**APPROVED**

Regular Board Meeting

Tuesday March 14th 2023

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 –** Dr. Nathan Lehman – Discussed the details surrounding the upcoming Stratford School District referendum that will appear on the April 4th 2023 election ballot.
3. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the February 14th 2023 meeting. Motion carried.
4. **Voucher Approval** - Motion (Austin/Drexler) to approve vouchers 17718-17745 including automatic withdrawals totaling $15,258.64. Motion carried.
5. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Lots of plowing and sanding within the month of February. Discussed if markers should be put up within the Heartland Hills area, due to visibility issues.
	2. **Fire Commission** – The fire department is maintaining the budget. The ambulance details will be discussed at the commissioners meeting. Gary is suggesting to wait until next years budget time to make a decision.
	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. Motion (Austin/Drexler) to approve payment on 1st installment of road loan. Motion carried. Motion (Austin/Drexler) to approve transferring of $107,000 from tax account to checking account to cover invoices and loan payment. Motion Carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings has been completed. The spring primary election took place on February 21st 2023 and all election requirements have been completed. Preparations have begun for the Spring election taking place on April 4th 2023. Clerk will begin work on the annual recycling report due at the end of April and also begin planning of details for Annual meeting.

**UNFINISHED BUSINESS**

1. **ARPA Funds/Town Garage** – Highway committee plans to have a proposal in place for the annual meeting.
2. **Election Grant** – Clerk has filed all necessary paperwork surrounding the 2023 WEC election security grant. This money was used to maintain security requirements on computers and purchase a computer for election workers to review documents during an election if needed.
3. **Spring Newsletter –** Spring newsletter has been completed and should be arriving in mailboxes this week.

**NEW BUSINESS**

1. **Annual Meeting** – Clerk has begun preparations for the annual meeting which will be held on Wednesday April 19th at 7pm.
2. **Road Weight Limit Posting –** Road weight limit postings are on.
3. **Board of Review –** Open book will take place on May 25th 2023 from 5-7pm and Board of Review will be on June 1st from 7-9pm.
4. **Town Utility Policy**  – The town received a utility policy from Marathon County and the board will review.
5. **Election Workers** – Clerk is requesting more help for the upcoming election. Motion (Austin/Drexler) to approve Wandnetta Karl and Julie Garneau as poll workers. Motion carried.
6. **Spring Bids** – The following details will be put out for bid in the record review, to be opened at the April meeting.
	1. **Roads –**
		1. 3/4” DOT approved dense road base material delivered by the ton anywhere in the township for the 2023 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 2023 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 2023 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 2023 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.
	2. **Mowing –**
		1. Lawn Mowing and weed control for Cleveland Town Hall and MaryEl boat landing. Please bid based on per visit. Round up – 2x per year
	3. **Brush Cutting –**
		1. 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. **Correspondence** –
	1. Letter from Kafka Granite informing town that they have purchased Ridgeview Granite.
	2. Marathon County Conservation will hold a information meeting on April 11, 2023 from 5-9pm at Country Aire to discuss details surrounding the Fenwood Creek Watershed.
	3. Due to the Fenwood Creek Watershed presentation, the highway committee meeting and regular town board meeting will be moved to Monday, April 10th. They will begin at their normal scheduled times.
8. Motion (Austin/Drexler) to adjourn at 8:06pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on March ­­­20th - Next Regular Board Meeting Monday April 10th 2023