

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**FEBRUARY REGULAR MONTHLY BOARD MEETING MINUTES**  
February 13th, 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 January 9th 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.  
Motion to transfer \$309,831.28 from the tax account to the checking account made by Phil, seconded by Ralph. All in favor; Motion carried.
6. February bills were reviewed by the Board.  
Motion to approve bills as presented 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 department sold the old stove and dryer. The fire board added \$10,300 to the machinery fund.
  - B. Road Report given by Gary & Randy. They have been doing a lot of salt/sanding.
  - C. Possible 2018 road projects were discussed. The board will do a road tour in early April.  
Motion to table this item made by Phil, seconded by Ralph. All in favor; Motion carried.
  - D. Ordinance 2018-01 to amend ordinance 2000-1-1 to open all Town roads to ATVs and UTVs was discussed. Motion to approve ordinance 2018-01 to open all Town roads to ATVs and UTVs effective April 1<sup>st</sup>, 2018 made by Ralph, seconded by Phil. All in favor; Motion carried. Motion to approve resolution 2018-01 to authorize Randy to apply for the DNR Motorized Recreation Grant on the Town’s behalf to cover sign costs made by Phil, seconded by Ralph. All in favor; Motion carried.
9. New Business:
  - A. Hill Road culverts was discussed. We received a notice of noncompliance from the DNR. No action taken.
  - B. 2017 fiscal year audit meeting was discussed. It will take place March 13<sup>th</sup> at 6 pm at the Fairchild Fire Protection District Meeting Room. No action taken.
  - C. A lighted flagpole for the Town of Cleveland cemetery was discussed. Motion to have the Jackson County veterans group install the lighted flagpole made by Ralph, seconded by Phil. All in favor; Motion carried.
  - D. Matt Segerstrom of Fairchild Rail, LLC gave a presentation about their future development plans in the Town. They are hoping to break ground in the summer of 2018. Opportunity was given for public comment, 7 people participated.
10. March Board Meeting will be March 13th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:  
Seasonal weight exemption permits
11. Motion to adjourn made by Phil, seconded by Ralph. All in favor; Motion carried.  
Meeting adjourned at 8:29 pm.