

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**MAY REGULAR MONTHLY BOARD MEETING AND AUDIT MEETING**  
**MINUTES**

May 9, 2017 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Randy Julien at 7 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting.
4. Minutes of April 18th Board meeting read by Kimberly.  
Motion to approve minutes as presented made by Phil, 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 Ralph, seconded by Phil. All  
in favor; Motion carried.
6. May 9th, 2017 bills read by Colleen.  
Motion to approve bills as presented made by Randy, seconded by Phil. All in favor;  
Motion carried.
7. Public Comment: None.
8. Old Business:
  - A. Fire Board Report given by Randy.
  - B. Road Report given by Gary & Randy.
9. New Business:
  - A. Discussion on new Insurance and Personnel Manual with Stacey Miller, Rural  
Insurance Rep. No action taken.
  - B. Discussion on Fire Board Members. Motion to keep Randy and Ralph as Fire Board  
Representatives with Phil as alternate made by Randy, seconded by Phil. All in favor;  
motion carried.
  - C. Discussion on Zone change petition #2017-25 by Mark Huber, owner, and Jerry &  
Vicki Huber, applicants, to change 2.0 acres of map from A-1 (agriculture) to R-2  
(residential) for construction of a single-family home. Motion to support the zone  
change petition made by Randy, seconded by Ralph. All in favor; motion carried
  - D. Motion to convene into closed session per State Statute 19.85(1)(C) for the  
performance and evaluation of Highway employees made by Randy, seconded by Ralph.  
Roll call vote: Randy: aye, Ralph: aye, Phil: aye. Closed session commenced at 8:05 pm.  
Motion to return to open session made by Ralph, seconded by Phil. Roll call vote:  
Randy: aye, Ralph: aye, Phil: aye. Open session reconvened at 8:37 pm. Performance  
and evaluation of Highway employees was discussed. No action was taken in closed  
session.
  - E. Changing of town contact person for the Town to Clerk was discussed. No action  
taken.
  - F. Karner Blue Butterfly Habitat Conservation Plan training was discussed. Motion to  
approve Kimberly to attend the training made by Randy, seconded by Phil. All in favor;  
motion carried. Town Officials Workshop was discussed. Motion to approve Kimberly

to attend the workshop made by Randy, seconded by Ralph. All in favor; motion carried.

G. Issuance of temporary liquor license for Quad County ATV Club's Spring Rally was discussed. Motion to approve the temporary license made by Randy, seconded by Ralph. All in favor, motion carried.

10. Board of Review scheduled for June 6<sup>th</sup>. Open Book will be from 4 pm until 6 pm with Board of Review from 6 pm until 8 pm. June Board Meeting will be June 13<sup>th</sup> at 7 pm at the Fairchild Fire Protection District Meeting room.

Agenda items to include:

Discussion and possible action on liquor license renewals.

11. Motion to adjourn made by Randy, seconded by Ralph. All in favor; motion carried. Meeting adjourned at 8:49 pm.

#### AUDIT MEETING MINUTES

1. Randy called the Audit meeting to order at 8:49 pm. Randy and Ralph audited books. Motion to accept the books as balanced as of March 31<sup>st</sup>, 2017 made by Randy, seconded by Ralph.

2. Audit meeting adjourned at 9:02 pm.



Kimberly Sorenson, Clerk