rd from Flame Rd to Schacht Rd, Rader Rd from Old Peshtigo Rd to the curve, Schacht Rd north of 64, and multiple areas on Hale Rd.
- 17) Upcoming Meetings Annual Town Meeting Tuesday, April 15, 2025 at 6 pm with Regular Board Meeting to follow
- 18) Adjourn: Unanimous consent to adjourn at 6:40pm.

Kayla Okins, Clerk 03/25/2025