

# Town of Cleveland Marathon County, Wisconsin

## ***DRAFT***

Regular Board Meeting  
Tuesday November 09, 2021  
7pm

1. Chairman Jochimsen called the meeting to order at 7:27pm.
2. The Pledge of Allegiance was recited.
3. Roll Call:  
**Present**  
Chairman Kurt Jochimsen  
Supervisor Paul Drexler  
Supervisor Leonard Austin  
Clerk Tanya Holcomb  
Roads Supervisor Luke Serwe  
Sanitation Employee George Schneider  
  
**Absent**  
Treasurer Alexander Skaya
4. Public Comment – None
5. Minutes – Motion (Austin/Drexler) to approve the town board meeting minutes from the October 12, 2021 meeting. Motion carried.
6. Motion (Austin/Drexler) to approve vouchers 17246-17253 and 17283-17297 plus auto withdrawals totaling \$12,401.74. Motion carried.
7. **REPORTS:**
  - a. **Road Report** – Luke Serwe provided the road report.
  - b. **Fire Commission** – no report.
  - c. **Treasurer's Report** – Tanya Holcomb 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. American Rescue Plan Act – The clerk let the board know that she can contacted the WTA for guidance on the following and was awaiting feedback.
  - a. Fire Department Safety Expense –

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- 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
9. 2022 School Tax Levy, Fire Assessment, Insurance Renewal – the clerk reviewed the school levy’s and fire assessment with the board.
10. Budget 2022 – The board discussed the budget hearing meeting and proposed levy. The board instructed the clerk to reach out to the Wisconsin Town Association to gain advice on how to proceed with the second levy meeting.
11. Pacer report – postpone the November 11, 2021 meeting; will reschedule.

### **NEW BUSINESS**

12. Recycling ordinance – the Clerk informed the board that she had participated in a mandatory survey with the DNR during the past month. The DNR would like a updated recycling ordinance to be completed by December 14, 2021.
13. Correspondence – the board reviewed correspondence. - None

Motion (Austin/Drexler) to adjourn at 8:20 pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on November 15, 2021

Next Regular Board Meeting December 14 2021