

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**AUGUST REGULAR MONTHLY BOARD MEETING MINUTES**  
August 8th, 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 was completed.
4. Minutes of July 11th Board Meeting read by Kimberly.
  - New Business Item C: Randy requested to include propane prepay price of \$1.14/gallon.
  - Motion to approve minutes as read with the addition 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 Randy, seconded by Phil.
  - All in favor; Motion carried.
6. August 8<sup>th</sup> bills were reviewed by the Board.
  - Motion to approve bills as presented made by Phil seconded by Ralph. 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 – Gary is taking the mower to Value Implement
  - C. The intersection of Scholze Road and Old Stage Road was discussed. No action taken.
  - D. The appointment of the final Plan Commission members was discussed. Motion to appoint Randy Julien as Chairman of the Plan Commission made by Randy, seconded by Phil. All in favor; Motion carried. Motion to appoint David Duerkop to the Plan Commission made by Randy, seconded by Phil. All in favor; Motion carried. Tentative meeting date for the Plan Commission set for Tuesday, September 5<sup>th</sup> at 7 pm at the Fairchild Fire Protection District Meeting Room.
9. New Business:
  - A. The 2018 culvert aid application was discussed. Before making any determinations, the Board will conduct a Town Road inspection on Tuesday, August 22<sup>nd</sup> at 8 am beginning at the Town Hall. No action taken.
  - B. Additional 2017 road projects were discussed. Some roads of concern were Scholze Road, Section One Rd, and Arndt Rd. Potential projects will be looked at on the road inspection and the board will discuss next month. No action taken.
  - C. Driveway permit and fees was discussed. Motion to approve the driveway permit application, institute a \$25 fee, and authorize the Town Chair to approve the permits made by Phil, seconded by Ralph. All in favor; Motion carried.
  - D. Revised building permit application was discussed. Motion to approve the new permit application made by Randy, seconded by Ralph. All in favor; Motion carried.
  - E. The 2002 Annual meeting resolutions were discussed.
    - Resolution #1 regarding the establishment of an audit committee: Motion to accept Resolution #1 made by Randy, seconded by Ralph. All in favor; Motion carried.
    - Resolution #2 regarding changeover audits: Motion to accept Resolution #2 made by Randy, seconded by Ralph. All in favor; Motion carried.

-- Resolution #3 regarding Clerk and Treasurer bonding requirements: Motion to accept Resolution #3 made by Ralph, seconded by Randy. All in favor; Motion carried.

-- Resolution #4 regarding \$40,000 per item per month disbursement limits: Randy asked for a motion to approve Resolution #4, no motion was made. All in favor of not accepting Resolution #4.

-- Resolution #5 regarding the prosecution of former Clerk Rebecca Clark. Randy asked for a motion to approve Resolution #5, no motion was made. All in favor of not accepting Resolution #5.

F. Cable installation at town shop entrance was discussed. Motion to install cable made by Randy, seconded by Phil. All in favor; Motion carried.

G. Wisconsin Towns Association Annual Convention was discussed. Motion for Randy, Ralph, Phil, Colleen, and Kimberly to attend the event in Stevens Point Monday October 9<sup>th</sup>, Tuesday October 10<sup>th</sup>, and the Monday night banquet made by Randy, seconded by Ralph. All in favor; Motion carried.

H. UW Extension Local Government Workshop was discussed. Motion for Randy, Colleen, and Kimberly to attend on September 27<sup>th</sup> in Eau Claire made by Phil, seconded by Ralph. All in favor; Motion carried.

10. September Board Meeting will be September 12<sup>th</sup> at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:

Discussion and possible action on mower

Discussion and possible action on additional 2017 Town Road projects.

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

Meeting adjourned at 8:28 pm.

Kimberly Sorenson, Clerk

## SPECIAL BOARD MEETING – ROAD INSPECTION – MINUTES August 22nd, 2017, Town Hall

1. Meeting called to order at 8 am. All Board Members Present.

2. Town roads and culverts were inspected.

After traveling all of our roads it was evident because of all the heavy rains we have had this summer we have some gravel roads that need immediate attention. Also, after culvert inspection of culverts at intersection of Hill Road and McCune Road, we must make some decision soon. One 60" culvert is rusted out and other 60" culvert is rusted and came apart where band joins it together. Randy will contact Jackson County Highway Commissioner for his input. Will discuss our options at September 12, 2017 regular board meeting as regular agenda items. No action was taken on 2018 culvert aid application.

3. Meeting adjourned.

Randy Julien, Chairman