

Town of Cleveland Marathon County, Wisconsin

APPROVED – FEBRUARY 11, 2020

Regular Board Meeting
Tuesday, January 14, 2020
Town Hall Building

1. Board Supervisor Leonard Austin called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was recited.
3. Roll Call: Supervisors Leonard Austin and Paul Drexler; Treasurer, Alexandra Skaya; Clerk, Tanya Holcomb; Road Supervisor Luke Serwe and Sanitation worker George Schneider. Chairman Kurt Jochimsen absent
4. Public Comment – None
5. Motion by Drexler/Austin to approve the regular board meeting minutes from the December 10, 2019 meeting. Motion carried.
6. Motion by Drexler/Austin to approve vouchers 16543 – 16553 plus auto withdrawals totaling \$4,336.63 from December 27, 2019. Motion carried.

Motion by Drexler/Austin to approve vouchers 16556 – 16576 plus auto withdrawals totaling \$880,860.49. Motion carried.

7. REPORTS:

- a. **Road Report** – Luke Serwe reported that there was quite a bit of plowing in December. The plow truck did have some minor repairs that needed to be done and Luke was able to repair it. The plow truck will be ready at the end of January/beginning of February.
- b. **Fire Commission** – Dustin Skaya not present. The first fire department meeting for the year is on January 15, 2020.
- c. **Treasurer's Report** – Alexandra Skaya provided the Treasurer's report (attached) including the cash balances.

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

Motion (Drexler/Austin) to approve a transfer of \$855,000 from the tax account to the checking account. Motion carried.

- d. **Clerk Report** – Tanya Holcomb provided an update on year end payroll taxes, W2's, 1099's, Elections and Ordinances. She further reported that all ordinances have been transitioned from the vendor General Code to our town website and that the account with General Code has been cancelled which will save the town \$495 per year.

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Motion (Drexler/Austin) to approve the Clerk to process a check to Kafka Equipment, LLC to pay the balance of the plow truck prior to the next board meeting.

UNFINISHED BUSINESS

8. The clerk reviewed the budget to actual report for 2019 with the board. She further commented that this report is in draft format until form C has been completed this spring.

NEW BUSINESS

9. Stratford Area Fire Department - the Clerk provided the fire assessment received from the Fire Department.
10. Approval of Election Inspectors for 2020-2021 term – the list of Election Inspectors and Chief Inspectors for the 2020-2021 term were presented to the board for approval.
 - a. Motion (Drexler/Austin) to approve the list of Chief Inspectors and Election Inspectors presented by the Clerk for the 2020-2021 term. Motion carried.
 - b. Motion (Drexler/Austin) to approve the compensation as follows; Chief Inspectors \$13.50 per hour and Election Inspectors \$11.00 per hour. Motion carried.
11. Correspondence – The clerk reviewed the following:
 - a. Meeting notice from the Western Towns Association noting the quarterly meeting on Thursday, January 30 starting at 6:15 pm at the Town of Rib Mountain.
 - b. Notice from Provision with new charge card and pin for fuel purchases. This was provided to Luke Serwe
12. Motion (Drexler/Austin) to adjourn at 7:36pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on January 14, 2020

Next Regular Board Meeting February 11, 2020