

**Town of Pound
Monthly Board Meeting Minutes
August 15, 2024**

Chairman Tisler called the August 15, 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, Peggy Miller

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 (Pellman/Nowak) to approve the August 15, 2024 agenda as presented. Motion carried 5/0.

Motion (Zeitler/Pellman) to approve the July 9, 2024 meeting minutes as presented. Motion carried 5/0.

Motion (Pellman/Zeitler) to approve the July 17, 2024 meeting minutes as presented. Motion carried 5/0.

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

Money Market Account – Peshtigo National Bank	\$	183,222.55
Checking Account – Peshtigo National Bank	\$	5,385.68
Total	\$	188,608.23

Submitted on receipts #8402 through #8416 totaling \$72,650.24. Motion (Pellman/Soletske) to approve the July 2024 financial report. Motion carried 5/0.

Clerk Olson presented the August 2024 vouchers, checks #16590 through #16606 and #16610 through #16637 and electronic transfers, totaling \$176,848.69. Motion (Pellman/Zeitler) to approve the submitted vouchers. Motion carried 5/0.

Motion (Nowak/Zeitler) to approve building permit #16 to Joshua Rosner and #17 to Richard & Sandra Gatzke as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Motion (Nowak/Zeitler) to approve driveway permit #2 to Gary Harley, #3 to Brian Malcore, #4 to Michelle Stank and #5 to Thomas Kuchta as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Marinette County Circuit Court Judge, Peggy Miller, introduced herself to those present and stated she began as the interim Judge on 08/01/24 after the retirement of Judge Sequin. She will be running for another term in 2025.

Business (Roads):

1. Chair Tisler heard on the status of the ARIP grant for 9th Road. A meeting was held with Cedar Corporation and everything is in the very beginning stages of planning now. Another meeting will be held this fall.

Business Issues:

1. Motion (Zeitler/Nowak) to approve the CSM for Risner Holdings. Motion carried 5/0.
2. Motion (Soletske/Pellman) to approve the CSM for Terry Malcore. Motion carried 5/0.

Election:

1. Dorothy spoke on the August 13th election. All went well. We finished with 373 voters.

Park:

1. Discussion was held on the road maintenance of 12th Road and maintenance of Montana Lake Park.

Motion (Nowak/Pellman) to adjourn at 7:33 pm. Motion carried 5/0.