

Town of Pound

Monthly Board Meeting Minutes

September 10, 2024

Chairman Tisler called the September 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, Judy Broderick

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 September 10, 2024 agenda as presented. Motion carried 5/0.

Motion (Pellman/Nowak) to approve the August 15, 2024 meeting minutes as amended. Motion carried 5/0.

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

Money Market Account – Peshtigo National Bank	\$	92,985.68
Checking Account – Peshtigo National Bank	\$	2,000.00
Total	\$	94,985.68

Submitted on receipts #8417 through #8430 totaling \$118,708.87. Motion (Pellman/Zeitler) to approve the August 2024 financial report. Motion carried 5/0.

Treasurer Rymer presents documents from Marinette County Treasurer for collecting the 2024 property taxes. Discussion held. No action. Matter tabled until the next meeting.

Clerk Olson presented the September 2024 vouchers, checks #16607 through #16609 and #16639 through #16677 (voiding ck #16667) and electronic transfers, totaling \$120,209.75. Motion (Soletske/Pellman) to approve the submitted vouchers. Motion carried 5/0.

Clerk Olson presents an application for an Operator’s License. Motion (Zeitler/Pellman) to approve an Operator’s License for Michael Drees. Motion carried 5/0.

Motion (Pellman/Nowak) to approve building permit #18 to Rodney Kostreva as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Motion (Zeitler/Nowak) to approve driveway permit #6 to Thomas Kuchta as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Business (Roads):

1. The Belgium Road project is mostly complete. NEA will be coming this week to finish some small odds and ends.
2. Supervisor Pellman speaks on the N 9th Road project. A meeting was held with Cedar Corp today. A start date has not been finalized with the State yet.
3. Discussion was held on Digger Dan Lane. All new addresses will become effective on 12/01/2024. Each parcel owner will have to pay the \$35 for the new fire number signs, but the Town will pay for all expenses for the new road name signage.

Business Issues:

1. Motion (Zeitler/Nowak) to approve CSM #24-9797 for Matthew & Melanie Markiewicz. Motion carried 5/0.
2. Supervisor Pellman to attend the WTA Convention in Stevens Point in October. All expenses for attending the Convention will be reimbursed.
3. Discussion held on letter from the WTA regarding membership in the TAC. No action taken.

Park:

1. Discussion was held on the road maintenance of 12th Road and maintenance of Montana Lake Park. Supervisor Soletske is waiting for a response from the DNR.

Budget:

1. 2025 Preliminary budget to be presented to the board at the next meeting. Motion (Pellman/Nowak) to set the budget public hearing date for November 7, 2024 at 6pm. Motion carried 5/0.

Motion (Pellman/Zeitler) to adjourn at 7:11 pm. Motion carried 5/0.