

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**SEPTEMBER REGULAR MONTHLY BOARD MEETING MINUTES**  
September 13, 2022 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 August Board Meeting read by Kimberly.  
Motion to approve minutes as presented made by Jerry, seconded by Gail. 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 Gail. All in favor; Motion carried.
6. September bills were reviewed by the Board.  
Motion to approve bills as presented made by Jerry, seconded by Gail. All in favor;  
Motion carried.
7. Public Comment: Chief Deputy Adam Olson
8. Old Business:
  - A. Fire Board Report given by Gail & Phil.
  - B. Road Report given by Gary & Phil.
  - C. Meeting and Training Report: Phil, Gail, and Jerry attended August WTA Unit meeting
  - D. Sale of Town Hall Property was discussed. Motion to accept the offer from Nicolas and Tara Jameson for \$27,000 as presented made by Phil, seconded by Jerry. All in favor; Motion carried. Motion to grant Jerry Verhagen signing authority for this property transaction made by Phil, seconded by Jerry. All in favor; Motion carried.
9. New Business:
  - A. Jackson County Zone Change Petition 2022-39 as requested by Fairchild DG, LLC on property in the NE1/4 NE-1/4 Section 3, T24N R5W, Town of Cleveland, Jackson County, Wisconsin was discussed. The request is to change 4.732 acres of the Official Zoning Map from the A-1 (Agriculture) District to the B-2 (Outlying Business) District for the construction of a Commercial Retail Facility, parking lot, and utility connections. Motion to support the request made by Jerry, seconded by Gail. All in favor; Motion carried.
  - B. Culvert on Bloom Rd. was discussed. Motion to order and pay for the culvert to be used next year made by Gail, seconded by Jerry. All in favor; Motion carried.
10. October Board Meeting will be October 11th at 7 pm at the Fairchild Fire Protection District Meeting room.
11. Motion to adjourn made by Jerry, seconded by Gail. All in favor; Motion carried.  
Meeting adjourned at 8:31 pm.

Kimberly Sorenson, Clerk