

Town of Pound - Monthly Town Board Meeting

Town of Pound Hall

W8484 County B

6:00 PM

January 11, 2022

AGENDA

ROLL CALL Chairman, Dennis Gross Supervisors: Dave Pellman, Mike Zeitler, Jeff Nowak, Curt Tisler,
Clerk: Jessica Olson Treasurer, Janelle Rymer, Zoning Ad., Tom Rich Building Inspector, Jane
Meissner, Assessor, Jerry Pillath County Board: Glenn Broderick, Robert Holley, Connie Seefeldt

- **Verify Open Meeting Notices have been Posted**
- **Pledge of Allegiance**
- **Adoption of Agenda** – Motion to accept as presented and/or amended
- **Approval of Minutes** – Motion to accept December 14, 2021 Town Board Meeting Minutes as presented and/or amended
- **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

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

Marinette County Board Report (Discussion Only)

Business Issues:

1. New Fire Number Signs
2. American Rescue Plan Act (ARPA) funds
3. Approval of revised Employee Handbook
4. Quote from Northern Lake Service
5. Recess to closed session for the purpose of discussing Employee wages and benefits and to discuss committee procedures.
6. Re-convene in open session and announce any action take in closed session.

Business (Roads):

1. Road Maintenance Report

Project/Committee Updates:

- **Election Committee**
 - Spring General Election will be April 5, 2022
 - 3 Candidates running for the 2 Town Supervisor positions
- **Plan Commission**
 - Conditional Use Permit issued to WPS

**DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON ALL ITEMS
POSTED January 5, 2022**

Next Agenda Items

Next Meeting February 8, 2022 at 6:00 PM

Motion to Adjourn