

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
SEPTEMBER REGULAR MONTHLY BOARD MEETING MINUTES
September 12th, 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 August 8th, 2017 Board Meeting and August 22nd Special 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 Randy, seconded by Ralph.
All in favor; Motion carried.
6. September 12th bills were reviewed by the Board.

Motion to approve bills as presented made by Ralph 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. Cable is installed at shop, Mower and end loader still not fixed, Randy will check with Town of Fairchild and Town of Garfield regarding potential assistance with mowing.
 - C. Plan Commission Report given by Randy. Gerald Jenks appointed as Vice Chair and Andy Sorenson appointed as Secretary of the Commission. Joint meeting with the Town Board scheduled for October 3rd
 - D. 2018 culvert aid application was discussed. Culverts at the intersection of Hill and McCune need to be done this fall or next spring. Motion to apply for culvert aid for the \$24,000 project and proceed with this project this fall made by Phil, seconded by Randy. All in favor; Motion carried.
 - E. Additional 2017 road projects were discussed. Motion to get 100 loads of DOT #3 gravel from Black Creek for Arndt and Monthei Roads made by Ralph, seconded by Phil. All in favor; Motion carried.
9. New Business:
 - A. Discussion on Conditional Use Permit Petition #2017-49 as requested by Jason and Melissa Blunt on property located in the NE¼ - NE¼, Section 35, T24N, R5W, Town of Cleveland, Jackson County, WI. The request is to allow for the placement of a manufactured home (2) (mobile home) within the R-2 District. Motion to support the request made by Phil, seconded by Ralph. All in favor; Motion carried.
 - B. Discussion on Text Amendment #2017-52 as requested by Jackson County Zoning Department to section 17.10, 17.38, and 17.40 of Chapter 17, Jackson County Zoning Ordinance. The amendments will add a definition for puppies and require a conditional use permit for raising or brokering and also add changes for travel trailers. Motion to

take no position on this request made by Phil, seconded by Randy. All in favor; Motion carried.

C. 2017-2018 driveway plowing was discussed. 2016-2017 rates were \$150 for driveways less than 600 feet, \$225 for driveways greater than 600 feet, applications of salt/sand \$50 each, and each paid plowing contract includes one application of salt/sand. Motion to keep these same rates for 2017-2018 made by Randy, seconded by Phil. All in favor; Motion carried.

D. Discussion on Kimberly attending election equipment training November 2nd in Whitehall. Motion for Kimberly to attend the training made by Randy, seconded by Ralph. All in favor; Motion carried.

E. Authorizing General Engineering Company to implement electronic UDC building permit filing on the Town's behalf per Wisconsin Act 211 by DSPS was discussed. Motion to delegate this authority to GEC made by Randy, seconded by Phil. All in favor; Motion carried.

10. October Board Meeting will be October 10th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include: Status of driveway at Old Stage and Scholze Rd.

11. Motion to adjourn made by Phil, seconded by Ralph. All in favor; Motion carried.
Meeting adjourned at 8:21 pm.

Kimberly Sorenson, Clerk

SPECIAL BOARD MEETING MINUTES

September 23, 2017, Fairchild Fire Protection District Meeting Room

1. Special meeting called to order at 8 pm by Chairman Randy Julien; All board members present.
2. Contracting out Town ditch mowing was discussed. Motion to hire J&J Brush Cutting at a rate of \$65/hour for one machine to cut one pass through the entire town and two passes where possible made by Ralph, seconded by Phil. All in favor; motion carried.
3. Motion to adjourn made by Randy, seconded by Ralph. All in favor; motion carried. Meeting adjourned at 8:22 pm.

Kimberly Sorenson, Clerk