

# Town of Pound

## Monthly Board Meeting Minutes

### November 12, 2024

Chairman Tisler called the October 8, 2024 Town of Pound monthly board meeting to order at 6:00PM.

<b>Roll Call</b>	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, Sonny Graese, Joel Tolly, Kelly & Ken VanDrisse

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.

Chair Tisler heard on amendment to agenda – move business issue #4 to #1.

Motion (Pellman/Zeitler) to approve the November 12, 2024 agenda as amended. Motion carried 5/0.

Motion (Zeitler/Soletske) to approve the October 8, 2024 meeting minutes as presented. Motion carried 5/0.

Treasurer Rymer presented the adjusted September 2024 financial report and the October 2024 financial report, with the following account balances:

Money Market Account – Peshtigo National Bank	\$ 78,835.22
Checking Account – Peshtigo National Bank	\$ -201,175.00
<b>Total</b>	<b>\$ -201,339.78</b>

Submitted on receipts #8447 through #8457 totaling \$48,030.02. Motion (Soletske/Nowak) to approve the adjusted September 2024 and October 2024 financial reports. Motion carried 5/0.

Treasurer Rymer speaks on our current Line of Credit at Peshtigo National Bank, which will mature on 12/10/2024. Rymer spoke on options moving forward. Discussion held. Motion (Pellman/Nowak) to renew the current line of credit at Peshtigo National Bank for \$150,000 for 2025. Motion carried 5/0.

Clerk Olson presented the November 2024 vouchers, checks #16716 through #16760 and #16763 through #16769 and electronic transfers, totaling \$59,895.23. Motion (Zeitler/Soletske) to approve the submitted vouchers. Motion carried 5/0.

Clerk Olson presented licenses for approval for Equity Bar. Motion (Nowak/Soletske) to approve Operator’s Licenses for Gary McMahon and Sandra Starzer. Motion carried 5/0.

Motion (Soletske/Nowak) to approve building permit #24 to Michelle Stank, #25 to Robert Devroy and #26 to Remeriz Holdings as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Marinette County Board Representative, Sonny Graese, provided an update on County matters.

**Business Issues:**

1. Ken & Kelly VanDrisse spoke on moving the steeple, cross and bell from St. Matthew's Church to the cemetery. Motion (Soletske/Nowak) to reimburse the VanDrisse's up to \$500 for moving the items from the Church to the Cemetery, according to receipts that will be provided to the Clerk by the VanDrisse's. Motion carried 5/0.
2. Clerk Olson heard on The Standard Life Insurance Policy. Motion (Zeitler/Nowak) to renew the current policy for a 3-year term, to provide life insurance to the board members and the full time public works employee. Motion carried 5/0.
3. The 2025 Municipal Contract with the Coleman Area Rescue Squad was reviewed. Motion (Pellman/Nowak) to approve the 2025 Municipal Contract with the Coleman Area Rescue Squad. Motion carried 5/0.
4. Clerk Olson provided information for our current website domain through Town Web Design. Discussion held. Motion (Soletske/Nowak) to continue our contract with Town Web Design as we previously have and including payment of \$800 for a website upgrade. Motion carried 5/0.

**Business (Roads):**

1. Chair Tisler heard on discussion with Cedar Corporation. They have officially received notice that the Town of Pound was awarded the ARIP grant for 9<sup>th</sup> road.

**Budget:**

1. Motion (Zeitler/Soletske) to approve the 2025 Budget as presented at the budget public hearing held on November 7, 2024. Motion carried 5/0.

**Election:**

1. Clerk Olson gave an update of the Fall General Election that was held on November 5, 2024 and thanked all of the staff that helped that day.
2. Information packets provided to all board member that will be up for re-election in April 2025.

Motion (Nowak/Pellman ) to adjourn at 7:44 pm. Motion carried 5/0.