

Town of Cleveland Marathon County, Wisconsin

APPROVED SEPTEMBER 8, 2020

Regular Board Meeting
Tuesday August 11, 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; Road Supervisor Luke Serwe, Roads Employee John Dieler and Sanitation Worker George Schneider present.
4. Public Comment – None
5. Motion (Austin/Drexler) to approve the regular town board meeting minutes from the July 14, 2020 meeting. Motion carried.
6. Motion (Austin/Drexler) to approve vouchers 16784-16810 excluding 16792 plus auto withdrawals totaling \$82,623.67. Motion carried.
7. **REPORTS:**
 - a. **Road Report** – Luke Serwe provided the road report (attached). There was further discussion on the need for further dust control and granite. The board reviewed the budget and suggested allocating the \$11K available funds. Luke will use \$5K for dust control, \$3K for the previous dust control variance and the remaining on granite.
 - 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 \$10K from the Tax Savings 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 – None
9. Garbage & Recycling Hours – Motion (Jochimsen/Drexler) to raise the garbage & recycling prices by \$1 per bag as of September 1, 2020 and change the winter hours to 8am-1pm. Motion carried.
10. Roads and Bridge work - None
11. DNR Update – The clerk provided an update on the discontinuance of the road right of way.
12. ATV/UTV Routes – Motion (Austin/Drexler) to petition the county to open up County Highway P from County Highway M at Fenwood west to the ATV trail (approximately $\frac{3}{4}$ miles). Motion carried.

NEW BUSINESS

13. 2021 Budget timeline and accountabilities – the clerk provided a timeline
14. Summer/Fall Newsletter – the Clerk requested articles for the newsletter
15. Correspondence - None
16. Motion (Austin/Drexler) to adjourn at 8:00 pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on August 17, 2020

Next Regular Board Meeting September 8, 2020