

Town of Cleveland Marathon County, Wisconsin

DRAFT

Regular Board Meeting
Tuesday July 13, 2021
7pm

1. Chairman Jochimsen called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was recited.
3. Roll Call:

Present	Absent
Chairman Kurt Jochimsen	Supervisor Leonard Austin
Supervisor Paul Drexler	
Clerk Tanya Holcomb	
Treasurer Alexander Skaya	
Roads Supervisor Luke Serwe	
Roads Employee John Dieler	
Sanitation Employee George Schneider	
4. Public Comment – None
5. Minutes – Motion (Jochimsen/Drexler) to approve the special town board meeting minutes from the May 14, 2021 meeting. Motion carried.
6. Minutes - Motion (Jochimsen/Drexler) to approve the regular town board meeting minutes from the June 15, 2021 meeting. Motion carried.
7. Minutes - Motion (Jochimsen/Drexler) to approve the special town board meeting minutes from the June 28, 2021 meeting. Motion carried.
8. Motion (Jochimsen/Drexler) to approve vouchers 17144-17168 plus auto withdrawals totaling \$99,743.24 including void checks 17135-17143. Motion carried.
9. **REPORTS:**
 - a. **Road Report** – Luke Serwe provided the road report.
 - b. **Fire Commission** – No report.
 - c. **Treasurer's Report** – Alexandra Skaya provided the Treasurer's report including the cash balances. Motion (Jochimsen/Drexler) to approve the Treasurer's report. Motion carried.
Motion (Jochimsen/Drexler) to approve a transfer of \$62,000 from the tax savings account to the general checking account. Motion carried.
 - d. **Clerk Report** – Tanya Holcomb provided the Clerk Report which included an update on Elections, Regulatory filings, budget to actual, and other Clerk related work.

UNFINISHED BUSINESS

Town of Cleveland

Marathon County, Wisconsin

10. Highway committee update – Chairman Jochimsen provided an update on the highway committee meeting that was held this same evening. The update included the recommended items to budget for 2022.
11. Update on Road budget for 2021 – The board reviewed the expenses to date that have been spent on the roads.
12. Purchase of town road vehicle – Paul Drexler is continuing to look at vehicles that might suit the needs of the town.
13. Garbage/recycling traffic flow/processes – Paul Drexler reported that the garbage collection company will be installing locks on the dumpster this week and keys will be provided to the appropriate people. The anticipated flow would be to come in on the west side and exit on the east side. It is estimated that this process will start on Saturday.
14. Fire Costs – Motion (Jochimsen/Drexler) to change the fire ordinance to have the town resident reimburse the town the full cost of the fire. Motion carried.
15. Ordinance Update - None
16. American Rescue Plan Act (ARPA) update – The clerk provided an update on the ARPA funds.

NEW BUSINESS

17. Baywood Shores cracks – no action.
18. Loan for road work – Motion (Jochimsen/Drexler) to approve a loan with borrowing capacity up to \$200,000 with Partners Bank for the purpose of road projects. Motion carried.
19. Bank account for ARPA funds – Motion (Jochimsen/Drexler) to approve the setup of an interest-bearing separate savings account to house the ARPA grant funds. Motion carried.
20. K King corn crops – Kevin King currently farms 2.5 acres on the land that the town purchased. The current rent with Mr. John Reed is \$130 per acre. The clerk will send an invoice to Kingdom Haven annually.
21. Consideration of hiring a road employee – Motion (Jochimsen/Drexler) to approve the hiring of Conner Serwe to assist with road projects as needed with an hourly rate of \$16.50 per hour. Motion carried.
22. Correspondence – the board reviewed correspondence.
 - a. The board discussed George Schneider using his lawnmower and gas when cutting the grass at the town garage.
 - b. Western Towns Association – July 29, 2021; 6:30pm lunch/7pm meeting; Marathon City Rib River Ballroom

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

Submitted by: Tanya Holcomb, Clerk on July 16, 2021

Next Regular Board Meeting August 10, 2021