

Town of Cleveland Marathon County, Wisconsin

DRAFT

Regular Board Meeting
Tuesday December 13, 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
Treasurer Alexandra Skaya
Roads Supervisor Luke Serwe
Sanitation Employee George Schneider
4. Public Comment – Tim Garrigan and Carrie Bohman presented comments to the board.
5. Minutes – Motion (Austin/Drexler) to approve the town board meeting minutes from the November 9, 2021 meeting. Motion carried.
6. Minutes – Motion (Austin/Drexler) to approve the town board special meeting minutes from the November 12, 2021 meeting. Motion carried.
7. Minutes – Motion (Austin/Drexler) to approve the town board special meeting minutes from the December 2, 2021 meeting. Motion carried.
8. Motion (Austin/Drexler) to approve vouchers 17253-17276 plus auto withdrawals totaling \$18,728.29. Motion carried.
9. Motion (Austin/Drexler) to approve the year end bills and bring to the next board meeting. Motion carried.

Motion (Austin/Drexler) to approve the Treasurer to transfer funds from the General Checking to the loan account to pay off the Peterbuilt Plow Truck. Motion carried.

10. REPORTS:

- a. **Road Report** – Luke Serwe provided the road report.
- b. **Fire Commission** – no report.

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- 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 transfer \$52,500 from the equipment fund to the general checking account to pay the Peterbuilt Truck off and to fund year end expenses.

- 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

11. Motion (Austin/Drexler) to approve the insurance renewal as proposed by Stratford Insurance Agency for 2022-2023. Motion carried.
12. Motion (Austin/Drexler) to approve the 2022 Budget. Motion carried.
13. Pacer report – The chairman, clerk and roads supervisor will meet at noon on December 15, 2021 to complete the pacer report.

NEW BUSINESS

14. Correspondence – the board reviewed correspondence; specifically spoke about the culvert response to Kevin Lange.

Motion (Austin/Drexler) to adjourn at 8:03 pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on December 13, 2021

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