



MEETING AGENDA
Town of Peshtigo Town Board
September 21, 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: 8/17/21, 8/30/21, 9/1/21, 9/2/21, 9/8/21, 9/13/21 Board Meetings and 9/1/21 Water Committee Meeting
- 6) Agenda Approval
- 7) Announcements
- 8) Public Comment (*state your name & address, comments will be limited to 3 minutes*)
- 9) Treasurers Report / Investment Report / Budget YTD vs Actual / Budget Amendments
- 10) Approve Vouchers & Payments of bills
- 11) Presentation and Discussion of Department Head Reports: Fire Department, Constable
- 12) Approval of attendance at 2021 Town Convention in Wisconsin Dells (\$150 registration, \$35 Monday night meal, mileage and room cost)
- 13) Set Budget Workshop for 2022 Town Budget
- 14) Adopt-A-Highway for Little River Road by the Lesneski Family
- 15) Approve purchase of replacement AED for town hall, current unit is no longer serviceable.

16) Approve Sec. 60-18 Zoning Verification Permit; Certificate of Compliance; Business Occupancy Certificated. This was created in 2018 but missing approval date so needs to be officially adopted. This is an addition to Chapter 60-18 in our current zoning ordinance.

17) WDNR Landfill Testing update: RFQ, Response Letter and next steps.

18) Review and Discuss Committee Reports / Recommendations: Discussion & Action

a) Buildings & Grounds

b) Roads & Ditches

i) Approve Resolution allowing WDNR to repair and improve the East end of Spitzmacher Rd.

c) Finance

i) Clerk contract addendum (consideration for added hours in absence of assistant)

d) Water

e) Recycling Center

f) Public Projects

g) Personnel/HR

i) Review & Approval of Job Descriptions: Office Assistant & Treasurer

h) Policy

i) Resolution for Purchasing and Reimbursement: discussion/action

ii) Purchase Request Form: discussion/action

i) Technology

19) Next Regular Meeting: October 19, 2021 7:00 pm

20) Motion to Adjourn

Cindy Boyle, Chairperson 9-16-2021

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.