

**Town of Pound
Monthly Board Meeting Minutes
December 10, 2024**

Chairman Tisler called the December 10, 2024 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, Dennis Fiedorowicz

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/Soletske) to approve the December 10, 2024 agenda as amended. Motion carried 5/0.

Motion (Zeitler/Nowak) to approve the November 12, 2024 meeting minutes as presented. Motion carried 5/0.

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

Money Market Account – Peshtigo National Bank	\$	118,848.15
Checking Account – Peshtigo National Bank	\$	5,482.52
Total	\$	124,330.67

Submitted on receipts #8458 through #8474 totaling \$505,508.67. Motion (Soletske/Pellman) to approve the November 2024 financial report. Motion carried 5/0.

Clerk Olson presented the December 2024 vouchers, checks #16770 through #16825 and electronic transfers, totaling \$27,074.02. Motion (Nowak/Pellman) to approve the submitted vouchers. Motion carried 5/0.

Public Comment:

Dennis Fiedorowicz - Trailer on 14th Rd, Shared Revenue, Coleman Rescue

Business Issues:

1. Supervisor Pellman provides more information on the Innovation grant. Discussion was held on the grant process and items that could be applied for within the grant. Town Board agrees to move forward with Cedar Corporation for the planning process.

Business (Roads):

1. The road name sign and new fire numbers have been installed on Digger Dan Lane.
2. Supervisor Pellman heard on questions from Town residents regarding the 9th Road project.
Reviewed email from Cedar Corporation with the current proposed schedule for the project.

Motion (Pellman/Soletske) to adjourn at 7:03 pm. Motion carried 5/0.