**APPROVED**

Regular Board Meeting

Tuesday December 13th 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 Alexandra Skaya

Treasurer Julaine Aschenbrenner

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

Fire Commissioner Gary Heil

1. **Public Comment** – None.
2. **Special Guest** – Don Spinder, Marshfield Insurance Agency – 2023 Renewal Presentation – Don Spindler gave a presentation on the insurance plan set in place for the Town of Cleveland for the 2023 calendar year. There is a slight increase in cost for coverage. Motion (Austin/Drexler) to approve the insurance renewal as proposed by Stratford Insurance Agency for 2023 year. Motion carried.
3. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the November 9th 2022 meeting. Motion carried.
4. **Voucher Approval** - Motion (Austin/Drexler) to approve vouchers 17614 - 17647 plus auto withdrawals totaling $41,298.28. Motion carried.
5. **Year End bills** – Motion (Austin/Drexler) to approve for the Clerk to process invoices received through the end of the year. Motion carried.
6. **REPORTS:**
   1. **Road Report** – Luke Serwe provided the road report. Luke got salt from the county, put wings and blades on trucks, and completed some sanding throughout the township. The Peterbilt truck received a full service.
   2. **Fire Commission** – There are some problems with the flooring in the entry way of the fire building and also with the floor in garage. There is currently no anti-skid and new lines need to be painted. A special meeting will be held on December 13th to review bids for these jobs.
   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. The remaining $1112.04 from the tax account will need to be transferred to checking to begin the 2022 tax season deposits with a zero balance. Motion (Austin/Drexler) to approve transferring of $1112.04 from the tax savings account to the checking account. Motion Carried.
   4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filing were completed. All November election materials have been completed. The budget was finalized and levy paperwork was submitted to state and county. Clerk will finish the application for the Wisconsin elections commission grant for its December 31st deadline.

**UNFINISHED BUSINESS**

1. **ARPA Funds** – No updates at this time.
2. **Maryel Boat Landing – Light –**  Project has been completed with a special thanks to Jerry and Diane Keding, Dave and Nick Plank, and Jordan and Jessica Leonard for their time and service in completing this.
3. **Insurance Renewal –** Don provided the report at the beginning of the meeting.

**NEW BUSINESS**

1. **Snowmobile Club** – Clerk received a call to approve the snowmobile routes used in previous years. Motion (Austin/Drexler) to approve the Stratford Snowmobile Club to run on the routes used in previous years on Balsam, Fairview and Rock Rd. Motion carried.
2. **2022 Road Loan** – The remaining road loan will be transferred to checking as Alexandra Skaya works to finalize all 2022 road project budgets, the remaining money will be used to prepurchase granite if needed and to begin with for the road projects that were not completed in 2022 and 2023 road projects. Motion (Austin/Drexler) to transfer remaining $60,000 from the line of credit to checking account. Motion carried.
3. **Caucus** – The caucus date for all board positions must be set between January 3rd and January 21st. Motion (Austin/Drexler) to set caucus date for Tuesday January 10th at 6:30pm. Motion carried.
4. **Liquor License** – A request has been made for a liquor license due to the anticipated sale of Hotchkiss bar. Once the sale is completed the town would be able to move forward with the liquor license. Motion (Austin/Drexler) to rescind current license for Hotchkiss bar and approve new license for the new owner when the sale goes through. Motion carried.
5. **Correspondence** – Wislr report was completed. Marathon county zoning to attend January board meeting to give presentation on various zoning protections for township. The town highway committee to resume monthly meeting beginning March 2023.
6. Motion (Austin/Drexler) to adjourn at 7:58pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on December 20th 2022

Next Regular Board Meeting Tuesday January 10th 2023