

Town of Cleveland Marathon County, Wisconsin

Approved November 12, 2019

Regular Board Meeting
Tuesday, October 8, 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; Road Supervisor Luke Serwe and Sanitation worker George Schneider.
4. Public Comment – Klen Drury, 123701 Riviera Drive would like an update on the road repairs in Edgewater. Luke Serwe provided an update.
5. Motion by Austin/Drexler to approve the regular board minutes from the September 10, 2019 meeting. Motion carried.
6. Motion by Drexler/Jochimsen to approve Leonard Austin, Town Supervisor to receive hourly pay for work performed at the garbage and recycling drop off during George Schneider's absence. Motion carried.
7. Motion by Austin/Drexler to approve vouchers 16475 – 16496 (including void check 16482) plus auto withdrawals totaling \$62,199.49. Motion carried.

8. **REPORTS:**

- a. **Road Report** – Luke Serwe reported that granite was put on Gust Rd, Pauline Rd, Hayes Rd and Beans Rd. The shoulders on Fairview and Rock Rd were lowered. There is quite a bit of ditching to do on Balsam Road. Ditches were done on Rock Road. Cut and removed a tree on Twins lane.

There is a culvert on Foster Rd. and Weisman/Holstein Rd where the culverts need to be replaced. This will be done next year.

Chairman Jochimsen discussed the traffic flow at the garbage dump and how he would like to redesign the garbage bin placement. Luke Serwe will work with Sanitation worker George Schneider on the redesign. Additionally, Chairman Jochimsen recommended a time change to 8am-10am starting in the Summer of 2020 and this will continue year around (8am-10am Summer; 8am-12 noon Fall).

- b. **Fire Commission** – Dustin Skaya provided the fire commission report. The last meeting occurred in September. The fire department is discussing putting some dry hydrants on Fenwood/County Highway P. Edgar Fire Department will split the cost with Stratford Fire Department. Kulps will be working on the roof of the fire department this fall as well as replacing the ceiling tiles and insulation. The cost will be less than the insurance claim. During the annual fire inspection, the fire department employees will be asking

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businesses to put in access boxes. The fire department is in the process of finalizing the budget for 2020. It is anticipated that the assessment will remain flat or show a slight increase.

Chairman Jochimsen asked Dustin about the process for calling in the mutual aid and why the pond was not used for water.

Dustin will follow up after the next Fire Department meeting.

- c. **Treasurer's Report** – Alexandra 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 a transfer \$15,000 from the tax savings account to the general checking account.

Alexandra further discussed the loan paperwork in process with Partners Bank for the Plow Truck. She will have the paperwork ready for board signature at the November board meeting with funds disbursement around Thanksgiving.

Alexandra also discussed the training that she attended at the Marathon County Treasurers office. She reported that the tax receipting, including dog licenses, will be live. This is an improvement from how the tax receipts have been processed in prior years.

- d. **Clerk Report** – Tanya Holcomb reported that the provision auto fill contract was cancelled. She further notified the board of the appointment of Kim Trueblood as County Clerk to replace Nan Kotke after her retirement. She further notified the board that the special election that was announced by Governor Evers has been cancelled until further notice.

UNFINISHED BUSINESS

- 9. Discontinuation of road right of way – Maryel Subdivision – No update
- 10. Review draft budget – The Clerk reviewed the draft budget with the board.

NEW BUSINESS

- 11. Motion Austin/Drexler to hold the budget public hearing and meeting of electors on Tuesday, November 12, 2019. Motion carried.
- 12. Newsletter feedback – The clerk reviewed the feedback with the board.
- 13. WISLR Road Certification – due October 15th. This was submitted by Roads Supervisor Luke Serwe. Chairman Jochimsen will sign.
- 14. Review 1-2 ordinance – no action

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15. Correspondence – The Western Towns Association will hold its quarterly meeting on Wednesday, October 30, 2019 at the Town of Rib Falls starting at 6:15pm.
16. Motion (Austin/Drexler) to adjourn at 8:15pm. Motion Carried.

Submitted by:
Tanya Holcomb, Clerk on October 11, 2019

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