

Town of Cleveland Marathon County, Wisconsin

Regular Board Meeting
Tuesday, January 8, 2019
Town Hall Building

Approved February 12, 2019

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

Roll Call: Chairman, Kurt Jochimsen; Supervisors Leonard Austin and Paul Drexler; Treasurer, Patricia Austin; Clerk, Tanya Holcomb; Roads Supervisor Luke Serwe; Sanitation worker George Schneider.

Public Comment - None

Motion by Austin/Drexler to approve the regular board minutes from the December 11, 2018 meeting. Motion carried.
Motion by Austin/Drexler to approve the special town board meeting minutes from the December 31, 2018 meeting. Motion carried.

Motion by Austin/Drexler to approve vouchers 16215-16233 plus auto withdrawals totaling \$752,693.03. Motion carried.

Road Report – Roads report was provided by Luke Serwe. Plowed snow, scrapped ice with grader, picked up trash off of the road. Repaired carbide tips blades on the grader. Cover for the temperature control and paint for the town hall was purchased.

Treasurer's Report - Patricia Austin provided the Treasurer's report including the cash balances.
Motion by Austin/Drexler to move \$750,000 from the Tax Account to the Checking Account. Motion carried.

Fire Commission - Fire Commissioner Josh Graveen not present. Chairman Jochimsen mentioned that the fire department meetings are quarterly and that Graveen will update us after each quarterly meeting.

Clerk Report - Clerk Holcomb gave the board an update on the timing of the website development which will begin in March. Additional updates were the Wisconsin Towns Association login and that there will be a Western Towns Association meeting on Thursday, January 31, 2019 7:30pm at the Belvedere.

Open Business

2019 Compensation

George Schneider currently at \$15 per hour. Motion by Austin/Drexler to increase pay to \$16 per hour and to reimburse \$100 gas money for 2019. Motion carried.

John Dieler currently at \$18 per hour. Motion by Austin/Drexler to increase pay to \$18.50 per hour. Motion carried.

Luke Serwe currently at \$33,280 (\$20 per hour). 7% retirement to start the first of the year.

A budget to actual review was done by the board.

Chairman Jochimsen briefly discussed the caucus.

Town of Cleveland Marathon County, Wisconsin

Clerk Holcomb informed the board that the estimated cost to get a title letter is \$100 and the cost of a title policy for the Mareyl Subdivision property would be a percentage of the sales price.
Motion (Austin/Drexler) to have clerk move forward with getting a deed search (title letter) for lot 33, Maryel Subdivision.
Motion carried.

Roadwork outside of the township – Roadwork is done on the private road, referred to as Bob's Lane. The town should be charging monthly or quarterly for this work. The last time we charged Bob's lane was in August 2018 for \$600 snowplowing. Bruce charged by the hour \$100 per hour for the grader or \$50 per hour for plowing and \$50 flat rate to sand the road. Attorney Lee Turonie recommended that we have a contract in writing. 86.105 (contract for snow removal on private roads/driveways). The board asked the clerk to prepare a contract and present to the board next month.

Motion made by Austin/Drexler to have the Clerk to prepare a letter/correspondence and reference Wisconsin statute 86.04 (include a plat to show the disparity) to remove the steel posts in the Baywood Shores subdivision. The town would share in the liability if there was an accident. Send out prior to the next meeting after board members individually review.

Lee Turonie, Town Attorney answered questions for the board.

Motion to adjourn by Austin/Drexler at 8:20pm. Motion Carried.

Submitted by:
Tanya Holcomb, Clerk on January 8, 2019

Next Regular Board Meeting February 12, 2019