

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
MARCH REGULAR MONTHLY BOARD MEETING MINUTES
March 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. Attorney Tom Harnish was also present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of February 13th 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. March 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: Karen Thayer
8. Old Business:
 - A. Fire Board Report given by Randy. Their audit meeting will be in March. They are reviewing compensation rates.
 - B. Road Report given by Gary & Randy. Road bans went on March 12th. The DNR will look at Hill Road culverts sometime in April or May.
 - C. Community Drive Report given by Randy. The donations were distributed as follows: American Cancer Society \$155, American Heart Association \$95, Alzheimers Association \$340, Jackson County Right to Life \$670, Jackson County Humane Society \$1110.
 - D. Audit Committee Report given by Randy. The committee reviewed the 2017 financial records. Motion to accept the review results made by Phil, seconded by Ralph. All in favor; Motion carried.
9. New Business:
 - A. Seasonal Weight Exemption Permit was discussed. Motion to accept the Seasonal Weight Exemption Permit form as presented made by Ralph, seconded by Phil. All in favor; Motion carried.
 - B. Open Book and Board of Review dates were discussed. Motion to have Open Book on May 30th from 4-6pm and Board of Review on June 6th from 6-8pm made by Ralph, seconded by Randy. All in favor; Motion carried.
 - C. Discussion on Zone Change Petition #2018-11 as requested by Buffalo Nickel LLC, owner and Jack Akers, Secluded Land Company, applicant on property location in the SW1/4-NE1/4 (4.43 acres), the SE1/4-NW1/4 (25.09 acres), and the NW1/4-SE1/4 (10.57 acres) all in Section 29, T24N, R5W, Town of Cleveland, Jackson County, WI. The request is change 40.09 acres of the Official Zoning Map from the R-3 (Cottage) District and A-2 (Forestry and Limited Agriculture) District to the R-6 (Rural Residential) District to allow for single-family homes. Motion to support the request for zone change petition #2018-11 made by Randy. Motion failed due to lack of second. Motion to reject the request

until we receive more information made by Phil, seconded by Ralph. 2 in favor 1 opposed; Motion carried.

D. Discussion on Subdivision Sketch Plat #2018-14 as requested by Buffalo Nickel, LLC, owners and Jack Akers, Secluded Land Company, applicant for property located in the SW1/4-NE1/4, the SE1/4-NW1/4, and the NW1/4-SE1/4 all in Section 29, T24N, R5W, Town of Cleveland, Jackson County, WI. The request is to allow for the subdividing of the property into single-family home lots. Motion to reject the request due to size of lots and perking concerns made by Phil, seconded by Ralph. All in favor; Motion carried.

E. Discussion on Zone Change Petition #2018-13 as requested by Thomas C. Baumann on property known as Lot 1 of CSM 1548 located in the NE1/4-SE1/4, Section 12, T24N, R5W, Town of Cleveland, Jackson County, WI. The request is to change 7.43 acres of the Official Zoning Map from the A-1 (Agriculture) District to the R-6 (Rural Residential) District for the existing single-family home. The petitioner also requests a conditional use permit to allow for a home occupation (firearms sales and service) business within the R-6 (Rural Residential) District. Motion to support the zone change petition made by Ralph, seconded by Phil. All in favor; Motion carried. Motion to support the conditional use permit request made by Phil, seconded by Ralph. All in favor, Motion carried.

F. Discussion on Fairchild Rail, LLC proposed Developer's Agreement and Town Road Maintenance and Upgrade Agreement. Motion to have a joint meeting with Fairchild Rail, LLC and the Town Board on Tuesday, April 10th at 7 pm made by Phil, seconded by Ralph. All in favor; Motion carried.

10. Annual Meeting is April 17th at 7pm at the Fairchild Fire Protection District Meeting room. The April Board meeting will follow the Annual Meeting.

11. Motion to adjourn made by Phil, seconded by Ralph. All in favor; Motion carried.
Meeting adjourned at 9:10 pm.

Kimberly Sorenson, Clerk