***DRAFT***

Regular Board Meeting

Tuesday April 9th, 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 Brueggen, chairman for the Town of Day, came and gave some more detailed information regarding the upcoming ARIP grant available for roads in our township. He suggests the Town of Cleveland works with the Town of Day and Town of Eau Pleine to combine their grant applications for roads that these towns share in order to maximize grant money and roads eligible. He is willing to meet with the Town of Cleveland to share his knowledge about the application process.
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the March 12th, 2024, meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18053 – 18061 including automatic withdrawals totaling $39,577.28. 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. ¾” DOT approved dense road base material – Motion (Hollatz/Drexler) to accept Kafka Road Materials bid of $9.49 per ton delivered or $7.00 per ton picked up. Motion carried.
	2. 1 ¼” regular granite – Motion (Hollatz/Drexler) to accept Kafka Road Materials bid of $7.45 per yard delivered or $4.35 per yard picked up. Motion carried.
	3. 3-0 breaker – Motion (Hollatz/Drexler) to accept Kafka Road Materials bid of $8.55 per yard delivered or $5.45 per yard picked up. Motion carried.
	4. 6-0 breaker – Motion (Hollatz/Drexler) to accept Kafka Road Materials bid of $8.55 per yard delivered or $5.45 per yard picked up. Motion carried.
	5. Dust Control – 38% calcium chloride – Motion (Hollatz/Drexler) to accept Kafka Dustbuster Plus bid of $1.42 per gallon delivered with the option of adding Beet Juice Rust Inhibitor and Road Binder at an added price of $0.14 per gallon. Motion carried.
	6. Lawn mowing and weed control – Motion (Hollatz/Drexler) to accept Bohmans Blades Down bid of $100 per occurrence for grass cutting and $75 for round up per occurrence. Motion carried.
5. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Plowed snow, removed a few trees that were down and began the pad for the new town garage.
	2. **Fire Commission** – No fire commissioner report at this time.
	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 approve pay-off of road loan balance plus interest totaling $202775.27. Motion carried. Motion (Hollatz/Drexler) to transfer $213,000 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. The April election had a turnout of 457 voters, and all election tasks have been completed. The Spring newsletter was completed and mailed to residents. The annual financial report was filed with the state.

**UNFINISHED BUSINESS**

1. **Road Bids** – See details above.
2. **Town Garage** – There will be a special meeting on Tuesday April 16th 2024 to open town garage bids prior to the annual meeting on April 17th.
3. **Annual Meeting** – The annual meeting will be held Wednesday April 17th 2024 at the town hall. Donna Rozar will be speaking.
4. **Board of Review** – Clerk Skaya looked into the requirements on Board of Review when the assessment roll is not completed. The BOR should be held within the required timeframe with the intention to immediately adjourn BOR until a later date when the assessment roll will be complete. Motion (Hollatz/Drexler) to set Board of Review for Tuesday May 14th 2024 at 7pm. Motion carried.
5. **Western Towns Association Meeting** – The Town of Cleveland will be hosting the Western Towns Association quarterly meeting at the Cleveland town hall on Thursday April 25th 2024. Meal will begin at 6:30pm with the meeting following at 7pm.
6. **Eau Pleine Wind Turbine** – The town received information regarding supporting the Town of Eau Pleine in their battle with Marathon Wind LLC. There is no monetary support required.

**NEW BUSINESS**

1. **Correspondence –** None.

Motion (Hollatz/Drexler) to adjourn at 8:09pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on April 16th, 2024- Next Regular Board Meeting Tuesday May 14th, 2024.