

Town of Cleveland Marathon County, Wisconsin

APPROVED MARCH 8, 2022

Regular Board Meeting
Tuesday February 8, 2022
7pm

1. Chairman Jochimsen called the meeting to order at 7:04pm.
2. The Pledge of Allegiance was recited.
3. Roll Call:

Present	Absent
Chairman Kurt Jochimsen	Treasurer Alexandra Skaya
Supervisor Paul Drexler	
Supervisor Leonard Austin	
Clerk Tanya Holcomb	
Roads Supervisor Luke Serwe	
Sanitation Employee George Schneider	
4. **Public Comment** – Mike Hughes spoke about the condition of Dead-End Road. He requested the town to make improvements.
5. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the January 11, 2022 meeting. Motion carried.
6. **Voucher Approval** - Motion (Jochimsen/Austin) to approve vouchers 17324-17347, excluding voucher 17344 plus auto withdrawals totaling \$17,913.55. 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 prepared by Alexandra Skaya

Motion (Jochimsen/Austin) to approve the Treasurer's report. Motion carried.

Motion (Jochimsen/Austin) to transfer \$13,000.00 from the tax account to the general checking account. Motion carried.

Motion (Jochimsen/Austin) to approve the Clerk and Treasurer to process the February settlement tax payments and transfer funds to cover these payments. Motion carried.

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- d. **Clerk Report** – Tanya Holcomb provided the Clerk Report which included an update on elections and regulatory filings. Clerk Holcomb provided her formal resignation to the board. She will stay through May to assist with the April election. She further recommended that the board consider Alexandra Skaya to be appointed as Clerk through the end of the term. Clerk Holcomb requested that the board approve for Alexandra Skaya to be appointed as an election inspector and receive training at the hourly rate of \$20 per hour.

Motion (Austin/Drexler) to appoint Alexandra Skaya as an Election Inspector at the rate of \$20 per hour.
Motion carried.

UNFINISHED BUSINESS

8. **ARPA Funds** – The Clerk confirmed that the town can use ARPA funds to improve the health and safety of the town employees and town residents by putting in water, restroom, sink, etc. The Chairman asked the Roads Supervisor to obtain quotes for these items as well as potentially putting up a building to house the plow truck.
9. **Highway Committee Update** – the Chairman provided an update of the discussion from the highway committee meeting held at 6pm on this same evening.

NEW BUSINESS

10. **Annual Meeting** – Motion (Austin/Drexler) to set the Annual Meeting date for Wednesday, April 20, 2022 at 7pm with a lunch to follow.
11. **Spring Newsletter** – The town board should provide articles no later than March 11, 2022 so that the newsletter can be received by residents prior to the Annual Meeting date.
12. **Correspondence** – The board discussed the DOT email relating to an upcoming meeting as well as the Board of Review certification.

Motion (Austin/Drexler) to adjourn at 7:46 pm. Motion Carried.

Submitted by: Tanya Holcomb, Clerk on February 9, 2022

Next Regular Board Meeting March 8, 2022