

# **Town of Pound**

## **Monthly Board Meeting Minutes**

### **April 8, 2025**

Chairman Tisler called the April 8, 2025 Town of Pound monthly board meeting to order at 6:00PM.

<b>Roll Call</b>	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, Jeff Patenaude, Jeff Dhien, Sonny Graese, 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/Nowak) to approve the April 8, 2025 agenda as presented. Motion carried 5/0.

Motion (Zeitler/Nowak) to approve the March 11, 2025 meeting minutes as presented. Motion carried 5/0.

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

Money Market Account – Peshtigo National Bank	\$	318,932.98
Checking Account – Peshtigo National Bank	\$	2,716.96
Total	\$	321,649.94

Submitted on receipts #8558 through #8567 totaling \$1,600.19. Motion (Pellman/Soletske) to approve the March 2025 financial report. Motion carried 5/0.

Clerk Olson presented the April 2025 vouchers, checks #16952 through #16912 through #16985 and electronic transfers, totaling \$33,771.40. Motion (Soletske/Nowak) to approve the submitted vouchers. Motion carried 5/0.

Motion (Pellman/Soletske) to approve driveway permit #1 to Joseph Maloney as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

#### **Public Comment:**

Ryan Garbrecht looking for an update on his request for gravel on W 8<sup>th</sup> Rd.

#### **Business Issues:**

1. The Board reviewed documents provided at the last meeting from Bay Lake Planning Commission. The new quote is approximately \$9,000. The Town Board will work the Village of Coleman to draft a new joint comprehensive plan.

2. Chair Tisler heard on suggestion for making a Town of Pound Facebook account. Discussion was held. Motion (Nowak/Soletske) to generate a Town of Pound Facebook page. Motion carried 5/0.
3. Tisler heard on recommendation from the Planning Commission to reduce R1 parcels to 1 acre size requirement. Discussion held. Supervisor Pellman heard on the current ordinance. Matter will be discussed again at the next meeting.
4. Supervisor Zeitler heard on St. Matthew's Cemetery. The first burial has taken place since we've owned the cemetery. Zeitler heard on available spots at the Town of Pound cemetery on 17<sup>th</sup> rd. Discussion was held regarding fees. A recommendation will be presented at the Annual Meeting next week.
5. CSM for Donald & Kristie Stoll was reviewed. Motion (Pellman/Zeitler) to approve the CSM. Motion carried 5/0.
6. Tisler heard on the part-time Public Works position. 1 application has been received. We will keep the posting up for another month.
7. Clerk Olson presented Ordinance 2025-01 regarding the Northeast Wisconsin Joint Municipal Court. Motion (Nowak/Soletske) to approve and adopt Ordinance 2025-01. Motion carried 5/0.

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

1. Chair Tisler presented a 2-year project cost summary for the N 9<sup>th</sup> road project, that was provided by Cedar Corp. The Board decided to plan for reconstruction of 1.5 miles in 2025 and 1.5 miles in 2026.
2. Olson presented the Load Out Agreement from Northeast Asphalt for 2025. Documents reviewed. Discussion held. Motion (Zeitler/Nowak) to approve the Load Out Agreement. Motion carried 5/0.

#### **Election Committee:**

1. The Spring General Election was held on April 1<sup>st</sup>. The Town will have a new Town Supervisor, Jeff Patenaude, starting April 15<sup>th</sup>. Tisler thanked Supervisor Soletske for his service.
2. Dorothy heard on a request for a back up generator for the town hall.

Motion (Pellman/Soletske) to adjourn at 7:26 pm. Motion carried 5/0.