

Town of Cleveland Marathon County, Wisconsin

Approved – September 14, 2021

Regular Board Meeting
Tuesday August 10, 2021
7pm

1. Chairman Jochimsen called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was recited.
3. Roll Call:
Present
Chairman Kurt Jochimsen
Supervisor Leonard Austin
Supervisor Paul Drexler
Clerk Tanya Holcomb
Treasurer Alexander Skaya
Roads Supervisor Luke Serwe
Roads Employee Conner Serwe
Sanitation Employee George Schneider
4. Public Comment – None
5. Special Guest Speaker – Jeremy from Country Wireless spoke about current state grant for broad band and current opportunities to partner with the Town of Cleveland to provide better broadband to the community. Add this to the next meeting as an agenda item.
6. Minutes – Motion (Austin/Drexler) to approve the town board meeting minutes from the July 13, 2021 meeting. Motion carried.
7. Motion (Jochimsen/Drexler) to approve vouchers 17169-17191 plus auto withdrawals totaling \$35,768.78 including void checks 17164. Motion carried.
8. **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 (Austin/Drexler) to approve the Treasurer's report. Motion carried.
Motion (Austin/Drexler) to approve a transfer of \$25,000 from contingency 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

9. 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 as well as a proposed strategic plan for 3-5 years.
10. Update on Road budget for 2021 – nothing further needed after budget to actual review.
11. Purchase of town road vehicle – on hold.
12. Garbage/recycling traffic flow/processes –. The flow is working well.
13. American Rescue Plan Act (ARPA) update – The town board reviewed a hand out on the ways that the town can use the ARPA funds. Can we partner with the school to help the underserved?

NEW BUSINESS

14. Fall Newsletter – articles to be received by the next meeting.
15. Pacer report timing – The clerk will register for the PACER training
16. Budget process/timing – The clerk will prepare the budget for the September 2021 review.
17. Budget hearing date – motion (Austin/Drexler) to schedule the budget hearing/levy limit vote on November 9, 2021 at 6:45pm. Motion carried.
18. Correspondence – the board reviewed correspondence.
 - a. Provision – LP bid \$1.49/gallon – add to next month's agenda

Motion (Drexler/Jochimsen) to adjourn at 8:12 pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on August 10, 2021
Next Regular Board Meeting September 14, 2021