

Town of Cleveland Marathon County, Wisconsin

APPROVED – MARCH 9, 2021

Regular Board Meeting
Tuesday February 9, 2021
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 – Eric Zenner commented on the excellent road work that Luke Serwe has done.
5. Motion (Austin/Drexler) to approve the regular town board meeting minutes from the January 12, 2021 meeting. Motion carried.
6. Motion (Austin/Drexler) to approve vouchers 16979-17020 excluding 16988 plus auto withdrawals totaling \$1,456,943.93. 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 (Austin/Drexler) to approve the transfer of \$773,493.33 from the tax savings account to general checking. 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

8. Land purchase update – Chairman Jochimsen provided an update on the land purchase by the town grader shed. Mr. Reed has agreed to sell 5 acres to the Town of Cleveland for the same price as the town received for the sale of the property in Maryel. This would amount to \$14,330.

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Motion (Austin/Jochimsen) to purchase the land from Mr. Reed for the net amount of \$14,330. Motion carried. The survey will be completed and then move forward on the closing on the property.

9. Highway committee update – Chairman Jochimsen stated that the next town highway committee will be at 6:30pm on Tuesday, March 9, 2021.

10. Employee Evaluations and Compensation –

Motion (Austin/Jochimsen) to approve a 7 % increase for Luke Serwe, Road Supervisor to be dated back to January 1, 2021. Motion carried.

NEW BUSINESS

11. Annual Meeting Date/Spring Newsletter – Motion (Austin/Drexler) to set the annual meeting for April, 21, 2021 7pm. Motion carried. The newsletter will be mailed by the beginning of April. All board members should have articles to the clerk by the next board meeting.

12. Correspondence

Motion (Austin/Drexler) to adjourn at 7:50 pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on February 9, 2021

Next Regular Board Meeting March 9, 2021