

Town of Cleveland

Marathon County, Wisconsin

Regular Board Meeting
Tuesday, April 9, 2019
Town Hall Building

Approved May 14, 2019

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 – None
5. Motion by Austin/Drexler to approve the regular board minutes from the March 4, 2019 meeting. Motion carried.
6. Motion by Austin/Drexler to approve vouchers 16284 - 16318 plus auto withdrawals totaling \$19,194.93. Motion carried.
7. **REPORTS:**
 - a. **Road Report** – Roads were widened. There was much snow earlier in the month and then rain. Culverts were opened and mailboxes were repaired. The transmission is leaking on the plow truck. The grader was serviced.
 - b. **Fire Commission** – The chairman announced that the fire commissioner had retired. He asked if there was anyone interested. This will be brought up at the annual meeting. The Chairman will attend the purchasing and board meeting on Wednesday, April 10, 2019 until a replacement can be found.
 - 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 had secured two additional election inspectors for the Town. There was an election inspector's training during the month of February.
 - i. Motion (Austin/Drexler) to disconnect the phone landline. Motion carried.
 - ii. Motion (Austin/Drexler) to pay \$50K on the debt service in May. Motion carried.
 - iii. Discussed call from resident regarding the bee farm. Chairman Jochimsen to contact the homeowner.
 - iv. Discussed the driveway permit needed by a resident. The board asked Luke Serwe to evaluate the driveway.

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UNFINISHED BUSINESS

8. The clerk provided an update on the Maryel boat landing and lot 33 Maryel Subdivision.
9. Annual Meeting topics –
 - a. Plow Truck
 - b. Lot 33 – Maryel Subdivision
 - c. Public Access/Right of Way – Maryel Subdivision
10. Open Book/Board of Review – The dates for Open Book is May 6, 2019 from 5pm-7pm and the dates for Board of Review is May 13th from 7pm-9pm.
11. Update on Fenway Bridge Project

NEW BUSINESS

12. Assessor Contract – The clerk notified the board that the Assessor Contract is up after Board of Review. She further commented that the current assessor plans on providing a proposal to the board after Board of Review. The board will hold off on requesting proposals from other Assessors.
13. The board discussed the June meeting date. Motion (Austin/Drexler) to move the June meeting date to June 4th.
14. Correspondence
 - a. Towns Association meeting is 4/25 – Mosinee Town Hall 7:30pm

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

Submitted by:
Tanya Holcomb, Clerk on April 9, 2019

Next Regular Board Meeting May 14, 2019