

# Town of Cleveland Marathon County, Wisconsin

Regular Board Meeting  
Monday, March 4, 2019  
Town Hall Building

1. Chairman Kurt Jochimsen called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was recited.
3. Roll Call: Chairman, Kurt Jochimsen; Supervisors Leonard Austin and Paul Drexler; Treasurer, Patricia Austin; Clerk, Tanya Holcomb; Roads Supervisor Luke Serwe; Roads Employee John Deiler; Sanitation worker George Schneider.
4. Public Comment – There was a time of public comment. Bruce Hughes commented that the grader employees Luke Serwe and John Deiler have done an excellent job on the roads.
5. Motion by Austin/Drexler to approve the regular board minutes from the February 12, 2019 meeting. Motion carried.
6. Motion by Austin/Drexler to approve vouchers 16263 - 16283 plus auto withdrawals totaling \$14,091.14. Motion carried.
7. **REPORTS:**
  - a. **Road Report** – Roads report was provided by Luke Serwe. Plowed snow, kept the roads cleaned, salt was re-stocked. Problems with the plow truck (replaced power steering lens and the right rear brake pads), grader serviced. The road in Baywood is getting narrow; working but not easy. Homeowner on Weisman Road is pushing snow into the road. The Chairman will discuss with the homeowner. There were mailboxes fixed. We continue to have maintenance problems with the plow truck. It is currently 24 years old. The board will bring this before the electors at the Annual Meeting.
  - b. **Fire Commission** - Fire Commissioner Josh Graveen not present.
  - c. **Treasurer's Report** - Patricia Austin provided the Treasurer's report including the cash balances.
  - d. **Clerk Report** - Tanya Holcomb reviewed the budget to actual report through February with estimates for March. The clerk further explained that she has secured two additional election inspectors for the Town. There was an election inspectors training during the month of February.

## UNFINISHED BUSINESS

8. The clerk provided an update on the Maryel boat landing and lot 33 Maryel Subdivision. If the board wants to discontinue the road right of way, the land is granted to the adjacent land owners. There is significant paperwork to complete. The appraisal for lot 33 came back at \$27,000. The board decided to discuss this with the electors at the Annual Meeting.

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## Marathon County, Wisconsin

9. The clerk provided an update on the contract for Bob's lane. The signed contract had been returned and was signed by Robert Boeger.
10. Annual Meeting newsletter and meeting update. Received bio's for all candidates and articles for the newsletter. Newsletter draft was reviewed with the board.

### NEW BUSINESS

11. Motion by Austin/Drexler to approve the Election Inspectors and Chief Inspectors amended list for the 2017-2019 term.
12. Motion by Austin/Drexler to allow the Clerk to request bids for granite and dust control and to request quotes for lawn mowing of the town hall and boat landing and brush control with a due date of April 30, 2019. Motion carried.
13. The clerk provided the board with a packet related to how the general transportation aids are calculated.
14. Assessor Kurtzweil has provided the open book and board of review dates for this year. The Open Book will be on May 6 from 5pm-7pm and the Board of Review is on May 13 from 7pm-9pm.
15. The board reviewed two ordinances; chapter 9 Alcohol Beverages (Article 1 Nude Dancing in Licensed Establishments) and chapter 15 Animals (Dogs). The board did not have any recommended changes.
16. Correspondence
  - a. The board reviewed the memo from AECOM regarding the public hearing on March 13, 2019 to discuss the Fenwood Creek Bridge.
  - b. The board reviewed the memo from the Clerk at the Village of Stratford regarding the public hearing on March 12, 2019 to consider re-zoning the parcel owned by Jay and Allison Trowbridge, located at 119360 Balsam Road, from R-4 (Rural Development) to R-3 (Multi Family Residential).

Motion to adjourn by Austin/Drexler at 8:10pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on March 5, 2019

Next Regular Board Meeting April 9, 2019