

Town of Pound **Monthly Board Meeting Minutes** **May 6, 2025**

Chairman Tisler called the May 6, 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 – Jeff Patenaude	<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, Dennis Fiedorowicz

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 (Nowak/Pellman) to approve the May 6, 2025 agenda as presented. Motion carried 5/0.

Motion (Zeitler/Patenaude) to approve the April 8, 2025 meeting minutes as presented. Motion carried 5/0.

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

Money Market Account – Peshtigo National Bank	\$	342,341.03
Checking Account – Peshtigo National Bank	\$	2,000.00
Total	\$	344,341.03

Submitted on receipts #8568 through #8589 totaling \$64,045.46. Motion (Pellman/Nowak) to approve the April 2025 financial report. Motion carried 5/0.

Clerk Olson presented the May 2025 vouchers, checks #16986 through #17031 and electronic transfers, totaling \$24,353.87. Motion (Zeitler/Patenaude) to approve the submitted vouchers. Motion carried 5/0.

Motion (Zeitler/Patenaude) to approve building permit #4 to R & K Pelter Trust, #5 to Mitchell Bushmaker, #6 to Phillip Risner, #7 to Don Stoll, #8 to Bo Wilcox, #9 to Steven Ermis, and #10 to Matthew Reinke as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Motion (Zeitler/Patenaude) to approve driveway permit #2 to Ron & Mitchell Bushmaker and #3 to Bart Kostreva as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Public Comment:

Dennis Fiedorowicz spoke on discussion re: Library funds that was mentioned at the Annual Meeting and expressed his concerns of farmers equipment ruining the Town roads and the farmers not using the proper driveways to enter/exit their fields.

Business Issues:

1. Chair Tisler met with the Village of Coleman to discuss the Comprehensive Plan. They have not started anything yet, but the Town will work with them once they get started.
2. Discussion was held regarding the current Chapter 10 ordinance. Motion (Pellman/Zeitler) to change the lot size from 2.0 acres to 1.0 acres in the following districts as approved by the Town of Pound Plan Commission on February 20, 2025:
 - a. In Chapter 10: Zoning Ordinance, Section 10.0303 A-1 Agricultural/Rural Residential District, para. (D) change the lot area and square footage from 2.0 acres and 87, 120 square feet to 1.0 acre and 43,560 square feet.
 - b. In Chapter 10: Zoning Ordinance, Section 10.0304 R-1 Single Family Residential District, para. (D) change the lot are square footage from 2.0 acres and 87,120 square feet to 1.0 acre and 43,560 square feet.
 - c. In Chapter 10; Zoning Ordinance, Section 10.0305 R-2 Single Family and Two Family Residential District, para. (D) change the lot area and square footage from 2.0 acres and 87,12 square feet to 1.0 acre and 43,560 square feet.Motion carried 5/0.
3. One application received for the part-time public works position. Chair Tisler will call the individual to set up an interview.

Business (Roads):

1. Construction will begin on 9th road in mid-August. Bids were received for the 9th Road construction and were opened at a meeting with Cedar Corporation held on 04/30/2025. Motion (Pellman/Zeitler) to award the N 9th Road reconstruction WisDOT ARIP contract A-25 to Northeast Asphalt Inc. for a total of \$816,353.67. Motion carried 5/0.

Cemetery:

1. The business that is currently cutting the grass at St. Matthew's Cemetery provided a quote to Curt stating they would continue to cut the grass at a price of \$200/cutting and would cut approximately every 10 days. Troy said that he is willing to do it personally and outside of his normal working hours for \$140/cutting. Motion (Patenaude/Pellman) to accept Troy's bid of \$140/cutting, pending proof of insurance. Motion carried 5/0.

Recycle:

1. Tisler spoke on conversations with Joe King re: west property line at the recycle center. Joe has moved his trail so it now falls within the restrictions of the Easement Agreement.

Motion (Pellman/Nowak) to adjourn at 7:00 pm. Motion carried 5/0.