

Town of Cleveland Marathon County, Wisconsin

DRAFT

Regular Board Meeting
Tuesday April 13, 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 – There was a time of public comment. Jerry Hargraves discussed dogs in the Maryel Subdivision that are threatening and asked the board how to deal with this concern.

Motion (Austin/Drexler) to move agenda item 7 to agenda item 5. Motion carried.

5. Minutes - Motion (Austin/Drexler) to approve the regular town board meeting minutes from the March 9, 2021 meeting. Motion carried.
6. Stratford Compost Site – Motion (Jochimsen/Drexler) to approve the use of the compost site for the 2021 year. Motion carried.
7. Spring Highway Bids
 - a. ¾” approved DOT roadbase
 - i. Laddick Road Materials, Inc. \$11.10/ton (Athens Hardrock Quarry)
 - ii. Laddick Road Materials, Inc. \$11.40/ton (Cisler Milestone Mosinee Quarry)
 - iii. Red Rock Granite, Inc. \$9.25/ton
 - b. 1 ¼” crushed decomposed halder granite
 - i. Laddick Road Materials, Inc. \$7.65/cubic yard
 - ii. Red Rock Granite, Inc. \$7.74/cubic yard
 - c. Dust Control – 38% Calcium Chloride
 - i. Wisconsin Salt Solutions \$1.09/gallon
 - d. Roadside Brush Cutting & Control
 - i. JJ’s Brush Cutting \$65.00/hour (mowing roadside grass)
 - ii. JJ’s Brush Cutting \$75.00/hour (brush cutting)

Motion (Austin/Drexler) to approve the bid from Wisconsin Salt Solutions for Dust Control. Motion carried.

Motion (Austin/Drexler) to approve the bid from JJ’s Brush Cutting for mowing roadside grass and brush cutting. Motion carried.

Motion (Austin/Drexler) to hold on a decision for the road base and crushed granite until the next regular town board meeting. Motion carried.

Motion (Jochimsen/Austin) to bid 1 ¼” Hardrock Base Course, WDOT approved spec. to be received by May 11, 2021 6:59pm. Motion carried.

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8. Motion (Austin/Drexler) to approve vouchers 17054-17083 plus auto withdrawals totaling \$32,943.00. Motion carried.
9. **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.
 - d. **Clerk Report** – Tanya Holcomb provided the Clerk Report (attached) which included an update on Elections, Regulatory filings, budget to actual, and other Clerk related work.

UNFINISHED BUSINESS

10. Land purchase update – Chairman Jochimsen provided an update on the land purchase by the town grader shed. The land was purchased on March 31, 2021.
11. Highway committee update – Chairman Jochimsen provided an update from the town highway committee meeting that was held on this same evening at 6:30pm.
12. Town Road Vehicle – the board discussed the possibility of purchasing a road vehicle.
13. Garbage/recycling traffic flow/processes – the board discussed the flow for garbage collection based upon the purchase of the new land.
14. Annual meeting preparation/spring newsletter – The annual meeting will be held on April 21, 2021 7pm. The board discussed the presentation materials.
15. Board of Review – Open book will be Wednesday, June 2, 2021 5pm – 7pm and Board of Review will be held on Wednesday, June 9, 2021 from 7pm-9pm.
16. Landscaping Quote – Motion (Austin/Drexler) to approve the quote received from Bauman's Nursery for grass cutting and weed control at the town hall and the boat landing in the amount of \$90 per cut and for round up on the parking lot and driveway at \$75 per time.

NEW BUSINESS

17. Board and Officer Job Responsibilities for 2021-2023 Term – the board reviewed the responsibilities provided by the chairman for the term. All board members agreed to the responsibilities.
18. Correspondence

Motion (Austin/Drexler) to adjourn at 8:02 pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on April 13, 2021

Next Regular Board Meeting May 11, 2021