

# Town of Pound - Monthly Town Board Meeting

Town of Pound Hall  
W8484 County B, Coleman WI

**6:00 PM**

**February 11, 2025**

## 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 January 14, 2025 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
- **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. Website updates
2. Review Employee Handbook
  - a. Section 5.1 – Vacation
  - b. Section 5.12 – Comp Time & Flex Time
3. Part-time employee resignation

### **Business Issues (Roads):**

1. Update on 9<sup>th</sup> Road project
  - a. Public Information Meeting to be held February 20<sup>th</sup> – letters were mailed out to all property owners on February 7<sup>th</sup>

### **Project/Committee Updates:**

- **Park**
- **Recycle Center**
- **Election Committee**
  - Adoption of Resolution #2025-100 to reduce the number of poll workers
  - Spring Primary Election will be February 18, 2025
  - Spring General Election will be April 1, 2025
- **Board of Appeals**
  - Approval of new committee members: Laura Willsey & Joel Tolley
  - Discuss increasing variance fee cost
- **Next agenda items - Next Meeting March 11, 2025 at 6:00 pm**
- **Motion to adjourn**

**DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON ALL ITEMS**  
**POSTED February 3, 2025**