

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
MAY REGULAR MONTHLY BOARD MEETING MINUTES
May 19th, 2020 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Phil Hazard at 7:01 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed
4. Minutes of March Board Meeting read by Kimberly.
Motion to approve minutes as presented made by Ralph, seconded by Jerry. All in favor; Motion carried.
- Minutes of April Board Meeting read by Kimberly.
Motion to approve minutes as presented made by Jerry, seconded by Ralph. All in favor; Motion carried.
- Minutes of April 29th Road Inspection read by Kimberly.
Motion to approve minutes as presented made by Ralph, seconded by Jerry. All in favor; Motion carried.
- Minutes of May 6th Special 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. May bills were reviewed by the Board.
Motion to approve bills as presented made by Ralph seconded by Jerry. All in favor; Motion carried.
7. Public Comment: None
8. Old Business:
 - A. Fire Board Report given by Phil.
 - B. Road Report given by Gary & Phil.
 - C. Removal of tree debris in road ditches was discussed. Motion to get a quote from Extreme Tree Service made by Jerry, seconded by Ralph. All in favor; Motion carried.
9. New Business:
 - A. Proposal to chip seal Primus Road and a portion of Bramer Road between Town Hall Road and Bouillon residence was discussed. Motion to accept the proposal for the road work on Primus and Bramer, fix damaged portion on Lange, and 4 culverts made by Jerry, seconded by Ralph. All in favor; Motion carried.
 - B. Rescheduling Annual Meeting was discussed. Motion to reschedule Annual Meeting for July 14th at 7 pm made by Phil, seconded by Ralph. All in favor; Motion carried.
 - C. Attending Jackson County Crime Stoppers meeting June 3rd in Black River was discussed. No action taken.
 - D. Rain gutters at town shop was discussed. Motion to get gutters fixed by Gutter Brothers made my Jerry, seconded by Ralph. All in favor; Motion carried.
10. June Board Meeting will be June 9th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include: Liquor License Renewals.

11. Motion to adjourn made by Jerry, seconded by Ralph. All in favor; Motion carried.
Meeting adjourned at 8:22 pm.

Kimberly Sorenson, Clerk