

Town of Cleveland Marathon County, Wisconsin

Approved – August 13, 2019

Special Town Board Meeting
Tuesday, July 16, 2019
Town Hall Building

1. Chairman Kurt Jochimsen called the meeting to order at 5:35pm.
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

UNFINISHED BUSINESS

5. Vote on discontinuance of Town Road Right of Way – Maryel Subdivision – Motion (Austin/Drexler) to discontinue the road right of way in Maryel Subdivision. Motion carried.
6. Discuss preliminary financing of Plow Truck with Partners Bank – Alexandra Skaya provided an update from Partners Bank on the proposed financings; 3.95% with payments beginning February 2020 with a 5 year amortization. The board asked Alexandra to follow up to see if Partners Bank would provide the same interest rate as the grader loan.
7. Vote on purchase of Plow Truck – The board reviewed some quotes. Motion (Austin/Drexler) to request sealed bids to be opened at the August 13, 2019 meeting. Motion carried.
8. Vote on financing of Plow Truck – no action.
9. Vote on patchwork quote – Motion (Austin/Drexler) to accept the quote from American Asphalt for patchwork in Edgewater Subdivision. Motion carried.

NEW BUSINESS

10. Correspondence – The Clerk requested articles for the Summer newsletter.
11. Motion to adjourn by Austin/Drexler at 6:00pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on July 16, 2019

Next Regular Board Meeting August 13, 2019