

# Town of Cleveland Marathon County, Wisconsin

***APPROVED – NOVEMBER 10, 2020***

Regular Board Meeting  
Tuesday October 13, 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, and Sanitation Worker George Schneider present.
4. Public Comment –
  - a. Don Hughes, Stratford Snowmobile Club requesting access for snowmobile route from Rock Road to Seidel Rd  $\frac{3}{4}$  mile west and Balsam Rd from Spindler Bridge (west end) to the stop sign by Schuette Rd.
5. Motion (Austin/Drexler) to approve the regular town board meeting minutes from the September 8, 2020 meeting. Motion carried.
6. Motion (Austin/Drexler) to approve vouchers 16844 - 16869 plus auto withdrawals totaling \$44,795.18. Motion carried.

## **7. REPORTS:**

- a. **Road Report** – Luke Serwe provided the road report (attached).
- b. **Fire Commission** – The Stratford Fire Department is preparing the annual budget and anticipate that the annual assessment will remain flat this year.
- c. **Treasurer's Report** – Alexandra Skaya provided the Treasurer's report (attached) including the cash balances.

Motion (Austin/Drexler) to approve the transfer of \$12,660.79 from the tax savings account to the general checking account. This will bring the balance of the tax savings account to the minimum acceptable level in order to prepare for the collection taxes starting in December. Motion carried.

Motion (Austin/Drexler) to approve the transfer of \$14,862.00 from the general checking account to the equipment account as this was the proceeds from the sale of the land. Motion carried.

Motion (Austin/Drexler) to approve the Treasurer's report. 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

8. Ordinance update – no discussion or action.
9. Review bridge inspections – the board reviewed the bridge inspections and made a list of actionable items.
10. DNR update on road right of way – The Clerk provided an update on communication with the DNR on the discontinuance of the road right of way.
11. Budget 2021 – The board reviewed a draft of the proposed 2021 budget and made necessary decisions.
12. Retire drott – no action
13. Land purchase – The Clerk advised that the certified letter had been sent to the landowner. The Chairman is awaiting a reply.
14. Allocation of revenue from the land sale – Motion (Austin/Drexler) to transfer the revenue from the sale of the land from General Checking to Equipment Fund. Motion carried.
15. Poll workers list update – Motion (Austin/Drexler) to approve for the Clerk to hire elections workers as needed for the November 3, 2020 General Election. The Clerk will bring the names of the additional election inspectors to the board for approval during the November board meeting. Motion carried.

### NEW BUSINESS

16. Routes to Recovery Grant – The Clerk reviewed the two grants that have been approved with the board. There was discussion about what the town could use this grant money for. Assignments were made between the Clerk, Treasurer and Board to purchase these items and provide receipts prior to November 6, 2020 for grant reimbursement submission.
17. Town Attorney – The Clerk received notice from the town attorney that he has moved to a new law practice in Wausau. The Town Board has the option to move the town retainer with the existing attorney or engage a new attorney.
18. Correspondence - none
19. Motion (Austin/Drexler) to adjourn at 8:30 pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on October 18, 2020

Next Regular Board Meeting November 10, 2020