**APPROVED**

Regular Board Meeting

Monday April 10th 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** – Joe Kiwak addressed the board to express concerns about a meeting he attended in Curtis on wind turbines and the possibility of these being put up within the township. He would like the board to look more into this topic and feels that it may not be in the best interest of the town and its residents.
2. **Minutes** – Motion (Austin/Drexler) to approve the town board meeting minutes from the March 14th, 2023 meeting. Motion carried.
3. **Voucher Approval** - Motion (Austin/Drexler) to approve vouchers 17746-17760 and vouchers 17768-17780 including automatic withdrawals totaling $15,777.25. Motion carried.
4. **Bids:** Road bids were done at this time to allow representatives present to attend other meetings if necessary. All spring highway bids were opened at this time.
	1. 3/4” DOT approved dense road base material – Motion (Austin/Drexler) to accept Paul Bugar bid of $10.49 per ton or $14.16 per yard delivered and $7.00 per ton picked up. Motion Carried.
	2. 1 1/4” regular granite – Motion (Austin Drexler) to accept Kafka Granite bid of $7.55 per yard delivered and $4.65 per yard picked up. Motion Carried.
	3. 3-0 breaker rock – Motion (Austin/Drexler) to accept Kafka Granite bid of $8.65 per yard delivered and $5.75 per yard picked up. Motion Carried.
	4. 6-0 breaker rock – Motion (Austin/Drexler) to accept Kafka Granite bid of $8.65 per yard delivered and $5.75 per yard picked up. Motion Carried.
	5. Dust control – 38% calcium chloride – Motion (Austin/Drexler) to accept Wisconsin Salt Solutions bid of $1.31 per gallon. Motion Carried.
	6. Lawn Mowing and weed control for Cleveland Town Hall and MaryEl boat landing – Motion (Austin/Drexler) to accept Bohmans Blades Down bid of $100 per occurrence for grass cutting and $75 for round up per occurrence. Motion Carried.
	7. Roadside brush cutting and control – Motion (Austin/Drexler) to accept JJ’s Brush Cutting Service bid of roadside mowing at $70 per hour and brush cutting at $80 per hour. Motion Carried.
5. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Snow plowing throughout the month. Grading was also done on multiple roads. Weight limit signs were put up. Luke expressed some concerns regarding the orange plow truck and its ability to continue to work effectively for the needs of the town. It is a 1997 and currently needs a new spring and fuel tank in order to perform. The board will look at the costs of fixing as well as look for possible replacements.
	2. **Fire Commission** – No fire commission report at this time.
	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 give treasurer approval to begin working with Partners Bank on paperwork necessary for the 2023 road loan. Motion Carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. The clerk worked on election preparation throughout the month and hired two poll workers to work at the Spring general election. The election took place on April 4th 2023 and a total of 644 voters cast their ballots. There are no more elections for the 2023 calendar year. Alexandra Skaya filed the annual financial report and the 2% fire dues self certification which were both due at the end of the month. Clerk Skaya and Chairman Jochimsen attended Capitol Day on March 30th in Madison and met with Senator Jesse James and Representative Donna Rozar. Clerk will continue to work on the annual recycling report and the ARPA yearly report both of which are due at the end of April. 2023 budget to actual was reviewed.

**UNFINISHED BUSINESS**

1. **ARPA Funds/Town Garage** – Highway committee plans to have a proposal in place for the annual meeting.
2. **Annual Meeting –** Clerk Alexandra Skaya is continuing to plan details regarding annual meeting. All food and drink orders have been confirmed. Powerpoint will be ready for review by the end of the week.

**NEW BUSINESS**

1. **Election Worker Pay -** Clerk Alexandra Skaya reviewed performance of election workers throughout the last two years elections and would like the board to consider giving our chief inspectors and poll workers a raise in pay. Last year a county wide survey was done and chief inspectors pay ranged on average from $14-$18 per hour, Town of Cleveland chief inspectors currently make $13.50 per hour. Poll workers pay ranged on average from $12-$15 per hour, Town of Cleveland poll workers currently make $11 per hour. Based on these results, Clerk Skaya is suggesting a $2 per hour increase for both chief inspectors and poll workers. Motion (Austin/Drexler) to raise pay of chief inspectors to $15.50 per hour and poll worker pay to $13 per hour. Motion Carried.
2. **Spring Bids –** See details above.
3. **Correspondence –**
	1. Fenwood Creek Watershed informational meeting will be held Tuesday April 11th at Country Aire in Stratford.
	2. Western Towns Association meeting will be held on Thursday April 27th in the Town of Bern.
4. Motion (Austin/Drexler) to adjourn at 8:00pm. Motion Carried.
5. Submitted by: Alexandra Skaya, Clerk on April 13, 2023th - Next Regular Board Meeting Tuesday May 9th 2023