**APPROVED**

Regular Board Meeting

 Tuesday February 11th, 2025

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 gave an update regarding wind turbines. Lawsuit for towns of Eau Pleine and Brighton are still ongoing and they are beginning to exhaust their funds for the lawsuit. Currently they are looking at ways to raise money in order to help with the legal expenses.
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town caucus meeting and town board meeting minutes from the January 14th, 2024 meetings. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve the voiding of voucher 18390 and approving vouchers 18383 – 18404 including automatic withdrawals totaling $13,531.14. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Sanding was done throughout the township, and roads were plowed once for snowfall .
	2. **Fire Commission** – Gary Heil provided the fire commission report via email to Clerk Skaya. Informed town that the fire department did approved keeping of the 2nd ambulance but further detail was not given.
	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 treasurer and clerk to process February settlement invoices once received from county, totaling 4 checks and transfer necessary funds from tax savings to general checking as needed. Motion carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. Spring primary election will take place on Tuesday February 18th. Injury and Illness report was completed. Annual retirement reconciliation was completed.

**UNFINISHED BUSINESS**

1. **Town Garage** – Punch list was made, however no one has returned to work on any of the listed items. The big overhead heater does not have a timer, can only turn on and leave on or turn off and leave off. Luke is looking in to see if there is anyway to attach a timer to this. Looking at quotes on LP tanks for the site. Luke is looking to purchase a pressure washer and brought details for the board to review. Motion (Hollatz/Drexler) to allow Luke to purchase items up to $1500 for the town, above this amount Luke would need to obtain board approval. Motion carried.

**NEW BUSINESS**

1. **Spring Newsletter –** Clerk Skaya is beginning to put the Spring newsletter together. Board members should have newsletter write ups to clerk for the March meeting. Clerk will be reaching out to new contact for interest in putting the newsletter together for the town since previous individual will no longer be available.
2. **Annual Meeting –** The annual meeting will be held on Wednesday April 16th. Clerk Skaya will begin getting this organized.
3. **Roadway Construction Policy –** Board is reviewing the towns current road construction ordinance.
4. **Employee Compensation –** Motion (Hollatz/Drexler) to approve an additional contribution of $1000 per year to Luke Serwe’s retirement account, given in November annually. Motion carried.
5. **Correspondence –** From the Western Towns Association meeting, innovation grants will be given in 2 portions. This grant is for the planning and combining of municipality infrastructures. At this time, the Town of Cleveland would not be eligible. Town of Brighton is seeking assistance with legal costs as discussed previously. Property assessments in Marathon County went up about 9%. Also the town should be receiving the check for culvert inventory for a total of $600.

Motion (Hollatz/Drexler) to adjourn at 8:25pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk

Next Regular Board Meeting Tuesday March 11th 2025.