TOWN OF CLEVELAND

SPECIAL MEETING

A special called board meeting will is scheduled for Friday, May 18th at 7pm at the Town Hall; 4262 County Road M, Stratford. Town of Cleveland residents are invited to attend.

TOWN OF CLEVELAND

SPECIAL MEETING

MAY 18, 2018

AGENDA

1. Open sealed bids for:
	1. Granite
	2. Dust control
	3. Roadside brush cutting and control
	4. Lawn mowing for town hall and boat landing
2. Financial approval for liquor license applications
3. June meeting date discussion

**Minutes**

The meeting was called to order on Friday, May 18, 2018 at 7:00pm by Chairman, Kurt Jochimsen

The Pledge of Allegiance was recited

The April minutes were read by Clerk, Kitty Guyer. Motion by LA, second by PD

**Ridgeview Granite**

$4.55 per cubic yard; not delivered; price list only, not a bid

**Red Rock Granite**

$6.48 per cubic yard per the specs of the bid posting

**Laddick Granite**

$6.65 per cubic yard per the specs of the bid posting

Motion to accept Red Rock Granite by Leonard Austin, Paul Drexler; carried.

**Dust Control**

Wisconsin Salt Solutions

Calcium Chloride 38%

Bring up the rust inhibitor at the annual meeting to be voted on.

$1.015 per gallon

Motion to accept the bid from Wisconsin Salt Solution by Leonard Austin, Paul Drexler; carried

**Roadside brush cutting and control**

JJ’s Brush Cutting

$65 per hour grass cutting

$75 per hour brush cutting

Motion to accept the bid from JJ’s Brush Cutting by Leonard Austin, Paul Drexler; carried

**Lawn Mowing for Town Hall Building Site and Boat Landing**

Bauman Nursery and Landscaping

$75 per job as needed

Motion to accept the bid from Bauman Nursery and Landscaping by Leonard Austin, Paul Drexler; carried

Financial Approval for Liquor License Applications

1. The Shack –
2. Marshall Maguire
3. Hotchkiss

June Meeting

June 7th

Culvert – wrecked the culvert by Nancy Schoenfuss. Bruce asked her if she would be willing to buy a new culvert. She refuses to pay for the culvert. The reason it broke was because it was filled up. Estimated cost is $150-$175 for a 20 ft 15 inch. Recommend cost share (3/4 of cost to owner) with home owner if it is compromised in the middle. If the middle is not compromised, the board will bear the cost. Leonard will go with Bruce when the digging up occurs.

Bill Downey pond issue – the town is responsible for the granite. The granite needs to be leveled. There are 3-4 loads of granite needed.

Motion was made by Leonard Austin and Seconded by Paul Drexler to adjourn; motion carried

The meeting was adjourned by Chairman, Kurt Jochimsen.