Town of Cleveland Marathon County, Wisconsin

APPROVED – APRIL 13, 2021

Regular Board Meeting Tuesday March 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 None
- 5. Edgar School District Representative Tom McCarty discussed the April 6, 2021 referendum.
- 6. Motion (Austin/Drexler) to approve the regular town board meeting minutes from the February 9, 2021 meeting. Motion carried.
- 7. Motion (Austin/Drexler) to approve vouchers 17021-17053 excluding 17029-17032 and 17050 plus auto withdrawals totaling \$20,395.16. Motion carried.

8. REPORTS:

- Road Report Luke Serwe provided the road report (attached).
 Road limits have been placed on the roads. The chairman is issuing the permits.
 The board reviewed the 2021 Annual Letter from the Marathon County Highway Department.
- 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 \$15,000 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

214261 County Road M * Stratford, WI 54484 * (715)- 897-1340 * clerk@townofclevelandwi.com

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- 9. Land purchase update Chairman Jochimsen provided an update on the land purchase by the town grader shed.
- 10. Highway committee update Chairman Jochimsen provided an update from the town highway committee meeting that was held on this same evening at 6:30pm.
- 11. Employee Evaluations and Compensation The clerk provided a compensation analysis to the board.
- 12. Drott Sale Luke has a buyer for the drott for \$1,500.
- 13. Annual meeting preparation/spring newsletter The annual meeting will be held on April 21, 2021 7pm. Alex will work with Stratford Family Foods and board members for the refreshments.

NEW BUSINESS

- 14. Town road vehicle Paul Drexler and Luke Serwe are looking for a pickup truck for the town.
- 15. Spring highway bids Motion (Austin/Drexler) to approve the posting of the following bids. Motion carried.
 - a. ³/₄" DOT approved road base material
 - b. 1 ¹/₄' crushed decomposed Halder granite
 - c. 30% magnesium chloride dust control
 - d. Roadside brush cutting and control with a swath in early July and the fall.
- 16. Garbage/recycling bins The board received the contact information for the account manager with GFL. Motion (Austin/Drexler) to approve a one-year contact with GFL in the amount of \$484 for 2-8yard garbage bins and 2-8yard recycling bins and 1-6yard recycling bin. Motion carried.
- 17. Correspondence
 - a. WTA Town Advocacy Council Clerk to pay for the 2021 year.

Motion (Austin/Drexler) to adjourn at 8:10 pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on March 9, 2021

Next Regular Board Meeting April 13, 2021