

**Town of Pound
Monthly Board Meeting Minutes
February 11, 2025**

Chairman Tisler called the February 11, 2025 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, Troy Gross

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 February 11, 2025 agenda as presented. Motion carried 5/0.

Motion (Zeitler/Pellman) to approve the January 14, 2025 meeting minutes as presented. Motion carried 5/0.

Treasurer Rymer presented the January 2025 financial report, with the following account balances:

Money Market Account – Peshtigo National Bank	\$ 1,191,587.18
Checking Account – Peshtigo National Bank	\$ 2,000.00
Total	\$ 1,193,587.18

Submitted on receipts #8500 through #8534 totaling \$1,013,391.39. Motion (Pellman/Nowak) to approve the January 2025 financial report. Motion carried 5/0.

Clerk Olson presented the February 2025 vouchers, checks #16871 through #16908 and #16913 through #16916 and electronic transfers, totaling \$981,018.43. Motion (Soletske/Zeitler) to approve the submitted vouchers. Motion carried 5/0.

Public Comment:

Dorothy requested an update on the A1/R1 permits. The Plan Commission will hold a meeting within the next couple of months to discuss.

Business Issues:

1. The Town of Pound website is in the process of being upgraded. All present were encouraged to go out to the website to see the changes that have been made.

2. Discussion was held on the Employee Handbook regarding benefit accrual in Policy #5.1 and Comp Time in Policy #5.12. Discussion held. Troy heard. Motion (Nowak/Zeitler) to increase Troy's vacation time/hours for 2025 only, by 24 hours to increase the carry over hours not used in 2024. Motion carried 5/0. No action on comp time. Both items will be reviewed again at the next meeting.
3. Troy Stodola has resigned as a part-time public works employee. The Board members will help out until another part-time worker is hired.

Business (Roads):

1. Chair Tisler provided an update on the 9th road project. There will be a Public Information meeting held at the Town Hall on February 20th, from 6:30-8pm.

Election Committee:

1. Clerk Olson presented Resolution #2025-100 to reduce the number of poll workers to 3. Motion (Soletske/Nowak) to adopt Resoultion #2025-100. Motion carried 5/0.
2. There will be a Spring Primary Election held on February 18, 2025.
3. The Spring General Election will be held on April 1, 2025.

Board of Appeals:

1. Motion (Zeitler/Nowak) to approve Joel Tolley as a new committee member of the Board of Appeals, effective at the date of the next Board of Appeals meeting. Motion carried 5/0.
2. Dorothy spoke on the variance fee. Discussion held. If needed, fee can be looked at and changed during the fee penalty schedule discussion at the Annual Meeting in April.

Motion (Pellman/Soletske) to adjourn at 7:28 pm. Motion carried 5/0.