***DRAFT***

Regular Board Meeting

Tuesday March 12th, 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** – Joe Kiwak discussed that Brighton and Eau Pleine townships are currently being threatened with a lawsuit from a wind turbine company. The Marathon and Wood county chapters of Farmland First are trying to get more people involved and supporting townships. The lawsuits they are threatening with are due to the ordinances that were put in place and saying they are not valid. The Town of Cleveland is not currently a “hot zone” for wind turbines, but would like to show support to the other area townships.
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the February 13th, 2024, meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18031 - 18052 including automatic withdrawals totaling $13,289.12. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. A culvert was replaced on Foster Road. Grading was done throughout roads in the township as the weather allowed. The Fairview stop sign was put back up. Road limits may not need to be posted this year, but Luke will wait for guidance from the county.
	2. **Fire Commission** – Gary Heil provided the fire commissioner report. The fire department is beginning to look into options for the purchase of a new tanker which will be due to be replaced in 2026. In order to be received by 2026 the order would need to be placed by this year. They are expecting bids to come in between $350,000 and $450,000 for a 2200 gallon tanker, but if 3000 gallon tanker is order it would be more around $450,000. The current tanker is from 1993 so selling will be a limited recoupment of funds. They are still discussing the parking lot issues.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including cash balances. Motion (Hollatz/Drexler) to approve the Treasurer’s report. Motion carried. Motion (Hollatz/Drexler) to transfer $10,000 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. Focusing currently on April election, absentee ballots have been mailed. There are upcoming dates posted on the website calendar for those wishing to do in-person early voting.

**UNFINISHED BUSINESS**

1. **Town Garage** – The schedule for plans has been submitted, bids will be posted in the record review. Raatsch will submit plans to the state. Luke will begin the ground work, which will be less than 1 acre of ground movement.
2. **Spring Newsletter** – Clerk Skaya will be finalizing the newsletter and sending to Heinzen printing and UMS for mailing.
3. **Annual Meeting** – The annual meeting will be held on April 17th 2024. Alliant energy will not be coming, Kurt looking into see if Farmland First would be interested in coming. Clerk Skaya is working on the powerpoint and ordering food.

**NEW BUSINESS**

1. **Road Bids –**
	1. 3/4” DOT approved dense road base material delivered by the ton anywhere in the township for the 2024 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 2024 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 2024 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 2024 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.
	6. 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. Lawn Mowing and weed control for Cleveland Town Hall and MaryEl boat landing. Please bid based on per visit. Round up – 2x per year
2. **Balsam Road Bids –** Balsam road bids will be finalized and posted in the record review to be opened at the May meeting.
3. **GFL Contract –** The board reviewed the contract sent by GFL for garbage and recycling services. Motion (Hollatz/Drexler) to approve GFL contract. Motion carried. Luke contacted GFL to try to make sure that they put the dumpsters back near the platforms in the same spot as to where they are supposed to be.
4. **Liquor License –** Motion (Hollatz/Drexler) to approve liquor license for Screaming Eagles Nest LLC. Motion carried.
5. **Board of Review –** Clerk will contact Jeremy Kurtzweil to get the details regarding board of review dates.
6. **Eau Pleine Wind Turbine –** Town of Eau Pleine is having a meeting March 12th regarding wind turbines. Board will follow up to offer support.
7. **Western Towns Meeting –** The Town of Cleveland will be hosting the quarterly western towns association meeting on Thursday April 25th 2024. Clerk Skaya will order food. Looking into sponsors to help cover costs.
8. **Correspondence –**
	1. At the BEPCO meeting is looking into a town ordinance for slowing wake by bridges and no wake under bridges. Also looking into fixing up the secondary boat launch.
9. Motion (Hollatz/Drexler) to adjourn at 7:58pm. Motion Carried.
10. Submitted by: Alexandra Skaya, Clerk on March 21st, 2024- Next Regular Board Meeting Tuesday April 9th, 2024.