

Town of Pound - Monthly Town Board Meeting

Town of Pound Hall
W8484 County B, Coleman WI

6:00 PM

October 8, 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 September 10, 2024 Town Board Meeting Minutes as presented and/or amended
- **Treasurer** – Approval of Financial Statement – Motion to accept as presented and/or amended
 - Discuss and approve 2024 Property Tax Collections with Marinette County
 - Discuss and approve renewal of Line of Credit at PNB
- **Clerk – Approval of Vouchers** – Motion to accept as presented and/or amended
- **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. Motion to enter into closed session under Wis Stat 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluations. (Employee wages and benefits)
2. Motion to re-convene in open session and announce any action taken in closed session

Business Issues (Roads):

1. Road construction report

Project/Committee Updates:

- **Park**
 - Discuss Montana Lake Park responsibility of park and boat landing
- **Recycle Center**
- **Budget Committee**
 - Presentation of 2025 Preliminary Budget
 - Budget Public Hearing scheduled for November 7, 2024 at 6pm.

- **Next agenda items - Next Meeting November 12, 2024 at 6:00 pm**
- **Motion to adjourn**

**DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON ALL ITEMS
POSTED September 30, 2024**