

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
JANUARY REGULAR MONTHLY BOARD MEETING MINUTES
January 14, 2020 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Phil Hazard at 7 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of December 2019 Board Meeting read by Kimberly.
Motion to approve minutes as presented made by Jerry, seconded by Ralph. All in favor; Motion carried.
5. Treasurer's report read by Colleen.
Motion to approve treasurer's report as presented made by Ralph, seconded by Jerry. All in favor; Motion carried.
6. January bills were reviewed by the Board.
Motion to approve bills as presented made by Jerry seconded by Ralph. All in favor; Motion carried.
7. Public Comment: Barb Duerkop, Jerry Huber, Mark Huber, Elise Duerkop.
8. Old Business:
 - A. Fire Board Report given by Phil
 - B. Road Report given by Gary & Phil.
9. New Business:
 - A. Attending WTA District Meeting was discussed. Motion to attend the February 29th meeting in Eau Claire made by Jerry, seconded by Ralph. All in favor; Motion carried.
 - B. Attending and reserving rooms for WTA fall convention was discussed. Motion to book 3 rooms for 2 nights at the Paper Valley Hotel, the host hotel for the convention, made by Ralph, seconded by Jerry. All in favor; Motion carried.
 - C. Jackson County Multi-Hazards Mitigation Project Need Survey was discussed. No action taken.
10. February Board Meeting will be February 11th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:
Tax collection overpayments
11. Motion to adjourn made by Jerry, seconded by Ralph. All in favor; Motion carried.
Meeting adjourned at 8:21 pm.

Kimberly Sorenson, Clerk