

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
APRIL REGULAR MONTHLY BOARD MEETING MINUTES
April 17th, 2018 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Randy Julien at 7:59 pm.
2. Roll Call/Quorum Call – all present. Treasurer Colleen Hoover was absent.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of March 13th Board Meeting read by Kimberly.
 - Motion to approve minutes as presented made by Phil, seconded by Ralph. All in favor;
Motion carried.
 - Minutes of April 10th Special Board Meeting read by Kimberly.
 - Motion to approve minutes as presented made by Ralph, seconded by Phil. All in favor;
Motion carried.
5. Treasurer’s report read by Randy.
 - Motion to approve treasurer’s report as presented made by Randy, seconded by Phil.
All in favor; Motion carried.
6. April 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. Wage increases were approved, 10% increase for officers and increases to hourly rates.
 - B. Road Report given by Gary & Randy. Still plowing snow. Town road inspection with Paul Simon from Scott Construction will be May 7th at 8 am beginning at the Town Shop.
 - C. 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 was discussed. Motion to support the rezone from A2 and R3 to R2 for single family homes only made by Ralph, seconded by Phil. All in favor; Motion carried.
 - D. 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 was discussed. Motion to support the subdivision plat with lots 7 and 8 combined into a single lot for a total of 7 lots made by Randy, seconded by Ralph. All in favor; Motion carried.
9. New Business:
 - A. Allowing Federation Cooperative C-Store to allow a retail fireworks tent on their property was discussed. Motion to allow Federation Cooperative C-Store to allow a

retail fireworks tent on their property made by Phil, seconded by Ralph. All in favor; Motion carried.

B. Metallic mining regulations was discussed. Motion to table this item until May or June made by Randy, seconded by Ralph. All in favor; Motion carried.

C. WTA Unit Meeting May 3rd at 7 pm in Black River Falls was discussed. Motion to attend the meeting made by Randy, seconded by Ralph. All in favor; Motion carried.

10. May board meeting will be May 8th at 7pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:

- Changing meeting time
- Fire Board Appointments
- Posting in lieu of publication for election notices
- Liquor license for Fairchild Barrel Inn

11. Motion to adjourn made by Randy, seconded by Phil. All in favor; Motion carried.

Meeting adjourned at 8:55 pm.

Kimberly Sorenson, Clerk