

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
JANUARY REGULAR MONTHLY BOARD MEETING MINUTES
January 9th, 2018 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 December 12th 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. January bills were reviewed by the Board.
Motion to approve a fiscal year 2017 payroll correction in the amount of \$27.00 to Phil Hazard made by Randy, seconded by Ralph. All in favor; Motion carried.
Motion to approve January 2018 bills as presented made by Phil seconded by Ralph. All in favor; Motion carried.
Motion to transfer \$207,195.76 from the tax account to the checking account 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. The fire department purchased a new stove and dryer. 11 people qualified for LOSA in 2017.
 - B. Road Report given by Gary & Randy. Not much snow so far, they have been doing a little scraping and sanding.
 - C. Ordinance 2018-01 to amend ordinance 2000-1-1 to open all town roads to ATVs and UTVs was discussed. Motion to table this item until next month made by Ralph, seconded by Randy. All in favor; Motion carried.
9. New Business:
 - A. Appointing an audit committee was discussed. Randy appointed the following individuals:
Karen Thayer
Kathy Knuth
Jeannie Smith
Appointments seconded by Ralph. All in favor; Motion carried. Date and time for audit committee meeting yet to be determined.
 - B. Possible 2018 road projects were discussed.
 - C. Attending WTA District meeting February 24th in Neillsville was discussed. Randy, Ralph, Phil, Kim, and Colleen will all attend.
10. February Board Meeting will be February 13th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:
Discussion on 2018 road projects.
11. Motion to adjourn made by Phil, seconded by Ralph. All in favor; Motion carried.
Meeting adjourned at 8:09 pm.

Kimberly Sorenson, Clerk