

Town of Cleveland Marathon County, Wisconsin

APPROVED – JULY 13, 2021

Regular Board Meeting
Tuesday June 15, 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; and Sanitation Worker George Schneider present.
4. The meeting was properly noticed in the Record Review and the website due to the change in the normal meeting date.
5. Public Comment – None
6. Bids
 - a. Double Chip Seal
 - i. Fahrner – double chip seal Edgewater/RileyRun/Tiffy Bird – CRS 2 Oil \$53,459
 - ii. Fahrner – double chip seal Edgewater/RileyRun/Tiffy Bird – CRS 2P Oil \$56,922
 - iii. Scott Construction – double chip seal Edgewater/RileyRun/Tiffy Bird – CRS 2 Oil \$48,924
 - iv. Scott Construction – double chip seal Edgewater/RileyRun/Tiffy Bird – CRS 2 Oil, smaller rock \$44,967
 - b. Polymer Overlay - Bridge
 - i. Fahrner – Spindler Bridge Polymer Overly - \$52,694 full bridge closure, traffic shut down

Motion (Austin/Drexler) to approve the bid for Scott Construction for the double chip seal for Edgewater Subdivision CRS 2 Oil smaller rock \$44,967. Motion carried.

Motion (Austin/Drexler) to approve the bid from Fahrner for Polymer Overlay on Eau Pleine Bridge \$52,694. Motion carried

7. Minutes - Motion (Austin/Drexler) to approve the regular town board meeting minutes from the May 11, 2021 meeting. Motion carried.
8. Motion (Austin/Drexler) to approve vouchers 17107-17134 plus auto withdrawals totaling \$35,261.46 including void checks 17097, 17119-17130. Motion carried.

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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.
Motion (Austin/Drexler) to approve a transfer of \$15,000 from the tax savings account to the general checking account. 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. Highway committee update – Chairman Jochimsen provided an update on the highway committee meeting that was held this same evening.
11. Purchase of town road vehicle – Paul Drexler is continuing to look at vehicles that might suit the needs of the town.
12. Garbage/recycling traffic flow/processes – Paul Drexler reported that the driveway has been installed. He has prepared a plan for the traffic flow.
13. American Rescue Plan Act (ARPA) update – Clerk Holcomb provided an update that she had applied for the ARPA grant which would provide approximately \$150,000 to the town. The town board will continue to monitor guidance on how these funds can be used.
14. Liquor Licenses – Motion (Austin/Drexler) to approve liquor licenses for Hotchkiss Last Cast, LLC and The Shack. Motion carried.

NEW BUSINESS

15. Assessor Contract – Motion (Austin/Drexler) to approve the assessor contract for 2022, 2023, and 2024 in the amount of \$15,000. Motion carried.

16. Correspondence – the board reviewed correspondence.

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

Submitted by:

Tanya Holcomb, Clerk on June 21, 2021

Next Regular Board Meeting July 13, 2021