

Town of Pound - Monthly Town Board Meeting
Town of Pound Hall
W8484 County B
Date: Tuesday, November 13, 2018 6:00 PM

AGENDA

Roll call: Chairman – Jerry Heroux,
Supervisor – Mike Zeitler, Supervisor – Leonard Semrau, Supervisor – Dave Pellman, Supervisor – John Gaffney
Treasurer – Janelle Rymer, Clerk – Jessica Olson
Zoning Administrator – Tom Rich, Building Inspector – Jane Meissner

- Pledge of Allegiance
- Verify Open Meeting Notices have been Posted
- Adoption of Agenda – Motion to accept as presented and/or amended
- Approval of Minutes – Motion to accept October 9, 2018 Town Board Meeting minutes as presented and/or amend
- Treasurer – Approval of Financial Statement – Motion to accept as presented and/or amended
- Clerk – Approval of Vouchers – Motion to accept as presented and/or amended
- Approval of Building Permits – Motion(s) to accept as presented and/or amended
 - Zoning Administrator's Report and/or Building Inspector's Report
- Approval of Licenses - Motion to accept as presented
- Assessor's Report (Jerry Pillath)
 - Noncompliance (action to get into compliance will take place in 2019)

Public Comments on Agenda Items (Time limited to 5 minutes per individual)

Town of Pound Marinette County Representatives, Supervisors Glenn Broderick, David Zahn, Robert Holley

Business Issues (roads):

1. Townline (Grover) Resurfacing and Shouldering Completed (Phase I) and culverts installed plus some ditching for Phase II
2. Cost Analysis Pound/Grover for Townline Road
3. 1st and 5th Rd Bridges
 - Corre (Megan Beer Pemberton) beginning real estate acquisition process (amendment to contract signed)

Business

- Act on Employee Service Agreement for Coleman Police Chief, Ida Soletske

Project/Committee Updates

- Building & Grounds Maintenance -- Supervisor Semrau
 - Hall Maintenance Review

Maintenance – (Supervisors Semrau and Pellman)

- Recycle Center / Solid Waste Collection (Supervisor Gaffney)
Inspection Report
- Board of Appeals (October meeting)
- Plan Commission:
- IOH Committee (Supervisors Gaffney & Zeitler)
- Animal Control
- Emergency Government
- Budget Committee
 - Approve preliminary 2019 Town of Pound Budget for the following meetings: (Posted in Peshtigo Times and at Town of Pound Sites)*
 1. November 14, 2018 Town of Pound Budget Meeting (6PM)
 2. November 14, 2018 Town of Pound Electors Meeting to approve levy (to follow 1)
 3. November 14, 2018 Special Town of Pound Board Meeting to approve 2019 Budget (to follow 2)
 - *Discuss possible hourly employee wage increases and how they fit into the budget
- Election Committee: Clerk Olson, Deputy Clerk Kaminski
 - November 6 Election Report

Communications

Next Agenda Items

***DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS**

Set Next Meeting Date : December 11, 2018

Posted October 30, 2018 (Clerk Jessica Olson and/or Chairman Jerry Heroux)

MOTION TO ADJOURN