Regular Board Meetingv

Thursday, June 7, 2018

Town Hall Building

Chairman Kurt Jochimsen called the meeting to order at 7:00pm. The Pledge of Allegiance was recited.

Clerk Tanya Holcomb verified that all open meeting requirements had been satisfied.

Roll Call: Chairman, Kurt Jochimsen; Supervisors Leonard Austin and Paul Drexler; Treasurer, Patricia Austin; Clerk, Tanya Holcomb; Fire Commissioner, Josh Graveen and Chardell Meidel.

Motion by Austin/Drexler to approve the minutes of the regular board meeting on May 8, 2018.

Motion by Austin/Drexler to approver vouchers 16008 – 16026 plus auto withdraws $14, 110.44. Motion carried.

**Road Report** – Mr. Hughes graded roads, culvert fixed (cleaned) by Schoenfuss home. A culvert was checked next to KBreit home; water going underneath and washing out the dirt. Will need to consider using a vendor to fix. Windshield wiper on grader stopped working on June 6,2018. Mr. Hughes will look into warranty. $25K worth of granite spread in the last few days. Budget is $34K. The cutting torch was refurbished for $45. Mr. Hughes will put up a stop sign at the corner of Gravine and Balsam.

The tool inventory list created on 10/12/10 was reviewed. Chairman Jochimsen asked Mr. Hughes to confirm and make corrections and present in the next board meeting.

Miscellaneous communication received regarding the following was discussed; County Road P closures, Big Eau Pleine River Bridge construction and communication regarding road work from the county.

A general discussion related to Waste Management and the change in the pick-up schedule from Monday to Thursday. Additionally, there was discussion in regards to the overage fees due to garbage left outside of the dumpsters.

**Treasurer’s Report** - Patricia Austin provided the Treasurer’s report including the cash balances.

**Fire Commission** - Fire Commissioner Josh Graveen reported 10 fire calls for the Town of Cleveland for 2017. Tim Carey is the new fire Chief 715-305-1474. Burning permits, call Chief Carey and the non-emergent Marathon County number 715-687-2121. They will need to know the address, time start and end.

Firework permits – WTA newsletter states that towns should consider issuing permits. Our board will discuss permits and fees in a subsequent meeting. If dangerous or dry weather, permits will not be issued.

Motion by Austin/Drexler to designate The Record Review as the towns official paper for postings. Carried.

Motion by Austin/Drexler to designate Clerk to issue the Operator’s Licenses for the establishments. Carried

Motion by Austin/Drexler to issue Liquor Licenses to Hotchkiss’s Last Cast, LLC, Sammy’s Shack, LLC and Durty Maguires.

Reviewed the CSA for JFTCO. $24K contract for 5 years and 10 PM’s.

Clerk to survey some of the other towns to determine bonds for clerks and treasurers and present to the next meeting.

Each official was asked to sign an oath of office at the end of the meeting as there were no oath’s on file.

Clerk provided an update on the upcoming election. Partisan primary on August 14, 2018. Election inspectors will receive a 2-hour training by the Clerk in July to be in compliance prior to the next election. The number of election inspectors will be 3 for the next election.

Clerk proposed an option for the town board and employees to receive pay via direct deposit. It was decided to not move to direct deposit.

Discussed keeping the liquor license fees flat as compared to prior year; $10 for class B beer, $70 for class B liquor.

There were no sealed bids received for janitorial services. There were two unsealed bids received. The first bid was for $75 for 5 hours and $55 for 3 hours. The second bid was for $20 per hour and $10 trip charge. Motion made by Austin/Drexler for the $75 for 5 hours and $55 for 3 hours. Carried.

Motion to adjourn by Austin/Drexler. Carried.

Submitted by:

Tanya Holcomb, Clerk

Next Meeting July 10, 2018