

Town of Cleveland Marathon County, Wisconsin

APPROVED – MARCH 10, 2020

Regular Board Meeting
Tuesday, February 11, 2020
Town Hall Building

1. Board Chairman 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 – A student from Edgar High School stated that she was attending to learn more about local government as a project from her government course at school.
5. Motion by Austin/Drexler to approve the regular board meeting minutes from the January 14, 2020 meeting. Motion carried.
6. Motion by Austin/Drexler to approve the special town board meeting minutes from the January 10, 2020 meeting. Motion carried.
7. Motion by Austin/Drexler to approve vouchers 16577-16602 plus auto withdrawals totaling \$134,948.09. Motion carried.

8. REPORTS:

- a. **Road Report** – Luke Serwe reported that there was quite a bit of snow plowing completed. Luke fixed the wing of the snowplow as well as the wing on the truck. The blades were changed on the plow and the wing. The LP tank was changed out at the town hall. A part was replaced on the grader, pin on the outside of the wing. Roads were widened. The hose was replaced on the plow truck. The salt and granite were re-filled with 5 loads of granite and 1 load of salt.
- 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 (Austin/Drexler) to approve the Treasurer's report. Motion carried.

Motion (Austin/Drexler) to approve a transfer of \$65,000 from the tax account to the checking account.
Motion carried.

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Motion (Austin/Drexler) to approve the Treasurer to transfer funds from the tax account to the general checking account to fund the February settlement payments and to approve the Clerk the ability to process the checks. Motion carried.

- d. **Clerk Report** – Tanya Holcomb provided an update on Elections (Clerk training, inspectors training), equipment texting, ordinances, Wisconsin Towns Association training (BOR, Cyber Security), new computer and security

UNFINISHED BUSINESS

9. The clerk reviewed the budget to actual report for 2020 with the board.

NEW BUSINESS

10. **Town Hall maintenance and refund of town hall rental** – There was a complaint from a resident that rented the town hall. The resident stated that the heater did not properly heat and that the town hall was cold and was blowing out cold air. The chairman further explained that this complaint came in 30 days after the rental. Luke did have Stratford Plumbing and Heating work on the unit during the month.

Motion (Austin/Drexler) to approve a refund in the amount of \$37.50 to Fran Aldridge. Motion carried.

11. **ATV/UTV Ordinances** – The clerk presented the ordinance that Marathon County has adopted (7.125) and further explained that Marathon County is asking all municipalities to adopt a similar ordinance. The clerk provided a template from the county for the board to review. The board will review the proposed ordinance and further discuss/vote at the March meeting.
12. **Annual Meeting Planning** – The third Wednesday of April (15th) will be the annual meeting starting at 7pm. The agenda will be discussed at the March meeting.
13. **Annual Meeting newsletter timeline and deliverables** – the commentary from the board members and treasurer will be completed and provided to the clerk by the March meeting. The newsletters will be in the resident's mailboxes by April 1, 2020.
14. Correspondence –none
15. Motion (Austin/Drexler) to adjourn at 7:55pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on February 11, 2020

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