

**Town of Pound
Monthly Board Meeting Minutes
January 14, 2025**

Chairman Tisler called the January 14, 2025 Town of Pound monthly board meeting to order at 6:00PM.

Roll Call	Chairman – Curt Tisler	<u> X </u>	Supervisor – Mike Zeitler	<u> X </u>
	Supervisor – Jeff Nowak	<u> X </u>	Supervisor – Ron Soletske	<u> X </u>
	Supervisor – Dave Pellman	<u> X </u>	Treasurer – Janelle Rymer	<u> X </u>
	Clerk – Jessica Olson	<u> X </u>		

Guests: Tom Rich, Dorothy Kaminski, Judy Broderick, Jerry Pillath, Peggy Miller

Pledge of Allegiance.

Chairman Tisler informed the body that the meeting notices have been posted in the three regular posting areas: Town Hall, Recycle Center and Equity Hall.

Motion (Zeitler/Nowak) to approve the January 14, 2025 agenda as amended. Motion carried 4/0.

Motion (Soletske/Nowak) to approve the December 10, 2024 meeting minutes as presented. Motion carried 4/0.

Treasurer Rymer presented the December 2024 financial report, with the following account balances:

Money Market Account – Peshtigo National Bank	\$	505,891.30
Checking Account – Peshtigo National Bank	\$	4,923.73
Total	\$	510,815.03

Submitted on receipts #8475 through #8499 and #8502-#8503 totaling \$340,300.43. Motion (Soletske/Zeitler) to approve the December 2024 financial report. Motion carried 4/0.

Assessor, Jerry Pillath, presents compliance reports to the board and explains we are currently in a non-compliance status with the DOR and we will need to complete a revaluation of all parcels within the Town to make adjustments so that we are in compliance again. Revaluation process will begin with the 2025 tax roll. Pillath also provided a proposed contract for services for the next 3 year period. Discussion held. Motion (Zeitler/Nowak) to approve the 2025-2028 Assessment contract with M&O Assessor Services at \$13,680 per year. Motion carried 4/0.

Clerk Olson presented the January 2025 vouchers, checks #16826 through #16870 and electronic transfers, totaling \$332,525.89. Motion (Zeitler/Soletske) to approve the submitted vouchers. Motion carried 4/0.

Motion (Soletske/Nowak) to approved building permit #1 for 2025 to Scott Fuelle, #27 for 2024 to Shawn Lawatsch, and Fire # sign permit to Dennis Gross, as presented by Zoning Administrator, Tom Rich. Motion carried 4/0.

Public Comment:

Judge Peggy Miller introduced herself and stated she will be running for Marinette County Circuit Court Judge in Branch 1 on the April 1, 2025 election ballot.

Business Issues:

1. Clerk Olson provides the 2025 quote from Northern Lake Services for the soil testing at the Recycle Center. Discussion held. Motion (Nowak/Soletske) to accept and approve the proposed quote for services in 2025 at a cost of \$1,944.82. Motion carried 4/0.
2. CSM for Mark & Lisa Olcott was reviewed. Zoning Administrator heard. Discussion held. Motion (Zeitler/Soletske) to approve CSM #24-6823 for Mark & Lisa Olcott. Motion carried 4/0.
3. Discussion was held on the Employee Handbook regarding benefit accrual in Policy #5.1. Motion (Zeitler/Nowak) to keep the handbook as currently stated and provide Troy with 120 hours of vacation, effective 12/07/2024. Motion carried 3/1. Soletske opposed.

Business (Roads):

1. Chair Tisler speaks on an email from Cedar Corporation regarding the 9th Road project. They are currently trying to clarify if the road is a 3-rod or 4-rod road.

Supervisor Pellman arrived at 7:01 pm.

Election Committee:

1. There will be a Spring Primary Election held on February 18, 2025.
2. The Spring General Election will be held on April 1, 2025.

Motion (Nowak/Pellman) to adjourn at 7:10 pm. Motion carried 5/0.