Town of Cleveland Marathon County, Wisconsin

APPROVED - AUGUST 11, 2020

Regular Board Meeting Tuesday July 14, 2020 7pm

- 1. Chairman Jochimsen called the meeting to order at 7:00pm.
- 2. The Pledge of Allegiance was recited.
- 3. Roll Call: Chairman Jochimsen, Supervisors Leonard Austin and Paul Drexler; Treasurer, Alexandra Skaya; Clerk, Tanya Holcomb (attended via conference call); Road Supervisor Luke Serwe, Roads Employee John Dieler and Sanitation Worker George Schneider present.
- 4. Public Comment Chris Furger requested the board to petition Marathon County to open up county highway P from highway M at Fenwood west to the ATV Trail (3/4 miles).
- 5. Motion (Austin/Drexler) to approve the regular town board meeting minutes from the June 9, 2020 meeting. Motion carried.
- 6. Motion (Austin/Drexler) to approve vouchers 16737-16759 plus auto withdrawals totaling \$67,188.35. Motion carried.

7. REPORTS:

- a. **Road Report** Luke Serwe provided the road report (attached).
- b. **Fire Commission** Nothing 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 \$35K 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

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- 8. Ordinance update Motion (Austin/Drexler) to approve Article I and Article II Notice of Records Access. Motion carried.
- 9. Speed limits Motion (Austin/Drexler) to approve placing speed limits on Balsam Road from the border of the Town of Emmet to the border of the Village of Stratford at 45mph and 30mph for ATV's. Motion carried.
- 10. Dust control Motion (Austin/Drexler) to amend the accepted bids from April 2020 for dust control to Calcium Chloride in place of Magnesium Chloride. Motion carried.
- 11. Garbage & recycling collection The board discussed the current challenge of residents placing plastic bags in the recycling container causing contaminated recycling and the surcharge from the collection agency. Several of the board members will help educate and control this area for a period of time and the board will consider adding an employee if needed. Paul will contact Waste Management to request for educational materials to be distributed to residents during drop off.

NEW BUSINESS

- 12. Road and bridge work Motion (Austin/Drexler) to have the bridges sealed if the work can be done for less than \$25K or approve the clerk to post the bid notice. Motion carried.
- 13. Correspondence None
- 14. Motion (Austin/Drexler) to adjourn at 7:41pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on July 15, 2020

Next Regular Board Meeting August 11, 2020