

Town of Cleveland Marathon County, Wisconsin

APPROVED – FEBRUARY 8, 2022

Regular Board Meeting
Tuesday January 11, 2022
7pm

1. Chairman Jochimsen called the meeting to order at 7:06pm.
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
Roads Employee Conner Serwe
Sanitation Employee George Schneider
Sanitation Employee Adam Schneider
4. Public Comment – none
5. Minutes – Motion (Austin/Drexler) to approve the town board meeting minutes from the December 13, 2021 meeting. Motion carried.
6. Motion (Austin/Drexler) to approve vouchers 17307-17323 plus auto withdrawals totaling \$653,474.93. 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.

Motion (Austin/Drexler) to transfer \$630,000.00 from the tax 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.

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UNFINISHED BUSINESS

8. Recycling ordinance – the board reviewed the requested compliance assurance plan requested by the DNR.
9. American Rescue Plan Act
 - a. Fire Department – Motion (Austin/Drexler) to contribute \$3,783.12 as described below to the Stratford Area Fire Department. Motion carried.
 - i. Roof Operations Safety Platform - \$620
 - ii. Saw Roof Ventilation - \$1, 163.12
 - iii. Zoll Automatic CPR - \$15,910.41 (\$5,000 donation received to date) - \$2,000

NEW BUSINESS

10. Employee Evaluations – Luke Serwe requested the board to look into the cost of health insurance.
11. 2022 Election Workers – Motion (Austin/Drexler) to approve the election workers as presented by the clerk. Motion carried.
12. Correspondence – The clerk shared an email received from Kevin Lange regarding the culvert aid.

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

Submitted by: Tanya Holcomb, Clerk on January 11, 2022

Next Regular Board Meeting February 8, 2022