

# Town of Cleveland Marathon County, Wisconsin

***APPROVED – OCTOBER 8, 2019***

Regular Board Meeting  
Tuesday, September 10, 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; Clerk, Tanya Holcomb; Road employee John Deiler; Sanitation worker George Schneider. Roads Supervisor Luke Serwe absent. Treasurer Alexandra Skaya absent.
4. Public Comment - None
5. Motion by Austin/Drexler to approve the regular board minutes from the August 13, 2019 meeting. Motion carried.
6. Motion by Austin/Drexler to approve the special board meeting minutes from the August 26, 2019 meeting. Motion carried.
7. Motion by Austin/Drexler to approve vouchers 16452 - 16474 plus auto withdrawals totaling \$16,119.66. Motion carried.

## **8. REPORTS:**

- a. **Road Report** – Road report was provided by Roads Employee, John Deiler. Road maintenance was done during the month of August to include grading, cutting shoulders and ditching. Granite was put on Gust Rd and Hayes Rd. There was work completed on the research and review of the truck bids.
- b. **Fire Commission** – Dustin Skaya not present.
- c. **Treasurer's Report** – Tanya Holcomb provided the Treasurer's report (attached) including the cash balances.

Motion (Austin/Drexler) to approve the Treasurer's report. Motion carried.

Motion (Austin/Drexler) for the Clerk to transfer \$15,000 from the tax savings account to the general checking account in the absence of the Treasurer. Motion carried.

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

## **UNFINISHED BUSINESS**

9. Discontinuation of road right of way – Maryel Subdivision –

# Town of Cleveland

## Marathon County, Wisconsin

Motion (Austin/Drexler) to hold a public hearing to discuss the discontinuation of the road right of way at the November 12, 2019 budget public hearing. Motion carried.

10. Update on Lot 33 Maryel Subdivision - The Clerk informed the board that there have been two interested parties in the last month. However, most people are looking for water access.
11. LP and Fieldmaster Contracts – Leonard Austin discussed the quote received from Stratford Propane in the amount of \$2,650 for each 1000-gallon tank. There is no action by the board at this time as the tanks are full and the propane should last through most of the winter. The board will consider action in the spring. The Clerk will cancel the auto-fill contract with Provision prior to the next board meeting.
12. Plow Truck updates – It is anticipated that the new plow truck will be road ready by January.
13. Review draft budget – The Clerk discussed the budget with the board. She asked for any anticipated capital expenditures for 2020 or any deviations from this year's budget. Items to add would include the \$17K road reclaimer, resurfacing the bridge and propane tanks.
14. Annual Wisconsin Towns Association Meeting – The Chairman and Clerk will attend 1-2 days of this meeting in October.

### **NEW BUSINESS**

15. Newsletter feedback – The clerk reviewed the feedback with the board.
16. WISLR Road Certification – Leonard Austin to work with Luke Serwe on the certification that is coming due.
17. Review 1-2 ordinance – no action
18. Correspondence – The Clerk discussed the upcoming deadlines for the recycling grant and culvert/bridge aid (October 1). The board requested to submit culvert aid for the culvert close to the bridge on Balsam Rd.
19. Motion (Austin/Drexler) to adjourn at 7:50pm. Motion Carried.

Submitted by:  
Tanya Holcomb, Clerk on September 27, 2019

Next Regular Board Meeting October 8, 2019