***APPROVED***

Regular Board Meeting

Tuesday April 12th 2022

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 Alexandra Skaya

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

Fire Commissioner Gary Heil

1. **Public Comment** – There was no public comment.
2. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the March 8th , 2022 meeting. Motion carried.
3. **Voucher Approval** - Motion (Austin/Drexler) to approve vouchers 17384-17408 plus auto withdrawals totaling $12,494.42. Motion carried.
4. **REPORTS:**
   1. **Road Report** – Luke Serwe provided the road report.
   2. **Fire Commission** – Gary Heil is the new fire commissioner for the town of Cleveland, taking over for Dustin Skaya. The fire department is looking to purchase a new ambulance in the 2024 year, and is looking into budget planning and purchasing options at this time. A UTV was donated through the firefighters association using a calendar raffle. Warren Manecke was hired as the new EMS assistant coordinater.
   3. **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.

* 1. **Clerk Report** – Alexandra Skaya provided the Clerk Report which included an update on elections and regulatory filings.

**UNFINISHED BUSINESS**

1. **ARPA Funds** – No current update
2. **Highway Committee Update** – Preparing for the annual meeting on the 20th. Jeff Lappe to provide information on banking. Stephanie Chritensen will give recap of the projects scheduled for 2022. Luke will be ready to answer questions that may occur about the work that was done last year and how that is holding up.
3. **Annual Meeting planning** – Lunch to be served after the meeting. Handouts for residents will be provided to give a recap of the highway committee projects/plans/budget. Hotchkiss will be providing the food. Leonard to arrange for drinks.
4. **Spring Highway Bids** – the details were discussed of the bids that will appear in the record review and are as follows:
   1. 3/4” DOT approved dense road base material delivered by the ton anywhere in the township for the 2022 season. Please also include a pick-up price versus delivered price.
   2. 1 1/4” regular granite delivered by the yard anywhere in the township for the 2022 season. Please also include a pick-up price versus delivered price.
   3. 3-0 breaker rock to be delivered anywhere in the township for the 2022 season. Please also include a pick-up price versus delivered price.
   4. 6-0 breaker rock to be delivered anywhere in the township for the 2022 season. Please also include a pick-up price versus delivered price.
   5. Dust control – 38% calcium chloride to be applied to the township roads. Bidding is to be by the gallon.
   6. Roadside brush cutting and control – approximately 40 miles. 1 pass around to cut brush up to the fenceline, then grass cutting 1 swath early July and a second swath in the Fall to the fenceline. Must have an articulated boom mower capable of reaching the back of the right-of-way. Please bid on a per hour basis and include machinery specifications as they will be considered in the awarding of the bid.
   7. Lawn Mowing and weed control for Cleveland Town Hall and MaryEl boat landing. Please bid based on per visit.

**NEW BUSINESS**

1. **Clerk Appointment** – Motion (Jochimsen/Drexler) to appoint Alexandra Skaya as clerk effective May 1st. Appointment will be effective through the end of the April 2023 term.
2. **Treasurer Appointment** – Motion (Austin/Drexler) to appoint Julaine Aschenbrenner as treasurer effective May 1st. Appointment will be effective through the end of the April 2023 term.
3. **Correspondence** – Stratford fire department sent thank you for the generous donation.

Motion (Austin/Drexler) to adjourn at 7:45 pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on April 17 2022

Next Regular Board Meeting May 10, 2022