

MEETING MINUTES Town of Peshtigo Monthly Board Meeting Tuesday, July 15, 2025 at 6 p.m.

- 1) Call to order: Chairperson Friday called the meeting to order at 6pm.
- 2) Pledge of allegiance
- 3) Roll call: All present.

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

- 4) Verification of proper notice: Chairperson Friday verified.
- 5) Approve agenda: Motion to approve (Coble/Joy). Motion carried- 5 yes.
- 6) Public comment (limited to 3 minutes per person with no time donations from others, agenda items only), start by stating name/address & agenda item(s) to be addressed: **None heard.**
- 7) Announcements: No announcements.
- 8) Minute approval 6/17/2025 Public Hearing + Regular Board Meeting: **Approved via unanimous consent.**
- 9) Reports
 - a. Fire Department: Chief Folgert gave report. Semiannual fire inspections are complete. Fundraiser at Forgotten Fire Winery on July 19th from 1-4pm- public encouraged and welcomed!
 - b. Constable: Chairperson Friday gave report.
 - c. Building Inspector: Chairperson Friday gave report. 29 permits YTD.
- 10) Treasurer Report/Investment Report/Budget YTD vs Actual/Budget Amendments: **Approved via unanimous consent.**
 - a. Approve vouchers & payment of bills: Treasurer Maney stated to disregard one of the WPS bills, as it is a duplicate and is now corrected. Motion to approve (Coble/Joy). Motion carried- 5 yes.
 - b. New fire truck prepayment option: Motion to authorize Treasurer Maney to view rates and make a prepayment if it saves the most money (Coble/Joy). Motion carried- 5 yes.
 - c. CDBG-CV update: Treasurer Maney stated our final check has been received, most paperwork is complete, with only 1 final submittal before closing the grant.
 - i. Proposed additional Treasurer compensation: Motion to pay Treasurer Maney \$1,000 bonus for the extra CDBG work, as a result of MSA stepping down (Friday/Wortner). Town Board thanked Jodi for picking up these extra tasks and finalizing paperwork. Motion carried- 5 yes.
- 11) Town website contract renewal, alternatives: Motion to approve JBSystems as the new Town website and to switch to .gov website and emails during the process (Joy/Bergeson). Motion carried- 5 yes.
- 12) Property assessment market adjustment vs revaluation: Town will send out letters requesting proposals for the following to be due back by the September Regular Board Meeting: full interior/exterior revaluation, exterior revaluation, and market adjustment.
- 13) Proposed Remote Attendance at Meetings Policy & Resolution: **Motion to approve as presented** (Joy/Bergeson). Motion carried- 5 yes.
- 14) enCodePlus ordinance software update: Chairperson Friday updated that the new ordinance link is now live on Town website, under Ordinances and Regulations.
- 15) Plan Commission/Comprehensive Plan update: **Comprehensive Plan is moving forward and PC will consult with Bay Lake again in August.**

- 16) Capital Improvement Plan update: Chairperson Friday will meet with Daniel Foth of UW-Extension in August to continue working on a road improvement plan.
- 17) Standing Committee Updates:
 - a. Buildings & Grounds Chairperson Coble, Vice Chairperson Bergeson
 - i. Fire hall repair quote(s): Coble is getting quotes for door repairs/replacements on fire department.
 - ii. Town Hall cleaning schedule: Motion to authorize Clerk and Treasurer to change the cleaning schedule as needed, as long as monthly price doesn't increase (Bergeson/Coble). Motion carried- 5 yes.
 - b. Recycling Center Chairperson Bergeson, Vice Chairperson Coble: Bergeson checking on prices for another cardboard dumpster. Motion to authorize Bergeson and Coble to make dumpster changes as needed for operation (Friday/Bergeson). Motion carried- 5 yes. Clerk Okins is working with Coble to get a credit from Waste Management for mixed materials dumpster overcharge, which was a Waste Management error.
 - c. Roads & Ditches Chairperson Wortner: **Wortner updated that Old Peshtigo and Rader blacktop work is complete. County will be striping road soon- estimated to be completed before end of July.**
 - i. Jopek Rd speed limit: Jopek Rd was deeded from Town to City of Peshtigo in 1999, so City has jurisdiction over speed limit concerns, etc.
 - ii. Ordinance update Sec. 54-63: **Motion to approve as presented (Wortner/Bergeson). Motion carried- 5 yes.**
- 18) PFAS contamination updates
 - a. DNR: Updates on website under water tab. DNR announced their next Listening Session will be held at NWTC in Marinette on 9/11/25 from 4-6pm.
 - b. Tyco/JCI: Updates on website under water tab.
 - c. EPA Superfund designation: No updates.
 - d. Tyco Litigation: No updates. Still in litigation.
- 19) Upcoming Meetings Regular Board Meeting Tuesday, August 19, 2025 at 6 p.m.
- 20) Adjourn: Unanimous consent to adjourn at 6:41pm.

Kayla Okins, Clerk 07/23/2025