

Town of Cleveland Marathon County, Wisconsin

APPROVED – DECEMBER 10, 2019

Regular Board Meeting
Tuesday, November 12, 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 – none
5. Motion by Austin/Drexler to approve the regular board minutes from the October 08, 2019 meeting. Motion carried.
6. Motion by Austin/Drexler to approve the special board meeting minutes from the October 07, 2019 meeting. Motion carried.
7. Motion by Austin/Drexler to approve vouchers 16497 – 16522 plus auto withdrawals totaling \$30,390.46. Motion carried.

8. REPORTS:

- a. **Road Report** – Luke Serwe reported that Scott from Kafka has received all items for the plow truck box. Regular road maintenance was done all month. The loader backhoe was serviced and training was provided by John Deere. The Plow Truck was serviced and the sander has been put on. Signs were straightened, some sign posts were replaced. American Asphalt performed work in Edgewater, Luke provided grading to assist in the process. The blacktop was completed by American Asphalt. The salt and granite have been mixed for the season. The sweeping of the chip seal will be completed in Baywood Shores next week. Denny Meidl fixed the pot hole in front of Hotchkiss Bar.

Clerk Holcomb asked Luke Serwe to provide monthly report on work performed on Bob's Lane so that the work can be billed out.

- b. **Fire Commission** – Dustin Skaya reported that Stratford Area Fire Department pulled water from Edgewater and not from the pond. There were multiple tankers there with water. The town was only charged by McMillan and Edgar due to the mutual aid agreement.

Clerk Holcomb to add fire costs to the annual meeting. There are several towns that are paying for the deductible and the homeowner pays the remainder of the costs with proceeds from the insurance company.

- c. **Treasurer's Report** – Alexandra Skaya provided the Treasurer's report (attached) including the cash balances.

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

Motion (Austin/Drexler) to approve the transfer of the balance of the tax savings account to the general checking account. Motion carried.

Motion (Austin/Drexler) to approve a transfer of \$31,962 from the general checking account to the contingency fund to replace the money pulled for the down payment on the plow truck. Motion carried.

Motion (Austin/Drexler) to approve the Clerk to process a check for the truck once the Plow Truck is ready for delivery in the amount of \$106,186 made payable to JX Truck Center. Motion carried.

Motion (Austin/Drexler) to approve the Treasurer to process a special assessment for the two outstanding building permits from 2018 to the tax invoice. Motion carried.

- d. **Clerk Report** – Tanya Holcomb provided an update on the budget to actual for 2019. She further updated the board on the driveway permit for the town garbage collection, badger books for the elections, the elections commission computer grant, insurance renewal for 2020, 2020 scheduled elections, voting machine maintenance and the latest fire cost invoice.

UNFINISHED BUSINESS

9. Discontinuation of road right of way – Maryel Subdivision – Tanya Holcomb provided the board an update that there has been communication and paperwork exchange with the DNR and that the DNR was working with Wisconsin Valley Improvement
10. The bank paperwork was signed by the Chairman, Clerk and Treasurer.
11. Motion (Austin/Drexler) to purchase two 1,000 gallon tanks from Rightway Stratford Propane; one for the grader shed and one for the town hall.

NEW BUSINESS

12. The Clerk reviewed with the board the school tax levy's.
13. Correspondence –
Motion (Austin/Drexler) for the clerk to process a check for Roads employee John Dieler to attend.
14. Motion (Austin/Drexler) to adjourn at 7:15pm. Motion Carried.

Submitted by:
Tanya Holcomb, Clerk on November 13, 2019

Next Regular Board Meeting December 10, 2019