

Town of Pound – Annual Meeting

Pound Town Hall – W8484 County B

Date: April 21, 2026 6:00 PM

AGENDA

- Pledge of Allegiance
- Roll Call and attendance log -- everyone signs in
- Call to order
- Verification of meeting notices
- Minutes of 2025 Annual Meeting -- motion to approve / amend

- Annual Report presented by Clerk -- motion to approve / amend

- Multiple Municipality Agreements
 - Fire Department (Town of Pound, Village of Coleman)
 - Coleman Rescue Squad
 - Road Maintenance (Grover, Lena, Brazeau)

- Review Town of Pound Fee and Penalty Schedule
 1. Set mileage rate at the approved IRS rate -- motion to approve / amend
 2. Set building permit rates -- motion to approve / amend
 3. Set license fees -- motion to approve / amend
 4. Set other fees and/or penalties -- motion(s) to approve / amend

- Review of salaries for elected town officials

- Plan Commission Report
- Board of Appeals
- Highway Maintenance Report
- Highway Construction Report
 - 5 year plan
 - Other

- Authorization for Town Board to lay out and maintain roads -- motion to approve / amend
- Authorization for Town Board to borrow up to \$300,000 -- motion to approve / amend

- Any other business deemed appropriate -- five minutes per subject area
 - Michele DeWitt presentation on digesters and data centers

- Set date of 2027 Annual Meeting (04/20/2027) (state law = 3d Tuesday in April or within ten days “after”)
- Motion to adjourn