

Town of Pound

Monthly Board Meeting Minutes

March 11, 2025

Chairman Tisler called the March 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>Excused</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, Ryan Garbrecht

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/Pellman) to approve the March 11, 2025 agenda as presented. Motion carried 4/0.

Motion (Pellman/Zeitler) to approve the February 11, 2025 meeting minutes as presented. Motion carried 4/0.

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

Money Market Account – Peshtigo National Bank	\$	355,073.88
Checking Account – Peshtigo National Bank	\$	2,000.00
Total	\$	357,073.88

Submitted on receipts #8535 through #8557 totaling \$146,335.09. Motion (Soletske/Pellman) to approve the February 2025 financial report. Motion carried 4/0.

Clerk Olson presented the March 2025 vouchers, checks #16909 through #16912 and #16917 through #16951 and electronic transfers, totaling \$67,163.88. Motion (Pellman/Zeitler) to approve the submitted vouchers. Motion carried 4/0.

Clerk Olson presented licenses for approval. Motion (Pellman/Zeitler) to approve a temporary beer license for the Knights of Columbus and an Operator License for Richard Steiner. Motion carried 4/0.

Motion (Pellman/Soletske) to approve building permit #2 to Mark Risner and # 3 to Jerry Zeitler as presented by Zoning Administrator, Tom Rich. Motion carried 4/0.

Public Comment:

Ryan Garbrecht requested maintenance be done on W 8th Road. The board members will go out to view the condition of the road and will follow-up with Mr. Garbrecht.

Business Issues:

1. Section 5.1 (Vacation) and Section 5.12 (Comp Time and Flex Time) of the Employee Handbook were reviewed. Tisler provided new suggested wording for the handbook and discussion was held. Motion (Soletske/Zeitler) to add the following wording under Section 5.1 for Vacation: A Maximum of 40 vacation hours may be carried over into the following employment year. In the event an employee has more than 40 hours to carry over and was unable to use vacation hours due to work obligations, the Town Chair can give approval to carry more than 40 hours over. Any vacation hours over 40 hours carried, must be used within 90 calendar days from employee's employment anniversary, or will be forfeited. Motion carried 4/0. Motion (Soletske/Zeitler) to add the following wording under Section 5.12 for Comp Time and Flex Time: Comp time will be limited to a maximum of 60 hours per year and must be used by year-end or will be paid out in December of each year. Effective with the 2025 calendar year, once the employee reaches a total of 60 hours earned comp time, employee may not earn any more comp time and any hours over 40 hours worked in a given week will be paid out as overtime.
2. Chair Tisler presented documents from Bay Lake Regional Planning on the Comprehensive Plan. Discussion held. Matter will be tabled until the next meeting, in order to gather more information.
3. CSM for Stoll was reviewed. Discussion held. Easement is outside of the Town ordinance requirements, so the approval is denied. Clerk Olson will contact the County to ask for a revised CSM for the next meeting.

Business (Roads):

1. Chair Tisler and Supervisor Pellman provided an update on the 9th road project.
2. Supervisor Pellman speaks on convention being held in WI Dells in April. Board approves for Pellman to attend the convention.
3. Marinette County has implemented the road weight restrictions effective March 7, 2025. The Town of Pound will follow the same guidelines as those set by Marinette County.

Election Committee:

1. The Spring Primary Election was held on February 18, 2025.
2. The Spring General Election will be held on April 1, 2025.

Motion (Pellman/Zeitler) to adjourn at 7:19 pm. Motion carried 4/0.