

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
DECEMBER REGULAR MONTHLY BOARD MEETING MINUTES
December 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 November 14th 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. December 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. All municipalities approved the 2018 Budget. Natural gas conversion is complete.
 - B. Road Report given by Gary & Randy. Gary and Steve finished mowing. JJ’s is finished cutting, they mowed for approximately 80 hours and covered about 13 miles. We were not awarded TRIP funds for our Scholze Rd. project application – a total of \$155K was available and 9 towns had submitted applications. Culvert installation by landowners at Old Stage and Scholze Rd was delayed.
 - C. Ordinance 2017-03 to open all town roads to ATVs and UTVs was discussed. Motion to approve the ordinance as presented made by Ralph, motion failed due to lack of second. Motion to table this item until January made by Randy, seconded by Ralph. All in favor; Motion carried.
9. New Business:
 - A. Appointing Election Inspectors for 2018-2019 term was discussed. Randy appointed the following individuals:
 - Sheila Hubbard, Chief Election Inspector
 - Kelly Emerson, Deputy Chief Election Inspector
 - Christopher Marino (R)
 - Dona Wampole
 - Marilynne Maciejczak
 - Barb Duerkop, AlternateAppointments seconded by Ralph. All in favor; Motion carried.
10. January Board Meeting will be January 9th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:
 - Discussion on 2018 road projects
 - Appoint Audit Committee
11. Motion to adjourn made by Randy, seconded by Phil. All in favor; Motion carried.
Meeting adjourned at 7:54 pm.

Kimberly Sorenson, Clerk