

# Town of Cleveland Marathon County, Wisconsin

***APPROVED – OCTOBER 12, 2021***

Regular Board Meeting  
Tuesday September 14, 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 Paul Drexler  
Clerk Tanya Holcomb  
Treasurer Alexander Skaya  
Roads Supervisor Luke Serwe  
Roads Employee John Dieler  
Fire Commissioner Dustin Skaya  
Sanitation Employee George Schneider  
**Absent**  
Supervisor Leonard Austin
4. Public Comment – None
5. Minutes – Motion (Drexler/Jochimsen) to approve the town board meeting minutes from the August 10, 2021 meeting. Motion carried.
6. Motion (Jochimsen/Drexler) to approve vouchers 17192-17217 plus auto withdrawals totaling \$188,707.29. Motion carried.
7. **REPORTS:**
  - a. **Road Report** – Luke Serwe provided the road report.
  - b. **Fire Commission** – Dustin Skaya provided the fire commission report. There have been 151 calls year to date. The fire department is raising money for automated CPR; high quality compressions during CPR. This helps when the paramedics are in tight quarters. There are 32 fire calls year to date. They are looking at getting a ksaw for roof access during fire and R.O.S platform (horizontal piece for roof ladder).  
  
The fire department has been making necessary building improvements and improvements to their policy system. Additionally, they are working with the state to be an advanced level EMT service provider.
  - 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 in the amount of \$190,132.15 from the loan account to the general checking account to cover the 2021 projects. Motion carried.

# Town of Cleveland

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- a. Balsam Rd - \$25,806.39
  - b. Edgewater Chip Seal - \$44,967
  - c. Rock Rd - \$25,460.05
  - d. Spindler Bridge Polymer Overlay - \$52,694
  - e. Town Garage Parking New Lot - \$12,401.96
  - f. Town Hall Parking Lot Pavement - \$28,442.78
- 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

8. 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.
9. Update on Road budget for 2021 – nothing further needed after budget to actual review.
10. ARPA update – no updates.
11. ARPA – Support Country Wireless - hold until we get more information from Country Wireless
12. ARPA – Other Support – Alex Skaya looked into ways that the town can support the community through the use of the ARPA funds. One way is by supporting Stratford School Students through United Way through their nutrition on the weekends program. There are 32 students that currently participate. The cost is \$100 per year per student. There are other multiple ways to support underserved in our community. The Stratford Fire Department also has several equipment needs that can be considered.
13. Budget 2022 DRAFT – The Clerk reviewed the draft proposal of the budget with the board.
14. Fall Newsletter – The board will have all articles to the Clerk by the September 17. The clerk to have the newsletter in the mail by October 15<sup>th</sup> to include the draft budget.
15. Pacer Report – due December 15, 2021. The chairman, supervisor, clerk and road supervisor will meet on November 11<sup>th</sup> at 11am to work on the Pacer report.

### NEW BUSINESS

16. Redistricting – The clerk will work on the mandatory redistricting that is due November 2021.
17. Winter 2021-22 LP Contract – Motion (Jochimsen/Drexler) to approve the purchase of 2500 gallons of LP from Provision at the price of \$1.49 per gallon for the season of October 2021-April 2022. Motion carried.
18. Correspondence – the board reviewed correspondence. - None

Motion (Jochimsen/Drexler) to adjourn at 8:49 pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on September 14, 2021

Next Regular Board Meeting October 12, 2021