

Town of Pound - Monthly Town Board Meeting

Town of Pound Hall
W8484 County B, Coleman WI

6:00 PM

November 12, 2024

AGENDA

ROLL CALL Chairman: Curt Tisler Supervisors: Dave Pellman, Mike Zeitler, Jeff Nowak, Ron Soletske, Clerk: Jessica Olson Treasurer: Janelle Rymer, Zoning Ad., Tom Rich Building Inspector, Jane Meissner, Assessor, Jerry Pillath County Board: Dave Podoski, Sonny Graese, Connie Seefeldt

- **Pledge of Allegiance**
- **Verify Open Meeting Notices have been Posted**
- **Adoption of Agenda** – Motion to accept as presented and/or amended
- **Approval of Minutes** – Motion to accept October 8, 2024 Town Board Meeting Minutes as presented and/or amended
- **Treasurer** – Approval of Financial Statement – Motion to accept as presented and/or amended
- **Clerk – Approval of Vouchers** – Motion to accept as presented and/or amended
- **Approval of Operator’s Licenses** – Gary McMahan & Sandra Starzer
- **Approval of Building Permits -- Motion(s) to accept as presented and/or amended**
 - **Zoning Administrator’s Report** and/or Building Inspector’s Report

Public Comments on Agenda Items (Time limited to 5 minutes per individual)

Marinette County Board Report (Discussion Only)

Business Issues:

1. Review and Approve The Standard Insurance Company Life Insurance Policy
2. Review and Approve the 2025 Municipal Contract – Coleman Area Rescue Squad
3. Review and Approve Town Web Design proposal
4. St. Matthew’s Cemetery Additions
5. Innovation Grant Discussion

Business Issues (Roads):

1. Road construction report
2. Update on grant funding for the Belgium Road project

Project/Committee Updates:

- **Park**
 - Discuss Montana Lake Park responsibility of park and boat landing
- **Recycle Center**
- **Budget Committee**
 - Budget Public Hearing held November 7, 2024
 - Approval of Finalized 2025 Budget
- **Election Committee**
 - Spring General Election will be April 1, 2025
 - Town Chair, Town Clerk, Town Treasurer and (2) Town Supervisor positions are up for re-election
 - Non-Candidacy forms must be filed by 5pm on December 27, 2024
 - Nomination papers can begin to be circulated December 1, 2024
 - Candidacy forms must be filed by 5pm on January 7, 2025
- **Next agenda items - Next Meeting December 10, 2024 at 6:00 pm**
- **Motion to adjourn**

**DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON ALL ITEMS
POSTED November 6, 2024**