

Town of Cleveland Marathon County, Wisconsin

APPROVED – APRIL 6, 2020

Regular Board Meeting
Tuesday, March 10, 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; Treasurer, Alexandra Skaya; Clerk, Tanya Holcomb; Road Supervisor Luke Serwe and Sanitation worker George Schneider. Supervisor Paul Drexler absent.
4. Public Comment – Joe Kiwak asked the board if the town would be putting gravel in the ditches in Edgewater where the asphalt was repaired. Luke Serwe agreed to do so after the ground thaws.
5. Motion by Austin/Jochimsen to approve the regular board meeting minutes from the February 11, 2020 meeting. Motion carried.
6. Motion by Austin/Jochimsen to approve vouchers 16608-16637 plus auto withdrawals totaling \$15,947.18. Motion carried.
7. **REPORTS:**
 - a. **Road Report** – Luke Serwe provided the road report (attached) that stated that roads were plowed on February 9, 13 and 18. Roads were widened on February 14, 19, 21. Signs were put up on Fairview Bridge and Gray Eagle. Signs on Weisman and Fairview were fixed. There were two dips on Balsam and one on Wiesman were filled. Fire extinguishers received recertification. Wing blade on the new truck was replaced.
 - 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/Jochimsen) to approve the Treasurer's report. Motion carried.
 - d. **Clerk Report** – Tanya Holcomb provided the Clerk Report (attached) which included an update on Elections, Regulatory filings, and other Clerk related work. The clerk further reviewed the budget to actual report through February 2020.

UNFINISHED BUSINESS

Town of Cleveland

Marathon County, Wisconsin

8. ATV/UTV Ordinance – The board discussed the ATV/UTV Ordinance just passed by Marathon County. Motion (Austin/Jochimsen) to adopt the Marathon County ordinance. Motion carried.
9. Ordinance Update – The Clerk presented a report to the board of the ordinances that each municipality should have as received by the town attorney. This report was compared to the ordinances that the town currently has in place and the variances were reported.
10. Newsletter draft – The Clerk reviewed the newsletter draft with the board.
11. Annual Meeting Agenda – The board discussed the Annual Meeting Agenda.
12. April Meeting date – The Clerk notified the board in the February meeting that she was not available on the regularly scheduled board meeting night for April 14, 2020. Motion (Austin/Jochimsen) to approve the change of the April regular board meeting from April 14, 2020 to April 6, 2020. Motion carried.
13. Road Reclaimer – Motion (Austin/Jochimsen) to purchase the road reclaimer that is included in the budget for 2020. Motion carried.

NEW BUSINESS

14. Form CT - The clerk reviewed form CT (annual tax form) with the board. This report is due March 31, 2020.
15. Bids – Motion (Austin/Jochimsen) to put bids out for granite, DOT rock for Balsam, and brush cutting. Motion carried. There was further discussion to request a quote from Bauman Landscaping for 2020.
16. Bridge Inspection Report – The board reviewed the bridge inspection report.
17. Town Credit Card – Motion (Austin/Jochimsen) to approve a town credit card for Clerk (\$1,000), Treasurer (\$1,000) and Roads Supervisor (\$500). Motion carried.
18. Board of Review – The Clerk reviewed the Open Book (May 21, 2020 5-7pm) and Board of Review (June 2, 2020 7-9pm) dates with the board.
19. Correspondence - The Clerk reviewed correspondence with the board.
20. Motion (Austin/Jochimsen) to adjourn at 8:32pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on March 10, 2020

Next Regular Board Meeting April 6, 2020