***DRAFT***

Regular Board Meeting

Tuesday May 09th 2023

7pm

1. Chairman Jochimsen called the meeting to order at 7:03pm.
2. The Pledge of Allegiance was recited.
3. Roll Call: Present:

Chairman Kurt Jochimsen

Supervisor Paul Drexler

Supervisor Lori Hollatz

Clerk Alexandra Skaya

Treasurer Julaine Aschenbrenner

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

Fire Commissioner Gary Heil

1. **Public Comment** – Leonard Austin reminded the board that his name needs to be taken off of the Partners Bank account as a town board member. Treasurer Julaine Aschenbrenner stated that she will take care of this at the bank.
2. **Minutes** – Motion (Drexler/Hollatz) to approve the town board meeting minutes from the April 10th, 2023, meeting. Motion carried.
3. **Voucher Approval** - Motion (Jochimsen/Hollatz) to approve vouchers 17761-17767 and vouchers 17781-17799 including automatic withdrawals totaling $22895.78. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. There were holes in both Rock Rd and Balsam Rd that needed to be fixed. Both culverts are currently fine but balsam rd will need to have culvert ends put on to help with the flow of water. The culvert located near Dennis Spindler’s shop split open and may need to be replaced, but rest of culverts throughout the town appear to be okay. Did work reclaiming shoulders. Received a few complaints regarding dust, and hoping to get dust control put on by the end of May, by waiting a few more weeks it will allow for dust control to stay on roads throughout the month of August. No updates on a new truck.
	2. **Fire Commission** – Southwest corner beam has rotted off and the fire department is in the process of getting that project bidded out. Discussion continues on whether or not the department will keep 2 ambulances once the new one arrives. Firemen have stated they will donate $10,000 towards maintenance on a second ambulance.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including the cash balances. Motion (Jochimsen/Drexler) to approve the Treasurer’s report. Motion carried. No transfers are needed at this time.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. Clerk Skaya prepared the food and presentation for the annual meeting. The ARPA yearly report was filed. Clerk will finish up the annual recycling report which is due on May 23rd.

**UNFINISHED BUSINESS**

1. **Annual Meeting** – The annual meeting took place on April 19th 2023. During this meeting there were several different issues voted on. Motion was denied to develop a comprehensive plan and try county zoning under a 2-year contract. Motion was carried to give the town board village powers (39/1). Motion was carried to move forward with the engineering and building of the new town garage (39/1). The town residents decided to continue to keep the garbage and recycling center open at its current hours but raise the cost per bag of garbage to help combat some of the loss of revenue.
2. **Highway Committee Update –** The highway committee did a road inspection and found that all of the work that was completed last year has held up well. The areas where they noticed poor road conditions mostly need better ditching to allow for better water movement.
3. **Board of Review –** Reminder that Open Book will be held on Thursday May 25th from 5pm to 7pm and Board of Review will be on Thursday June 1st from 7pm – 9pm. Both of these will be at the Town Hall.

**NEW BUSINESS**

1. **Town Garage -** The board discussed the building of the town garage and what is all needed in order to move forward. Motion (Drexler/Hollatz) to accept Ratsch as the general contractor to move forward with engineering for the building. Motion carried.
2. **Town Hall Security –** Chairman Jochimsen was made aware of black marks on the blacktop from cars spinning in the parking lot. The board will look at quotes in order to put up a camera at the town hall location to enhance security. This will be addressed in more detail at the June meeting.
3. **Village Powers –** The board was given approval for village powers at the annual meeting. Chairman Jochimsen has looked into getting an ordinance put in place to ensure the health, safety, and wellbeing of the town of Cleveland residents specifically when dealing with wind turbines. Motion (Hollatz/Drexler) to have Attorney Adam Jarkow put together an ordinance for the town at the cost of $1000. Motion carried.
4. **Election Security Grant –** Clerk Skaya received information from the Wisconsin Elections Commission regarding a grant available to help with some of the costs to switch town board officials and staff over to a .gov email account. This would create a more secure space for emails and town documents. Clerk Skaya will be working with KerberRose Technology in order to achieve this. There was also another grant made available for Accessible Voting Equipment. Clerk Skaya will look into the details of this grant to see if the town would be eligible for any costs incurred.
5. **Correspondence –**
	1. On July 10th the county will be putting in a box culvert on Balsam Road.Further details will be provided closer to that time.
	2. The Fairview Bridge is set for construction in 2025. With new funding available the cost of the bridge should be covered 100% so the town would only be responsible for the engineering costs.
	3. Hwy 153 from Hwy 107 to Stratford is planned to be worked on in another year or two. There will be a meeting for town officials on June 14th or June 15th to discuss this. More details will be provided as they become available.
	4. Due to conflicts in schedules the board is looking to change the June meeting date. Motion (Hollatz/Drexler) to have the June board meeting on June 6th 2023 at 7pm. Motion carried.
6. Motion (Hollatz/Drexler) to adjourn at 8:05pm. Motion Carried.
7. Submitted by: Alexandra Skaya, Clerk on May 12th, 2023th - Next Regular Board Meeting Tuesday June 6th, 2023