

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**OCTOBER REGULAR MONTHLY BOARD MEETING MINUTES**  
October 14th, 2021 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. Broadband Presentation given by Steve Dickinson
5. Minutes of September Board Meeting read by Kimberly.  
Motion to approve minutes as presented made by Gail, seconded by Jerry. All in favor;  
Motion carried.
6. Treasurer’s report read by Colleen.  
Motion to approve treasurer’s report as presented made by Jerry, seconded by Gail. All  
in favor; Motion carried.
7. October bills were reviewed by the Board.  
Motion to approve bills as presented made by Jerry, seconded by Gail. All in favor;  
Motion carried.
8. Public Comment: Chad Staniec
9. Old Business:
  - A. Fire Board Report given by Phil.
  - B. Road Report given by Gary & Phil.
  - C. Discussion/Report on WTA Annual Convention
10. New Business:
  - A. Meal per diems for travel was discussed. No action taken.
  - B. Mower Tractor and Attachments were discussed. No action taken.
  - C. Resolution 2021-03 Redistricting and Establishment of Wards was discussed. Motion  
to approve Resolution 2021-03 made by Jerry, seconded by Gail. All in favor; Motion  
carried
  - D. Tax collection software was discussed. Motion to approve the purchase made by  
Jerry, seconded by Gail. All in favor; Motion carried.
  - E. Town Hall Software accounting program purchase was discussed. Motion to  
purchase the software for 2 users made by Jerry, seconded by Gail. All in favor; Motion  
carried.
  - F. Attending and booking rooms for 2022 WTA Annual Convention was discussed.  
Motion to attend and book rooms at the host site when they become available made by  
Jerry, seconded by Gail. All in favor; Motion carried.
11. November Board Meeting will be November 9th at 7 pm at the Fairchild Fire Protection  
District Meeting room. Fall electors meetings will be November 16<sup>th</sup> at 7 pm at the Fairchild  
Fire Protection District Meeting room.
12. Motion to adjourn made by Jerry, seconded by Gail. All in favor; Motion carried.  
Meeting adjourned at 8:56 pm.

Kimberly Sorenson, Clerk