

Town of Cleveland

Marathon County, Wisconsin

Approved – August 13, 2019

Regular Board Meeting
Tuesday, July 9, 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
 - a. Gary Heil – 210200 Maryel Drive; would like to ask the board to act on the abandonment of the right of way.
 - b. Lori Hollatz – 213815 Edgewater; addressed the poor spots on Tiffy Bird and Edgewater Drive.
5. Motion by Austin/Drexler to approve the regular board minutes from the June 4, 2019 meeting. Motion carried.
6. Motion by Austin/Drexler to approve vouchers 16390 - 16418 plus auto withdrawals totaling \$46,056.89. Motion carried.
7. Guest Speaker – Road Work – Kevin Kraft from American Asphalt discussed the road work that needs to be done in Edgewater.
8. **REPORTS:**
 - a. **Road Report** – Road report was provided by Roads Supervisor, Luke Serwe. Granite was spread on Majestic Heights. Dust Control was done around all drive ways; Balsam road was completely done. JJ's Brush Cutting cut one round of grass. The culverts are in for Maryel Drive. Diggers hotline will be here later this week to mark the rest of the spots for the culverts.
 - b. **Fire Commission** – Dustin Skaya not present.
 - c. **Treasurer's Report** – Alex Skaya provided the Treasurer's report (attached) including the cash balances. Motion (Austin/Drexler) to approve the Treasurer's report. Motion carried.
Motion (Austin/Drexler) to approve the transfer of \$30,000 from the tax savings account to the general checking account. Motion carried.
 - d. **Clerk Report** – Tanya Holcomb provided the Clerk's report (attached).

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UNFINISHED BUSINESS

9. Review appraisal for Lot 33 Maryel Subdivision – The board reviewed the second appraisal received on Lot 33. The board recommends an asking price of \$25K.
10. Garbage & Recycling – The board discussed the recycling grant. The clerk will follow up with the state to determine if we can add the cans and tires that are recycled to the collection.
11. Plow Truck – The board reviewed several quotes for the plow truck.

NEW BUSINESS

12. Fire Commissioner Appointment – Motion (Austin/Drexler) to appoint Dustin Skaya as Fire Commissioner for the Town of Cleveland to serve on the commission for Stratford Area Fire Department. Motion carried.
13. Bids for crack sealing (Edgewater & Baywood Shores) – Motion (Austin/Drexler) to place a notice for bids for crack seal and chip seal for Baywood Shores to be opened at the August 13, 2019 meeting. Motion carried.
14. Bids for patchwork – Quote received from American Asphalt.
15. Review 1-2 Ordinances – The board discussed the speed limit for Balsam Road. The board decided to put a questionnaire in the next town newsletter.
16. Quarterly Western Towns Association Meeting update – this meeting will be held on Thursday, July 25, 2019.
17. Annual Wisconsin Towns Association Meeting update – this meeting will be held on October 13-15 in Wisconsin Dells.
18. Correspondence – The Clerk requested articles for the Summer newsletter.
19. Motion to adjourn by Austin/Drexler at 8:14pm. Motion Carried.

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

Next Regular Board Meeting August 13, 2019