

Town of Cleveland Marathon County, Wisconsin

APPROVED – July 9, 2019

Regular Board Meeting
Tuesday, June 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, Alexandra Skaya; Clerk, Tanya Holcomb; Roads Supervisor Luke Serwe; Roads Employee John Deiler; Sanitation worker George Schneider.
4. Public Comment – None
5. Motion by Austin/Drexler to approve the regular board minutes from the May 14, 2019 meeting. Motion carried.
6. Motion by Austin/Drexler to approve vouchers 16360 - 16382 plus auto withdrawals totaling \$18,421.32. Motion carried.
7. Guest Speaker – Garbage & Recycling – Kurt Redfern from Express Disposal discussed the services offered by his company and provided the town with helpful feedback for current operations. Mr. Redfern provided the town with a proposal for weekly garbage and bi-weekly recycling pickup from the collection site as well as a quote for curbside pickup.

8. REPORTS:

- a. **Road Report** – Road report was provided by Roads Supervisor, Luke Serwe. Most of the roads were graded, changed the culvert on a dead-end road. Edged the roads with the edger borrowed from the Town of Emmet. Ordered the signs for Wiesman Road and the ATV sign. Luke did talk to Spindler about replacing the fill where blacktop is busted up in Edgewater Subdivision. The cost is \$2 per square foot plus digging, time and material. Spindler would like for Luke to get the culverts and have them dropped by the site. There is currently no granite on the roads. Luke would like to put blue rock on Balsam Road. Balsam is a high traffic road. Chairman Jochimsen asked Luke to get bids for reclaimers and a dump truck prior to the next board meeting.
- b. **Fire Commission** – Dustin Skaya not present.

The Chairman will make a nomination for Fire Commissioner at the July 9, 2019 Town Board Meeting.

- c. **Treasurer's Report** – Alex Skaya provided the Treasurer's report including the cash balances. Motion (Austin/Drexler) to approve the Treasurer's report. Motion carried.

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Motion (Austin/Drexler) to approve the transfer of \$10,000 from the tax savings account to the general checking account. Motion carried.

- d. **Clerk Report** – Tanya Holcomb provided the Clerk's report (attached).

UNFINISHED BUSINESS

9. Lot 33 Maryel Subdivision – no bids were received. Motion (Austin/Drexler) to get a second appraisal on the land. Motion carried. Clerk to add a for sale sign on the property.
10. Public Access/Right of Way – Maryel Subdivision. The board will hold on this topic.

NEW BUSINESS

11. Motion (Austin/Drexler) to issue liquor licenses to Hotchkiss Last Cast, LLC, Sammy's Shack, LLC and Durty Maguires Irish Pub and to allow Clerk to issue Operator Licenses. Motion carried.
12. Correspondence – None
13. Motion to adjourn by Austin/Drexler at 8:00pm. Motion Carried.

Submitted by:
Tanya Holcomb, Clerk on June 4, 2019

Next Regular Board Meeting July 9, 2019