**APPROVED**

Regular Board Meeting

Tuesday July 12th 2022

7pm

1. Chairman Jochimsen called the meeting to order at 7:01pm.
2. The Pledge of Allegiance was recited.
3. Roll Call:

**Present**

Chairman Kurt Jochimsen

Supervisor Paul Drexler

Supervisor Leonard Austin

Clerk Alexandra Skaya

Treasurer Julaine Aschenbrenner

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 June 14th 2022 meeting. Motion carried.
3. **Voucher Approval** - Motion (Austin/Drexler) to approve vouchers 17460-17491 plus auto withdrawals totaling $110,308.32. Motion carried.
4. **Double Chip Seal Bids –**
	1. Chip Seal Bids were opened first to accommodate schedules.
		1. Fahrner - .86 mile including both wings - $84,550 including water and compaction.
		2. Scott - .86 mile (33ft wide) $72,842 plus $2800 for water and roller.
		3. Both companies stated that in order for work to be done an additional 4 inches of road base would need to be added.
		4. Motion (Austin/Drexler) to accept bid from Scott Construction if the project moves forward this year. Bid is good for 30 days. Motion Carried.
5. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Big Rapids Road and Schnelle Road work has been completed. Dust Control has also been completed.
	2. **Fire Commission** – Gary Heil provided the fire commissioner report. A new ambulance has been ordered. The cost was reduced because the fire department agreed to have the ambulance used as a demo and they were able to put a 50% down payment. The total is $250,000. This will be built in May 2023 with an expected delivery around Dec 2023-Jan 2024.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including the cash balances.

Motion (Austin/Drexler) to approve the Treasurer’s report. Motion carried.

Moton (Austin/Drexler) to approve the transfer of $70,000 from tax savings to general checking. Motion carried.

* 1. **Clerk Report** – Alexandra Skaya provided the Clerk Report. The fall partisan primary will be on August 9th 2022. The town mailbox can not be used as a drop box for absentee ballots. All ballots will need to either be mailed to town hall or brought in on election day. The budget to actual was discussed, and Alexandra will be working with Luke to make sure that the road project funds are all put into their proper areas.

**UNFINISHED BUSINESS**

1. **ARPA Funds** – We received our second installment of the ARPA funds. Alexandra Skaya will look into any changes made to the regulations of how the money can be used.
2. **Maryel Boat Landing – Light –** Marathon County has issued an address for the boat landing. We are just waiting to receive the fire number sign.
3. **Highway Committee Update** – Luke provided an update on the projects that have been completed and is working on compiling a list of projects that could be done in 2023.
4. **Town Garage –** No new details at this time.
5. **Double Chip Seal Bids –** see above.

**NEW BUSINESS**

1. **LP Contract –** Provision provided a contract for the 2022-2023 winter at $1.94/gallon. 2500 gallons should be enough. Paul Drexler will be looking into this bid and a decision will be made at the next meeting.
2. **Fall Newsletter –** Clerk Alexandra Skaya will begin to start formatting and working on the fall newsletter. She asked the board to start to think about their columns for the newsletter.
3. **Budget Process/Timing –** Clerk Alexandra Skaya is beginning to look at the process for the formatting of the 2023 budget. The budget will be ready for review for the September 2022 meeting. Thereafter a budget approval/levy limit hearing will be set.
4. **Renting Town Truck -** The Village of Stratford is requesting to use the Town of Cleveland truck and workers to work on the end of Balsam Road. Motion (Austin/Drexler) to rent out the town truck/operator for $80/hr (man & machine). Motion Carried.
5. **Correspondence** – A question was raised about the possibility of using a solar light at the boat landing instead of having to run power. Luke worried about the brightness of a solar light in a situation of emergency.

Motion (Austin/Drexler) to adjourn at 7:49 pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on July 16th 2022

Next Regular Board Meeting Monday August 8th 2022