Town of Cleveland Marathon County, Wisconsin

APPROVED - NOVEMBER 9, 2021

Regular Board Meeting Tuesday October 12, 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
Supervisor Leonard Austin
Clerk Tanya Holcomb
Treasurer Alexander Skaya
Roads Supervisor Luke Serwe
Sanitation Employee George Schneider

- 4. Public Comment None
- 5. Minutes Motion (Austin/Drexler) to approve the town board meeting minutes from the September 14, 2021 meeting. Motion carried.
- 6. Motion (Austin/Drexler) to approve vouchers 17218-17245 plus auto withdrawals totaling \$16,239.46. Motion carried.

7. 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.
- 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. Update on Road budget for 2021 nothing further needed after budget to actual review.
- 9. American Rescue Plan Act The board requested that the clerk inquire about the use of the ARPA funds for the following:

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- a. Fire Department Safety Expense
 - i. ROS Platform (horizontal roof ladder) \$690
 - ii. Zoll Automatic CPR \$3,000
 - iii. Saw Roof Ventilation \$1,100
- b. Community Support
 - i. United Way Meals on Weekend \$3,565
- c. Broadband
- 10. Budget 2022 DRAFT The Clerk reviewed the draft proposal of the budget with the board.
- 11. 2021 Redistricting Resolution Motion (Jochimsen/Austin) to approve resolution 1012-21 to redistrict the Town of Cleveland based upon the county redistricting for county supervisors. The Town of Cleveland will split the wards at the Eau Pleine River. Motion carried.

NEW BUSINESS

- 12. Stratford Snowmobile Club Motion (Austin/Drexler) to approve the Stratford Snowmobile Club to run on the routes used in previous years on Balsam, Fairview and Rock Rd. Motion carried.
- 13. Correspondence the board reviewed correspondence. None

Motion (Austin/Drexler) to adjourn at 8:11 pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on October 12, 2021

Next Regular Board Meeting November 9, 2021