

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**JUNE REGULAR MONTHLY BOARD MEETING MINUTES**  
June 13<sup>th</sup>, 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 May 9<sup>th</sup> Board Meeting and Audit Meeting read by Kimberly.  
Motion to approve minutes as presented made by Ralph, seconded by Phil. 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 Randy.  
All in favor; Motion carried.
6. June 13<sup>th</sup> bills were reviewed by the Board.  
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.
9. New Business:
  - A. Discussion on Liquor and Beer License Renewals. Applicants for Combination Class B Liquor and Beer License renewal: James Allan McBride, Blooms Country Inn; Patsy Ann Ida, Wayside Inn; Penny Kay Chamberlain-Halvorson, Lady Lumberjack’s Restaurant and Saloon. Applicant for Combination Class A Liquor and Beer License renewal: Federation Cooperative, Cenex C-Store. Motion to approve all license renewals as presented made by Phil, seconded by Ralph. All in favor; Motion carried.
  - B. Discussion on culvert replacements on driveway on East Giloy Road and on Hill Road. Motion to replace the culvert on the driveway on East Giloy Road made by Phil, seconded by Ralph. All in favor; Motion carried. No action was taken regarding the culvert replacement on Hill Road.
  - C. Discussion on Zone change petition #2017-31 as requested by John and Shelly Hollands to change 5.02 acres from R-2 (Residential) to R-6 (Rural Residential) to hobby farm. Motion to support the zone change petition made by Randy, seconded by Ralph. All in favor; Motion carried.
  - D. Discussion to reduce speed limit on Fairview Road near Catholic Church. Ordinance 2017-01 would reduce speed limit to 35 miles per hour on Fairview Road between East Lange Road and Holman Road per state statute 349.11, effective August 1<sup>st</sup>, 2017. Motion to adopt ordinance 2017-01 made by Randy, seconded by Phil. All in favor; Motion carried.
  - F. Discussion on Insurance Policy and Personnel Manual. Motion to adopt Resolution 2017-01 approving the Town Personnel Manual made by Ralph, seconded by Randy. All in favor; Motion carried. No action was taken on the Insurance Policy.

G. Town Assessor 2018 maintenance contract was discussed. Motion to approve the contract as presented made by Phil, Seconded by Ralph. All in favor; Motion carried.

H. Minutes of the Board of Review were read by Kimberly. Motion to approve the minutes as presented made by Randy, seconded by Ralph. All in favor; Motion carried.

10. Chairman Randy Julien's Comments: Jackson County Tire Roundup is June 17th. Randy now has possession of the cemetery plot maps. Randy and his wife will be donating the new cemetery sign, and he has also a sign on order noting the hours for the Town Dump.

10. July Board Meeting will be July 11th at 7 pm at the Fairchild Fire Protection District Meeting room.

Agenda items to include:

Discussion and possible action on culvert at intersection of Scholze Rd and Old Stage Rd.

Discussion and possible action on Plan Commission members.

11. Motion to adjourn made by Phil, seconded by Randy. All in favor; Motion carried.

Meeting adjourned at 8:09 pm.

Kimberly Sorenson, Clerk