

Town of Cleveland Marathon County, Wisconsin

DRAFT

Regular Board Meeting
Tuesday December 8, 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 – None
5. Stratford School Board was presented with a check for \$7,725.18 to cover COVID 19 related costs that the school board incurred (masks, sanitation supplies and internet service for students). This was part of the Routes to Recovery Grant.
6. The Clerk reviewed the Insurance renewal with the board for the 2021 year. Motion (Austin/Drexler) to approve the insurance renewal with Stratford Insurance Company. Motion carried.
7. Motion (Austin/Drexler) to approve the regular town board meeting minutes from the November 10, 2020 meeting. Motion carried.
8. Motion (Austin/Drexler) to approve to pay the Clerk 65 hours of election pay for her work as an election worker during the 2020 election year. Motion carried.
9. Motion (Austin/Drexler) to approve vouchers 16905 – 16937 excluding 16905, and 16923 plus auto withdrawals totaling 40,203.14. Motion carried.

10. REPORTS:

- a. **Road Report** – Luke Serwe provided the road report (attached).
- b. **Fire Commission** – No report. Out of session until January.
- c. **Treasurer's Report** – Alexandra Skaya provided the Treasurer's report (attached) including the cash balances.

Motion (Austin/Drexler) to approve the transfer of funds from the contingency fund to the general checking account to cover checks as needed. Motion carried. The grant will add \$24,565 at the middle of the month.

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

11. The clerk reviewed the fire assessment with the board.
12. Baywood Shores Children at Play sign – no attendance, no action.
13. The clerk provided an update on the outstanding grants with the board.
14. Luke Serwe presented four bids to the board.
 - a. Chris White \$1500, Adam \$1220, Roger Niehaus \$3025 and Robert Eskilden \$4000.
 - b. Motion (Austin/Drexler) to approve accepting the bid from Robert Eskilden for \$4000. Funds to be received by a cashier's check. Motion carried.
15. The chairman provided an update on the land purchase from John Reed.

NEW BUSINESS

16. Motion (Austin/Drexler) to approve for the Clerk to process invoices received through the end of the year. Motion carried.
17. Motion (Austin/Drexler) to approve to change the public posting notices by removing the posting at Hotchkiss and The Shack. Motion carried.
18. Motion (Jochimsen/Drexler) to set the date of the caucus for Tuesday, January 12, 2021; 7pm. Motion carried.
19. Motion (Austin/Drexler) to authorize the Treasurer to designate year end fund by placing 10% of budget into the contingency fund by pulling the needed funds from the equipment fund. Motion carried.
20. Correspondence
 - a. The Chairman received contact from the Town of Day. The Town of Day would like an agreement of how we split the grading and plowing.
 - b. The Clerk presented a new site received from Marathon County for DuWayne Strehlow; 119202 Rock Road, Stratford, WI 54484
21. Motion (Austin/Drexler) to adjourn at 8:00 pm. Motion Carried.

Submitted by:
Tanya Holcomb, Clerk on December 8, 2020

Next Regular Board Meeting January 12, 2020