

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**FEBRUARY REGULAR MONTHLY BOARD MEETING MINUTES**  
February 11, 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. Insurance Policy was reviewed with Stacey Miller from Rural Mutual Insurance.
  - > Motion to increase coverage on shop buildings to 100% of replacement value made by Ralph, seconded by Jerry. All in favor; Motion carried.
  - > Motion to put cybersecurity coverage back to 100k made by Jerry, seconded by Ralph. All in favor; Motion carried.
  - > Motion to increase Agreed Value of Peterbilt from \$60k to \$90k made by Ralph. Motion failed due to lack of second.
4. Minutes of January 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 Jerry, seconded by Ralph. All in favor; Motion carried.
6. February 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: Kris Bertrand
8. Old Business:
  - A. Fire Board Report given by Phil.
  - B. Road Report given by Gary & Phil.
9. New Business:
  - A. Property tax overpayment and general property tax collection-related policies were discussed. No action taken.
  - B. Fire Board Bylaws were discussed. Motion to approve the updated bylaws made by Phil, seconded by Ralph. All in favor; Motion carried.
10. March Board Meeting will be March 10th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:
  - Insurance Policy
  - Tax collection policy
  - Cemetery maintenance
11. Motion to adjourn made by Jerry, seconded by Ralph. All in favor; Motion carried.
  - Meeting adjourned at 9:07 pm.

Kimberly Sorenson, Clerk