

Town of Cleveland Marathon County, Wisconsin

DRAFT

Regular Board Meeting
Tuesday November 10, 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. Leonard Austin – discussed the challenges with accepting home furnishings at the town dump.
5. Motion (Austin/Drexler) to approve the regular town board meeting minutes from the October 13, 2020 meeting. Motion carried.
6. Motion (Austin/Drexler) to approve the hourly rate for board members; election worker pay will be the same as the election pay and other work will be \$15.00. Motion carried.
7. Motion (Austin/Drexler) to approve vouchers 16879 – 16904 excluding 16879, 16883 and 16887 plus auto withdrawals totaling 22,459.59. Motion carried.

8. **REPORTS:**

- a. **Road Report** – Luke Serwe provided the road report (attached).
- b. **Fire Commission** – The Stratford Fire Department has confirmed that the 2021 Assessment will remain the same.
- c. **Treasurer's Report** – Alexandra Skaya provided the Treasurer's report (attached) including the cash balances.

Motion (Austin/Drexler) to approve the transfer of \$5,000 from the contingency fund to the general checking account. 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

9. Review school tax levy's, fire department assessment and insurance renewal. – The town board reviewed the Stratford School District and the North Central Technical College Levy. The Edgar School District Levy has not been received. The Fire Assessment has been received verbally. The insurance annual renewal has not been received.
10. 2021 Budget – Motion (Austin/Drexler) to approve the 2021 Budget. Motion carried.
11. Baywood Shores Children at Play – no action. Please add to next month's agenda.
12. Routes to Recovery Grant – The clerk reviewed the grant with the board.
13. CTS Grant – The clerk reviewed the grant with the board.
14. Stratford Snow Mobile Club Route – Motion (Austin/Drexler) to approve access 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.
15. Retire Drott – Motion (Austin/Drexler) to allow Luke Serwe to post the Drott for sale. Motion carried.
16. Land Purchase – The chairman did speak with John Reed and Mr. Reed has agreed to sell several acres. Motion (Austin/Drexler) to allow the chairman to move forward with the prep of the land (survey, verbal offer, etc). Motion carried.
17. Poll Workers list update – Motion (Austin/Drexler) to approve the two additions to the election workers for the 2020-2021 term. Motion carried.
18. Town Attorney – Motion (Austin/Drexler) to approve staying with the same attorney firm, Dietrich Vanderwaal. Motion carried.

NEW BUSINESS

19. Correspondence
 - a. Marathon County Board – would like to reduce the size of the county board. The chairman presented a recommended letter from our town board to keep the county board size the same.
 - b. Received letter from Waste Management regarding the consolidation of Waste Management and Advanced Disposal. Our new garbage vendor will be GTL.
 - c. Received census for 2020
20. Motion (Austin/Drexler) to adjourn at 8:15 pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on November 10, 2020

Next Regular Board Meeting December 8, 2020