

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
JULY REGULAR MONTHLY BOARD MEETING MINUTES
July 11th, 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 – Randy and Phil present, Ralph absent. A Quorum was present.
3. Affidavit of Posting Notice for Regular Monthly Meeting.
4. Minutes of June 13th Board Meeting read by Kimberly.
Motion to approve minutes as presented made by Phil, seconded by Randy. All in favor;
Motion carried.
5. Treasurer’s report read by Colleen.
Motion to approve treasurer’s report as presented made by Randy, seconded by Phil.
All in favor; Motion carried.
7. Public Comment: James Scholze
8. Old Business:
 - A. Fire Board Report given by Randy.
 - B. Road Report given by Gary & Randy.
 - C. The blacktop overlay on the culvert at the intersection of Hill Road and McCune Road was discussed. Motion to have Scott Construction do the blacktop overlay at a cost of no more than \$3700 made by Randy, seconded by Phil. All in favor; Motion carried.
6. July 11th bills were reviewed by the Board.
Motion to approve bills as presented made by Phil seconded by Randy. All in favor;
Motion carried.
9. New Business:
 - A. The culvert at the intersection of Scholze Road and Old Stage road was discussed. Randy will contact the adjacent landowner. No action taken.
 - B. Appointment of Plan Commission Members for three-year terms was discussed. Randy will serve as Chairman of the Plan Commission. Motion to appoint Andrew Sorenson to the Plan Commission made by Randy, seconded by Phil. All in favor; motion carried. Motion to appoint Jim Scholze to the Plan Commission made by Randy, seconded by Phil. All in favor, Motion carried. Motion to appoint Gerald Jenks to the Plan Commission made by Randy, seconded by Phil. All in favor; Motion carried. The final position will be appointed at the August meeting.
 - C. Propane prepay for the winter of 2017 was discussed. Motion to do a Booked Contract with Chippewa Valley Energy for 2500 gallons at \$1.14 per gallon made by Phil, seconded by Randy. All in favor, Motion carried.
 - D. The Command Central Hardware Maintenance Agreement was discussed. Motion to renew the agreement for a 5-year contract at a cost of \$1350 made by Randy, seconded by Phil. All in favor; Motion carried.
10. August Board Meeting will be August 8th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:
Discussion and possible action on installation of a cable across the Town Dump.
Discussion and possible action to address 2002 Annual Meeting resolutions.
Discussion and possible action to appoint final Plan Commission position member.

Discussion and possible action regarding culvert on Old Stage Road and Scholze Road.

Discussion and possible action on Wisconsin Towns Association Annual conference.

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

Meeting adjourned at 7:44 pm.

Kimberly Sorenson, Clerk