

Town of Cleveland Marathon County, Wisconsin

APPROVED – JUNE 09, 2020

Regular Board Meeting
Tuesday, May 12, 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 and Sanitation Worker George Schneider present.
4. Public Comment – None
5. Motion by Austin/Drexler to approve the regular town board meeting minutes from the April 6, 2020 meeting. Motion carried.
6. Motion by Austin/Drexler to approve vouchers 16661, 16697 – 16722 plus auto withdrawals totaling \$56, 646.51. Motion carried.
7. **REPORTS:**
 - a. **Road Report** – Luke Serwe provided the road report (attached)
 - b. **Fire Commission** – Dustin Skaya provided a report stating that there was a virtual fire department meeting last month in which he attended. The fire department is making improvements in the bathroom and shower area. The roof is being repaired/replaced under the insurance claim. The next meeting is May 13, 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 the transfer of \$50K 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

Town of Cleveland

Marathon County, Wisconsin

8. Ordinance update – The Clerk reviewed the following proposed ordinances with the board; Article 1 Notice of Records Access and Article II Notice of Records Access. The board will review during the next month and vote on these ordinances at the June meeting.
9. Annual Meeting – The Annual Meeting will be held on May 13, 2020 starting at 7pm.
10. Board of Review – Open Book will be on May 21, 2020 from 5-7pm and Board of Review will be on June 2, 2020 from 7-9pm.
11. Village of Stratford Compost Site – The Village of Stratford Trustee Board has approved for the Town of Cleveland to use the compost site for a total cost of \$2,000 for the remainder of the year. Motion (Austin/Drexler) to approve the residents for the Town of Cleveland to use the Village of Stratford compost site. Motion carried.

NEW BUSINESS

12. ATV/UTV signage – no discussion
13. Correspondence – The clerk shared a building inspection report received for property at 125722 STH 153
14. Motion (Austin/Drexler) to adjourn at 7:58pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on May 12, 2020

Next Regular Board Meeting June 9, 2020