



MEETING AGENDA
Town of Peshtigo Town Board
July 20, 2021 7:00 p.m.

STATE OF WISCONSIN, Town of Peshtigo, Marinette County
Peshtigo Town Hall, W2435 Old Peshtigo Road, Marinette, Wisconsin.
This meeting will be open to the public; and will be available via zoom as an added courtesy when possible through the following link:

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 that notice was properly given

Consider for approval or other action:

- 5) Minute Approval / Amendments to 4/20/21 and 4/22/21 Board Meeting Minutes
- 6) Agenda Approval
- 7) Announcements
- 8) Public Comment (*zoom chat feature is available during this agenda item, name & address required*)
- 9) Presentation and discussion of Treasurers Report / Investment Report / Budget YTD vs Actual
- 10) Approve Vouchers & Payments of bills
- 11) Presentation and Discussion of Department Head Reports: Fire Department
- 12) Approve Secretary to the Assessor Contract, Ron Walters
- 13) Approve Adopt-A-Highway Application for Peshtigo Lions Club (Schact Rd. and Frontage Rd.) and Edlbeck Family (Kozuzek Rd).
- 14) Landfill testing compliance report and recommendation: Supervisor Furton / Jeff Lamont
- 15) Review and Discuss Committee Reports / Recommendations: Discussion & Action
 - a) Buildings & Grounds

- i) Eickmeyer Heating Condensate Pump for Steam Boiler. Cost of \$3,162.
- b) Roads & Ditches
- c) Recycling Center
 - i) General report and update on anticipated expenses
- d) Finance
 - i) Implementation of Project Form for future expenditures
- e) Water
 - i) Approval of Environmental Attorney Request for Qualifications submission
 - ii) Water matrix review of current water options
 - iii) Zoom access to committee meeting
- f) Public Projects
 - i) Retired landfill usage recommendation as public green space
- g) Personnel/HR
- h) Policy
 - i) Policy Committee Procedure Matrix review
 - ii) Committee recommendation related to existing Resolutions and Ordinances regarding mileage reimbursement.
- i) Technology
 - i) TownOfPeshtigo.org new website is live: a quote request has been sent to update the online code of ordinance
 - ii) Recommendation for purchase of and Epson EcoTank ET-4760 Wireless Cartridge Free Color printer/scanner/copier/fax \$499.99

16) Next Regular Meeting: August 17, 2021 7:00 pm

17) Motion to Adjourn

Cindy Boyle, Chairperson 7-15-2021

Proper notice/posting has been given. Items may not be considered in order listed. All agenda items are possible action items. Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Town of Peshtigo office at 715-582-4332, W2435 Old Peshtigo Road, Marinette, Wisconsin 54143 by 2:00 p.m. the Thursday prior to the meeting so any necessary arrangements can be made to accommodate each request.