Town of Pound Monthly Board Meeting Minutes August 12, 2025

Chairman Tisler called the August 12, 2025 Town of Pound monthly board meeting to order at 6:00PM.

Roll Call	Chairman – Curt Tisler X	Supervisor – Mike Zeitler <u>X</u>
	Supervisor – Jeff Nowak X	Supervisor – Jeff Patenaude X
	Supervisor – Dave Pellman <u>X</u>	Treasurer – Janelle Rymer Excused
	Clerk – Jessica Olson X	

Guests: Tom Rich, Dorothy Kaminski, Judy Broderick, DeShea Morrow

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/Patenaude) to approve the August 12, 2025 agenda as presented. Motion carried 5/0.

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

Clerk Olson presented the July 2025 financial report, as drafted by Treasurer Rymer, with the following account balances:

Money Market Account – Peshtigo National Bank	\$ 415,296.46
Checking Account – Peshtigo National Bank	\$ 5,544.50
Total	\$ 420,840.96

Submitted on receipts #8618 through #8620 and #8623 through #8648 totaling \$173,540.41. Motion (Patenaude/Nowak) to approve the July 2025 financial report. Motion carried 5/0.

Clerk Olson presented the August 2025 vouchers, checks #17101 through #17143 and electronic transfers, totaling \$33,498.89. Motion (Patenaude/Nowak) to approve the submitted vouchers. Motion carried 5/0.

Motion (Pellman/Zeitler) to approve building permit #12 to Brandon Grosse, #19 to Bart Kostreva, #20 to Andrea Wilcox, #21 to Allen & Tina Meyers, #22 to Casondra Affeldt and #23 to Tom Woller as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Motion (Zeitler/Nowak) to approve driveway permit #5 to Gary Mursau, #6 to Rodger Lentz, and #7 to Rodger Lentz as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Motion (Patenaude/Nowak) to approve sign permit #1 to Joel Tolley as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Business Issues:

Page 1 of 2 August 12, 2025

- 1. Marinette County District Attorney, DeShea Morrow, introduced herself to those present and spoke on public safety issues and the case load that their office is currently handling.
- 2. CSM reviewed for Jeffrey Zeitler Trust. Motion (Pellman/Nowak) to approve Document #846975, CSM for Jeffrey Zeitler Trust. Motion carried 5/0.
- 3. CSM reviewed for Robert Devroy. Motion (Zeitler/Patenaude) to approve Document #663339, CSM for Robert Devroy. Motion carried 5/0.
- 4. Discussion held on .gov emails. Clerk Olson provided a quote from Sprinter Business to help to convert email addresses to .gov emails. More information will be collected for the next meeting.
- 5. Motion (Pellman/Zeitler) to approve the Town of Pound Right of Way Policy as presented by Supervisor Pellman. Motion carried 5/0.

Business (Roads):

- Bids for crack filling were opened by Chair Tisler and reviewed by the Board. Discussion was held on what roads to prioritize. Motion (Pellman/Patenaude) to accept the 2025 bid for crack sealing from Thunder Road LLC for the four segments of road including Townline Road, South 5th Road, North 1st Road (2 segments) for \$23,025 vs. the bid from Precision Sealcoating for \$29,850. Motion carried 5/0.
- 2. Tisler spoke on information received from Troy regarding 2nd road. A quote will be obtained from Marinette County and presented at the next meeting.
- 3. Quote received and reviewed from Oconto County for Charolais Road. Curt speaks on discussion with the Town of Brazeau. No action at this time, but will include this quote with the 2026 budget.
- 4. Quote received and reviewed from Riesterer & Schnell for the purchase of a new lawnmower. Motion (Zeitler/Nowak) to purchase a new 2025 John Deere Z530M Lawnmower with run flat tires for a total of \$5,625.00, with \$1,500 being paid out of the St. Matthew Cemetery funds for the tires because of the steep hills and safety reasons of our employees. Motion carried 5/0.

Plan Commission:

 Supervisor Zeitler speaks on the Public Hearing that was held last week for a conditional use permit for Tolly Collision. Motion (Zeitler/Nowak) to accept the recommendation of the Plan Commission and approve Conditional Use Permit #25-01 for Joel Tolly. Motion carried 5/0.

Board of Appeals:

1. Motion (Tisler/Nowak) to approve the recommendation of the Board of Appeals and approve the letter of understanding with Brandon Grosse. Motion carried 5/0.

Park:

1. Motion (Pellman/Zeitler) to open a savings account at Peshtigo National Bank for the Montana Lake Boat Landing. Motion carried 5/0.

Motion (Patenaude/Nowak) to adjourn at 8:16 pm. Motion carried 5/0.

Page 2 of 2 August 12, 2025