

# Town of Cleveland Marathon County, Wisconsin

*APPROVED – MAY 12, 2020*

Regular Board Meeting  
Tuesday, April 06, 2020  
Video/Audio Call (Zoom)

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.
4. Public Comment – There was a time of public comment. Scott Dennee discussed the option of requesting from the county to open up some of the county roads for ATV's/UTV's. The specific sites requested are County Highway M from Balsam (east) to Balsam (west), County Highway M from Fairview Rd (east) to Fairview Rd (west) and County Highway M from Rock Rd to Big Rapids Rd. There is a \$100 application fee for each site. Jim Griesbach was there as well to answer any questions from the board.
5. Motion by Austin/Drexler to approve the regular town board meeting minutes from the March 10, 2020 meeting. Motion carried.
6. Motion by Austin/Drexler to approve the special town board meeting minutes from the March 19, 2020 meeting. Motion carried.
7. Motion by Austin/Drexler to approve vouchers 16638 – 16656 plus auto withdrawals totaling \$12,636.44. Motion carried.
8. **Bids** – Motion (Austin/Drexler) to move agenda item #11 to #8. Motion carried.

Sealed bids were received by the clerk and opened by the clerk during the meeting; announced by the chairman as follows:

- a. ¾" DOT approved dense road base material delivered by the ton anywhere in the township for the 2020 season.
  - i. Ladick Road Materials, Inc. - \$11.10 from the Athens Hardrock Quarry and \$11.20 from the Cisler Milestone Mosinee Quarry.
  - ii. Opelt Sand & Gravel LLC - \$9.87 per ton delivered
  - iii. Red Rock Granite, Inc. - \$9.00 per ton delivered.

Motion (Austin/Drexler) to approve the bid from Red Rock Granite, Inc. Motion carried.

- b. 1 1/4 " crushed decomposed Halder granite delivered by the yard anywhere in the township for the 2020 season.

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- i. Ladick Road Materials, Inc. - \$7.30 per cubic yard.
- ii. Red Rock Granite, Inc. - \$7.44 per cubic yard.

Motion (Austin/Drexler) to approve the bid from Ladick Road Materials, Inc.

- c. Dust Control – 38% calcium chloride to be applied to the township roads. Bidding is to be by the gallon.
  - i. Wisconsin Salt Solutions (Kafka) - \$1.05 per gallon

Bid not acted upon

- d. Dust Control – 30% magnesium chloride to be applied to the township roads. Bidding is to be by the gallon.
  - i. Wisconsin Salt Solutions (Kafka) - \$1.02 per gallon

Motion (Austin/Drexler) to approve the bid from Wisconsin Salt Solutions. Motion carried.

- e. Roadside brush cutting and control – approximately 40 miles. 1 swath early July and a second swath in the Fall.
  - i. JJ's Brush Cutting - \$65 per hour for roadside grass and \$75 per hour for brush cutting.

Motion (Austin/Drexler) to approve the bid from JJ's Brush Cutting. Motion carried.

### 9. REPORTS:

- a. **Road Report** – Luke Serwe provided the road report (attached) that stated that roads (Balsam, Eau Plein, River, Fairview, Foster, Maryel Sub, Big Rapids, Pioneer, Sheuster, Holtman, Wiesman, Rock and Foster) were graded during the month of March. Sink holes on Rock, Big Rapids, Wiesman, Fairview, and Schnelle were fixed. The plow truck was washed and the grader was pressure washed. The culvert by Kralls was fixed.
- b. **Fire Commission** – Dustin Skaya not present. There was nothing new to report.
- 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 the transfer of \$5K from the Tax Account to the General Checking Account. 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.

### UNFINISHED BUSINESS

- 10. Ordinance update – There was no discussion on this agenda item.

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11. Annual Meeting update and agenda. – The chairman discussed his intention of calling the meeting to order and postponing for 30 days per the rights afforded to the town in the Wisconsin Statutes. The recommended postponement date is Wednesday, May 13, 2020.
12. Landscaping quote – The board reviewed the quote provided by Bauman's Landscaping to maintain the lawn at the town hall and the boat landing. Motion (Austin/Drexler) to approve the quote. Motion carried.
13. Board of Review – The clerk has ordered the BOR video and will distribute the video once received for board training.

### **NEW BUSINESS**

14. Covid-19 – There was discussion by the board to continue the video/audio meetings until the governor has lifted the stay at home order.
15. ATV/UTV Access – Motion (Austin/Drexler) to petition the county to open up County Highway M from Balsam (east) to Balsam (west), Fairview (east) to Fairview (west), and Rock Rd to Big Rapids Rd. Motion carried.
16. Poll Workers – There was no discussion on this agenda item.
17. Correspondence - The Clerk reviewed the invoices from Waste Management for the months of February and March. These invoices show overages due to contamination (recycling) and overflow (garbage). The board requested the clerk to obtain pictures from Waste Management for further review.
18. Motion (Austin/Drexler) to adjourn at 7:58pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on April 14, 2020

Next Regular Board Meeting May 12, 2020