

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
SPECIAL BOARD MEETING MINUTES

May 15th, 2018 Fairchild Fire Protection District Meeting Room

1. Special Board Meeting called to order by Chairman Randy Julien at 7:00 pm. A quorum was present. Town Attorney Tom Harnish was also present.
2. Public Comment: 1 participant
3. 2018 town road and culvert projects were discussed. Motion to cold mix/wedge 1 mile of N Alma Center Rd and cold mix/wedge .52 miles of McGower Rd for a cost of \$93,500 with additional crack filling as money permits made by Phil, seconded by Ralph. All in favor; Motion carried.
4. Fairchild Rail, LLC proposed Developer's Agreement and Town Road Maintenance and Upgrade Agreement was discussed. No action taken.
5. Motion to adjourn made by Phil, seconded by Ralph. All in favor; Motion carried. Meeting adjourned 9:52 pm.

Kimberly Sorenson, Clerk.