

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
NOVEMBER REGULAR MONTHLY BOARD MEETING MINUTES
November 14th, 2017 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Randy Julien at 7:23 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of October 10th, 2017 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. November 14th bills were reviewed by the Board.
Motion to approve bills with the addition of a second invoice from Contech Engineered
Solutions, LLC in the amount of \$4479.00 made by Randy, seconded by Ralph. All in
favor; Motion carried.
7. Public Comment: None.
8. Old Business:
 - A. Fire Board Report given by Randy. The Fire Department is switching from propane to
natural gas.
 - B. Road Report given by Gary & Randy. All the road and culvert projects are done and
the plows have been put on the trucks.
 - C. Ordinance 2017-02 to amend ordinance 2000-1-1 to designate Old Highway 10 as an
ATV route from the western town line east to McGower Rd and enact a 10 mile per hour
speed limit on this stretch was discussed. Motion to adopt ordinance 2017-02 made by
Ralph, seconded by Phil. All in favor; Motion carried.
9. New Business:
 - A. The Fairchild Fire Protection District 2018 budget was discussed. Motion to approve
the budget as presented made by Phil, seconded by Ralph. All in favor; Motion carried.
 - B. 2018-2019 TRIP project application was discussed. Motion to accept the application
as presented for 50% reimbursement on an \$80K project on Scholze Road made by
Randy, seconded by Ralph. All in favor; Motion carried.
 - C. Snowplowing personnel and plowing start times were discussed. Motion to hire Fred
Vance as a part-time employee at \$16.00/hr to plow snow on a one-year trial basis
made by Ralph, seconded by Phil. All in favor; Motion carried.
 - D. Amending Ordinance 2000-1-1 Designating ATV Routes was discussed. No action
taken.
 - E. Additional ditch mowing was discussed. Motion to hire JJ’s Brush Cutting for one
week at the beginning of December, weather permitting, made by Ralph, seconded by
Phil. All in favor; Motion carried.
 - F. Clerk joining Wisconsin Municipal Clerks Association was discussed. Motion for the
Clerk to join the WMCA made by Ralph, seconded by Phil. All in favor; Motion carried.

- G. December election training for Clerk and Inspectors was discussed. Motion for Kim and Inspectors Sheila Hubbard, and Kelly Emerson to attend the training in Black River on December 8th made by Randy, seconded by Ralph. All in favor; Motion carried.
- H. LUCA address verification was discussed. Randy and Kim will work on the project. No action taken.
- I. Purchasing tax collection software for the Treasurer was discussed. Motion to purchase the software at a cost of \$330 made by Randy, seconded by Phil. All in favor; Motion carried.
- J. Right to Farm and Farmland Preservation was discussed. No action taken.
10. Chairman comments: The Town sent flowers for Duane Merritt's funeral. Community Drive information will be sent out in about a week. Reminder to call our Legislators to support local control. Board expense reports due to the Clerk prior to the December meeting.
11. December Board Meeting will be December 12th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:
Appointment of election inspectors.
12. Motion to adjourn made by Randy, seconded by Phil. All in favor; Motion carried.
Meeting adjourned at 8:49 pm.

Kimberly Sorenson, Clerk