***DRAFT***

Regular Board Meeting

Tuesday February 13th, 2024

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 Lori Hollatz

Clerk Alexandra Skaya

Treasurer Julaine Aschenbrenner

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

1. **Public Comment** – None.
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the January 9th, 2024, meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18006 - 18033 including automatic withdrawals totaling $806,272.35. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Icy spots were sanded, plowed snow, fixed bad spots on Hayes, Balsam, Heartland Hills, Gust, and Muskrat Circle. Address signs were put up, and the wings and blades on the grader were changed. 237 miles were travelled to check the roads.
	2. **Fire Commission** – Gary Heil provided the fire commissioner report. The department is looking at purchasing a new water tanker in the next few years. Current one is 1993 and is due to e replaced in 2026. There are a few different proposals the department is looking at. Full board does not meet again until May. The parking lot is in need of repair and the two options are looking at putting on an addition to the fire department which would add another 16 feet to the full length of the building, and also just redoing the parking lot and adding another driveway. This would potentially be done in 2025.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including cash balances. February settlement has been completed, and the first road loan payment is due on April 19th 2024. Motion (Hollatz/Drexler) to approve the Treasurer’s report. Motion carried. Motion (Hollatz/Drexler) to transfer $580,000 from the tax savings account to general checking account to cover expenses. Motion carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. All fire certification and dues reports have been completed and submitted. The WRS annual reconciliation has been completed. The finalized 2023 budget to actual was reviewed. Spring election will be on Tuesday, April 2nd 2024.

**UNFINISHED BUSINESS**

1. **Town Garage** – Ratsch engineering reviewed all the details for building the new town garage. In-depth plans were discussed along with projected timelines.

**NEW BUSINESS**

1. **Balsam Road -** Proposed bid details were provided to the board for review on what will be needed in order to redo Balsam Road. The board will review the bid details for the March meeting. Clerk Skaya will also bring the 2023 material bid details so that those bids can be reviewed at the same time at the March meeting.
2. **Spring Newsletter –** Clerk Skaya is beginning the preparations for the Spring newsletter. The board should begin their portions of the newsletter and submit to Alexandra by the March regular town board meeting.
3. **Annual Meeting –** The annual meeting will be held on Wednesday April 17th 2024 at 7pm at the Cleveland town hall. Clerk Skaya is beginning preparations for the annual meetings and will arrange meeting agenda, powerpoint and food. The board will review the 2023 annual meeting minutes and be prepared to present details of what was done in 2023.
4. **Correspondence –**
	1. Marathon county is requesting to put a small receiver on Spindler’s Bridge for a multi-year fish study. They will be attending the BEPCO meeting on February 15th.
	2. Marathon County Highway Department has sent several correspondence regarding a new culvert inventory program that will be done throughout the State of Wisconsin. Municipalities have the option to do the inventory themselves, hire a consultant, or hire the county. More details will be provided as they become available.
	3. Marathon County is reviewing the large assembly ordinance and those wanting input should contact them for more information.
5. Motion (Hollatz/Drexler) to adjourn at 8:57pm. Motion Carried.
6. Submitted by: Alexandra Skaya, Clerk on February 22nd, 2024- Next Regular Board Meeting Tuesday March 12th, 2024.