

Town of Pound - Monthly Town Board Meeting

Town of Pound Hall
W8484 County B, Coleman WI

6:00 PM

August 15, 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 July 9, 2024 Town Board Meeting Minutes as presented and/or amended
- **Approval of Minutes** – Motion to accept July 17, 2024 Special 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
- **Assessor's Report**
- **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. Meet and greet with Marinette County Circuit Court Judge Peggy Miller
2. Review and approve CSM for Risner Holdings LLC
3. Review and approve CSM for Malcore

Business Issues (Roads):

1. Update on ARIP grant – meeting held with Cedar Corp on July 30, 2024
 - a. Visit from Governor Evers July 31, 2024

Project/Committee Updates:

- **Election**
 - Primary Election held August 13, 2024
- **Park**
 - Responsibility of 12th Road / Montana Lake
- **Recycle Center**
- **Board of Appeals**
 - Mary Prior stepping down from her position on the BOA at the end of the year
- **Next agenda items - Next Meeting September 10, 2024 at 6:00 pm**
- **Motion to adjourn**

**DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON ALL ITEMS
POSTED August 5, 2024**