

**Town of Pound
Monthly Board Meeting Minutes
October 8, 2024**

Chairman Tisler called the October 8, 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, Judy Broderick, Sonny Graese

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 (Nowak/Soletske) to approve the October 8, 2024 agenda as presented. Motion carried 5/0.

Motion (Zeitler/Nowak) to approve the September 10, 2024 meeting minutes as presented. Motion carried 5/0.

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

Money Market Account – Peshtigo National Bank	\$	50,804.69
Checking Account – Peshtigo National Bank	\$	21,914.32
Total	\$	72,719.01

Submitted on receipts #8431 through #8446 totaling \$99,877.71. Motion (Zeitler/Soletske) to approve the September 2024 financial report. Motion carried 5/0.

Treasurer Rymer presents documents from Marinette County Treasurer for collecting the 2024 property taxes. Discussion held. Rymer spoke on discussions with other municipalities. Motion (Tisler/Nowak) to approve the contract and have the Marinette County Treasurer collect the 2024 property taxes. Motion carried 5/0.

Treasurer Rymer speaks on our current Line of Credit at Peshtigo National Bank. The LOC will expire in December. Rymer spoke on options moving forward. Discussion held. No Action.

Clerk Olson presented the October 2024 vouchers, checks #16678 through #16715 and electronic transfers, totaling \$321,144.14. Motion (Zeitler/Nowak) to approve the submitted vouchers. Motion carried 5/0.

Motion (Soletske/Zeitler) to approve building permit #19 to Slavic Augustynoicz, #20 to Richard Zielinski, #21 to Kasandra Kostreva, #22 to Charles Ostermann and #23 to William Angus as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Motion (Pellman/Nowak) to approve Road Opening permit #4 & #5 to WPS as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Business Issues:

1. Motion (Zeitler/Soletske) to enter into closed session at 6:39 pm. Motion carried 5/0.
2. Motion (Soletske/Nowak) to reconvene in open session at 7:01 pm. Motion carried 5/0.
3. Motion (Pellman/Soletske) to increase all hourly paid employees wages by 3%, rounded up to the nearest cent, effective 01/01/2025. Motion carried 5/0.

Business (Roads):

1. Chair Tisler spoke on conversations with Cedar Corp regarding the North 9th Rd project.
2. Finishing touches are being completed on the Belgium Road project.
3. Supervisor Pellman heard – all documents have been submitted for the grant funding on the Belgium Road project.

Budget:

1. Clerk Olson presented the preliminary 2025 Budget. Discussion held. Motion (Soletske/Pellman) to present the 2025 preliminary budget as amended at a budget public hearing to be held on November 7, 2024 at 6pm. Motion carried 5/0.

Motion (Pellman/Soletske) to adjourn at 7:50 pm. Motion carried 5/0.