

Town of Cleveland Marathon County, Wisconsin

APPROVED – FEBRUARY 9, 2021

Regular Board Meeting
Tuesday January 12, 2021
Immediately following the Caucus

1. Chairman Jochimsen called the meeting to order at 7:10pm.
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. Motion (Austin/Drexler) to approve the regular town board meeting minutes from the December 8, 2020 meeting. Motion carried.
6. Motion (Austin/Drexler) to approve vouchers 16938-16964 excluding 16939 plus auto withdrawals totaling \$14,777.62 for 2020. Motion carried.

Motion (Austin/Drexler) to approve voucher 16965-16978 plus auto withdrawals totaling \$21,498.22. Motion carried.

7. REPORTS:

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

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

Motion (Jochimsen/Drexler) to approve the Clerk/Treasurer to process tax refund checks and to transfer funds from the tax savings account to the checking account for tax refunds and dog licenses. Motion carried.

Motion (Jochimsen/Drexler) to approve for the Clerk/Treasurer to process checks to Marathon County, Northcentral Technical College, Stratford School District and Edgar School District not to exceed the tax collections from December 2020. 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. Land purchase update – Chairman Jochimsen provided an update on the land purchase by the town grader shed.
9. Highway committee update – Chairman Jochimsen provided an update on the projects that are being discussed in the highway committee.
10. Town of Day/Town of Cleveland road maintenance agreement – The Chairman discussed the proposed agreement between the two townships. Motion (Austin/Drexler) to approve the agreement. Motion carried.

NEW BUSINESS

11. Employee Evaluations and Compensation – The employees will complete the employee evaluations and return prior to the next meeting.
12. Correspondence
 - a. Western Towns Association – January 28, 2021, 7pm via zoom (meet at Town Hall)

Motion (Austin/Drexler) to adjourn at 7:40 pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on January 12, 2021

Next Regular Board Meeting February 16, 2021