

Town of Pound
Monthly Board Meeting Minutes
November 11, 2025

Chairman Tisler called the November 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>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

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 November 11, 2025 agenda as amended. Motion carried 5/0.

Motion (Zeitler/Nowak) to approve the October 14, 2025 meeting minutes as presented. Motion carried 5/0.

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

Money Market Account – Peshtigo National Bank	\$	27,923.29
Checking Account – Peshtigo National Bank	\$	2,618.22
Total	\$	30,541.51

Submitted on receipts #8674 through #8687 totaling \$48,651.16. Motion (Pellman/Nowak) to approve the October 2025 financial report. Motion carried 5/0.

Treasurer Rymer speaks on our line of credit at the bank. Motion (Pellman/Zeitler) to renew our line of credit at Peshtigo National Bank for \$150,000.00 Motion carried 5/0.

Clerk Olson presented the November 2025 vouchers, checks #1224 through #17260 and electronic transfers, totaling \$66,273.02. Motion (Patenaude/Nowak) to approve the submitted vouchers. Motion carried 5/0.

Motion (Nowak/Patenaude) to approve building permit #29 to B&D Dairy, and #30 to Nathan & Julie Cotner as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Motion (Nowak/Patenaude) to approve road opening permit #4 to Spectrum as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Motion (Nowak/Patenaude) to approve driveway permit #9 to Chris & Beth Tachick as presented by Zoning Administrator, Tom Rich. Motion carried 5/0.

Public Comment:

Dorothy Kaminiski informs the Board that the 2026 year will be her final year for managing the hall rentals.

Business Issues:

1. Supervisor Pellman spoke with someone that may be able to transition our email to .gov addresses, but may not be able to do it until next year. Pellman will get a quote from UES computers.
2. Clerk Olson requested the hall rental fees be waived for the community even that was held at the hall on Halloween. Motion (Tisler/Zeitler) to waive the hall rental fees for the Halloween rental.

Business (Roads):

1. Pay Application #3 for the 9th road project was reviewed. Motion (Zeitler/Nowak) to approve payment request #3 to Northeast Asphalt for \$462,926.57 for the N 9th road project. Motion carried 5/0.

Recycle:

1. Letter from town resident regarding concern with recycle center hours was reviewed. Discussion held.
2. Thanksgiving, Christmas, and New Years Day all fall on Thursdays this year. The recycle center will be closed on those dates, but will have extended hours until 2pm on the Saturdays following those holidays.

Budget:

1. Budget public hearing has been completed. Motion (Pellman/Nowak) to accept the finalized 2026 budget. Motion carried 5/0.

Board of Appeals:

1. Dorothy provided a letter of resignation as secretary of the BOA committee effective 01/01/2026. Motion (Nowak/Zeitler) to accept Dorothy's resignation effective 01/01/2026. Motion carried 5/0.

Election:

1. The Spring General Election will be April 7, 2026. Supervisors Pellman and Zeitler were provided paperwork for re-election.

Motion (Pellman/Nowak) to adjourn at 6:53 pm. Motion carried 5/0.