

Town of Cleveland Marathon County, Wisconsin

Approved – September 10, 2019

Special Town Board Meeting
Monday, August 26, 2019
Town Hall Building

1. Chairman Kurt Jochimsen called the meeting to order at 5:30pm.
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 Employee John Deiler.
4. Public Comment - None

UNFINISHED BUSINESS

5. Plow Truck – motion (Austin/Drexler) to accept the bid from Kafka Equipment in the amount of \$104,895.00 for the box/equipment for the plow truck. Motion carried.
6. Plow Truck – motion (Austin/Drexler) to approve a 30% down payment to Kafka Equipment in the amount of \$31,962. Motion carried.

Motion (Austin/Drexler) to approve the Treasurer to transfer \$31,962 from the contingency fund to the general checking. These funds will be replaced when the funding from the bank is complete. Motion carried.

7. Plow Truck – motion (Austin/Drexler) to finance the truck through Partners Bank with an interest rate of 3.75% and for the Treasurer to work with the bank to proceed with the paperwork. Motion carried.
8. Propane Tanks – There was discussion related to buying or renting the propane tanks. No action taken.

NEW BUSINESS

9. Correspondence – None.
10. Motion to adjourn by Austin/Drexler at 6:00pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on September 4, 2019

Next Regular Board Meeting September 10, 2019