

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

1. Regular Monthly Board Meeting called to order by Chairman Phil Hazard at 7:48 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed
4. Minutes of June 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. June 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: James Scholze
8. Old Business:
 - A. Fire Board Report given by Phil.
 - B. Road Report given by Gary & Phil.
9. New Business:
 - A. Mower tractor and ditch mowing was discussed. No action taken.
 - B. Purchasing stamps was discussed. Motion to purchase 10 rolls of regular stamps and 3 rolls of extra ounce stamps made by Jerry, seconded by Ralph. All in favor; Motion carried.
 - C. New election equipment was discussed. Motion to purchase the ICE voting machine through Command Central made by Jerry, seconded by Phil. 2 in favor 1 opposed; Motion carried.
10. August Board Meeting will be August 18th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include: Propane.
11. Motion to adjourn made by Jerry, seconded by Ralph. All in favor; Motion carried.
Meeting adjourned at 8:42 pm.

Kimberly Sorenson, Clerk