

Town of Cleveland Marathon County, Wisconsin

Approved – September 10, 2019

Regular Board Meeting
Tuesday, August 13, 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; Sanitation worker George Schneider.
4. Public Comment
 - a. Terry & Kristi Gotter – 3001 West Veterens Parkway, Marshfield WI; has a cabin on Sand Beach Road and would like to add an addition which is within the set back as designated by the Town Board. The Town Board requested that the homeowner contact Kevin Breit, Building Inspector, before approaching the board.
 - b. Todd Weigel – 210228 Maryel Drive; explained that neighbor, Mr. Meidel, intends to build a path on the property line all the way down to the water. He would like the board to inform him of any ordinances that would prevent Mr. Meidl from doing so. Mr. Meidel is not currently planning on doing a property survey. He would like the board to enforce the set back ordinance. Mr. Jochimsen asked Mr. Weigel to discuss this situation with his neighbor to encourage a amicable resolution.
 - c. Shardel Meidl – 210240 Maryel Drive. Mrs. Meidel would like to understand if there are any ordinances that provides the setback guidelines. Mr. Meidel is looking at putting a path down to the water. Mr. Jochimsen said that the board would look to see if there are any ordinances and follow up with Mrs. Meidel.
5. Motion by Austin/Drexler to approve the regular board minutes from the July 9, 2019 meeting. Motion carried.
6. Motion by Austin/Drexler to approve the special board meeting minutes from the July 16, 2019 meeting. Motion carried.
7. Motion by Austin/Drexler to approve vouchers 16419 - 16448 plus auto withdrawals totaling \$85,444.26. Motion carried.
8. **REPORTS:**
 - a. **Road Report** – Road report was provided by Roads Supervisor, Luke Serwe. Replaced the culvert on Weisman on the north part of the township. The Edgewater culvert was replaced and a soft spot was fixed on Edgewater and Tiffy Bird. A culvert was switched on Rock Road. A culvert was replaced in Maryel subdivision. Granite was spread in Muskrat Circle and Weisman north of 153 (one-mile stretch). There was storm damage that had to be maintained. A soft spot on Balsam Road east of Maryel was fixed. Would like to granite Gust and Pauline Roads.
 - b. **Fire Commission** – Dustin Skaya not present.

Town of Cleveland

Marathon County, Wisconsin

- 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.

- d. **Clerk Report** – Tanya Holcomb reviewed the budget to actual report.

UNFINISHED BUSINESS

- 9. Update on discontinuance of road right of way (Maryel) and lot 33 – The Clerk provided an update on the paperwork in process on the discontinuance of the road right of way; estimates an additional 60 days.
- 10. Balsam Road Speed Limit – The Town Board will add the speed limit as a questionnaire on the summer newsletter
- 11. LP and Fieldmaster Contracts – The Town Board discussed the contact on LP for October – April with a rate of \$1.19 from Provision. Leonard Austin will look into purchasing 2-1000 gallon tanks and getting a summer fill verses contracting for the winter. He will report at the next board meeting.
- 12. Plow Truck Bids
 - a. Bids for Truck
 - i. IState – Western Star \$107,461
 - ii. Midstate – International \$101,100
 - iii. Truck Country – Freightliner \$95,549
 - iv. JX Truck Center – Peterbuilt \$106,186

Motion (Austin/Drexler) to accept the bid from JX Truck Center in the amount of \$106,186. Motion carried.

- b. Bids for Truck Accessories
 - i. Truck Equipment – \$100,790
 - ii. Monroe Truck Equipment – \$101,829
 - iii. Caspers Truck Equipment – \$96,944
 - iv. Kafka Equipment LLC – 104,895

Motion (Austin/Drexler) to table any action on the truck accessories in order to more closely review the bids. Motion carried.

NEW BUSINESS

- 13. Bids for chip seal and resurface Baywood Shores

Fahrner - \$25, 880.00 for Baywood Drive and McMandy Lane for the 1/4" chip seal

Fahrner - \$11,319 for bridge approaches on Balsam Road and Fairview Road 3/8" chip seal

Solutionz – Crack fill bid only for \$.445 per linear foot

Motion (Austin/Drexler) to approve the bids from Fahrner for \$25,880 for Baywood Drive and McMandy Lane and \$11,319 for the bridge approaches on Balsam Road and Fairview Road. Motion carried.

- 14. Newsletter draft review

Town of Cleveland Marathon County, Wisconsin

15. Review 1-2 ordinance – no action
16. Budget timeline and update on levy calculations – The board discussed the timeline for preparing the budget. The Clerk will check on GTA funding for 2020.
17. Annual Wisconsin Towns Association Meeting update – registration forms by September 24th
18. Correspondence – The Clerk requested articles for the Summer newsletter.
19. Motion (Austin/Drexler) to adjourn at 8:55pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on August 13, 2019

Next Regular Board Meeting September 10, 2019