

Town of Cleveland Marathon County, Wisconsin

APPROVED – JULY 14, 2020

Regular Board Meeting
Tuesday, June 9, 2020

1. 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, Roads Employee John Dieler and Sanitation Worker George Schneider present. Chairman Kurt Jochimsen absent.
4. Public Comment – None
5. Motion (Drexler/Austin) to approve the regular town board meeting minutes from the May 12, 2020 meeting. Motion carried.
6. Motion (Drexler/Austin) to approve the special town board meeting minutes from the June 02, 2020 meeting. Motion carried.
7. Motion (Drexler/Austin) to approve vouchers 16683-16696 and 16723-16736 plus auto withdrawals totaling \$17,232.47. Motion carried.
8. **REPORTS:**
 - a. **Road Report** – Luke Serwe provided the road report (attached). There was further discussion about the need to close Maryel Drive temporarily in order to install a culvert. Luke will notify the Clerk 10 days in advance so that she can send out letters to homeowners. Luke plans on using an excavator to assist with the work to minimize the downtime. Luke further reported that the homeowners on Bob's lane are requesting a price on granite. The Clerk confirmed that the homeowners receive the same price with the vendor that the Town does for the current bid year.
 - b. **Fire Commission** – Nothing to report.
 - 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 the transfer of \$5K from the Tax Account to the General Checking Account. Motion carried.

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- 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

9. Ordinance update – The Clerk held on the ordinance discussion due to the Chairman’s absence.

NEW BUSINESS

10. Approve Liquor Licenses – Motion (Drexler/Austin) to approve liquor licenses for the year July 1, 2020 – June 30, 2021 for Hotchkiss Last Cast, LLC, Sammy’s Shack and Durty Maguires. Motion carried.
Motion (Drexler/Austin) to approve for the Clerk to issue Operator Licenses pending approval of the applications received. Motion carried.
11. Motion (Drexler/Austin) to approve the Assessor Contract provided by James Kurtzweil for 2020 – 2021 year.
Motion carried.
12. Homeowner request to pull electric across a town road – Motion (Drexler/Austin) to allow homeowners Robert and Tanya Holcomb to pull electric from the east side of Heartland Hills to the west side and have buried by electrician for the purpose of installing a well. Motion carried.
13. Correspondence - None
14. Motion (Drexler/Austin) to adjourn at 7:58pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on June 10, 2020

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