

# Town of Cleveland Marathon County, Wisconsin

***APPROVED – JUNE 15, 2021***

Regular Board Meeting  
Tuesday May 11, 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, Road Employee John Dieler, and Sanitation Worker George Schneider present.
4. Public Comment – There was a time of public comment. Marathon County Supervisor, District 25, Chris Dickenson discussed updates from the county in terms of projects in process or planned for the future.
5. Minutes - Motion (Austin/Drexler) to approve the regular town board meeting minutes from the April 13, 2021 meeting. Motion carried.
6. Spring Highway Bids
  - a. ¾” approved DOT roadbase
    - i. Ladick Road Materials, Inc. \$11.10/ton (Athens Hardrock Quarry)
    - ii. Ladick 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. Ladick Road Materials, Inc. \$7.65/cubic yard
    - ii. Red Rock Granite, Inc. \$7.74/cubic yard
  - c. 1 ¼” Hardrock Base Course, WDOT approved spec
    - i. Red Rock Granite, Inc. \$9.25/ton (Red Rock Granite Hwy 107)
    - ii. Red Rock Granite, Inc. \$9.94/ton (Earth Inc Stroetz Quarry Galvin Ave)
    - iii. Ladick Road Materials, Inc. \$11.10/ton (AHR Quarry)
    - iv. Ladick Road Materials, Inc. \$9.58/ton (Stroetz Quarry)
    - v. Paul Bugar \$9.25/ton

Motion (Austin/Drexler) to approve the bid for ¾” approved DOT roadbase from Red Rock Granite, Inc. Motion carried.

Motion (Austin/Drexler) to approve the bid for 1 ¼” hardrock base course, WDOT approved spec from Paul Bugar Trucking, Inc. Motion Carried.

Motion (Austin/Drexler) to reject all bids for the 1 ¼” crushed decomposed halder granite. Motion carried.

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7. Motion (Austin/Drexler) to approve vouchers 17084-17106 plus auto withdrawals totaling \$16,459.03. Motion carried.

### 8. 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

9. Highway committee update – Chairman Jochimsen provided an update from the town highway committee meeting that was held on this same evening at 6:00pm. The committee discussed a strategic plan for the next 5-10 years. The committee further discussed working on a prioritization schedule. Add agenda item for cracks in Baywood to the June town board meeting.
10. Edgewater Chip Seal – Motion (Austin/Drexler) to bid chip sealing for Edgewater. Motion carried.
11. Spindler Bridge polymer overlay – Motion (Austin/Drexler) to bid polymer overlay for Spindler Bridge. Motion carried.
12. Town Road Vehicle – the board discussed several options on the town road vehicle. The decision has been tabled to discuss at the next town board meeting.
13. Garbage/recycling traffic flow/processes – check received from Bline auto for tin cans recycled from 2016-2021. The town board further requested Mr. Schneider to not get into the dumpsters to retrieve items. The town board further stated that a sign will be displayed letting town residents know that aluminum cans that are left there are given to Mr. Schneider for transparency purposes. The town board will follow up at the next board meeting regarding the wood products that Mr. Schneider takes home.
14. 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.
15. Feedback from Annual Meeting. The town board discussed feedback received from the annual meeting.

### NEW BUSINESS

16. DNR Recycling Annual Report – the Clerk discussed the DNR Annual Report and the data collection points. There is a need to gain data collection points other than the current recycling vendor. BLine Auto picks up tin cans. The clerk will need to inquire of the DNR if roadside pickup from residents should be included in our numbers.
17. Contract with Lucas Serwe for Excavator, Compactor and Dozier Rental – Motion (Austin/Drexler) to approve the rental agreement for Excavator \$100/hr, Compactor \$50/hour and Dozier \$75/hour. Motion carried.
18. American Rescue Plan Act – The Clerk advised that the estimate will be around \$147K. The Towns Association is reviewing the guidance and will provide the towns with a summary of the use of the funds.

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19. Liquor License – the town board agreed to keep the license fee the same for the 2021-2022 year. Motion (Austin/Drexler) to not renew the liquor license for Durty Maguires. Motion carried.
20. WTA Training Meetings – reminder that there are training meetings from 9-11:30am being held at the town hall. The same meetings will be held next week (recorded from this week) from 1-3:30pm.
21. Correspondence – the board reviewed correspondence.

Motion (Austin/Drexler) to adjourn at 8:17 pm. Motion Carried.

Submitted by:

Tanya Holcomb, Clerk on May 11, 2021

Next Regular Board Meeting June 15, 2021