

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**MAY REGULAR MONTHLY BOARD MEETING MINUTES**  
May 8th, 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.
4. Minutes of April Board Meeting read by Kimberly.
  - Motion to approve minutes as presented made by Phil, seconded by Ralph. All in favor;  
Motion carried.
  - Minutes of May 7<sup>th</sup> Road Inspection 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 Colleen.
  - Motion to approve treasurer’s report as presented made by Randy, seconded by Phil.  
All in favor; Motion carried.
6. May bills were reviewed by the Board.
  - Motion to approve bills as presented made by Phil seconded by Ralph. All in favor;  
Motion carried.
7. Public Comment: None.
8. Old Business:
  - A. Fire Board Report given by Randy. 1 new member, fire inspectors are doing inspections
  - B. Road Report given by Gary & Randy. Plows are off. Have not heard yet from DNR about Hill Road culvert.
  - C. Road and Culvert inspection findings were discussed. No action taken.
9. New Business:
  - A. Zone change petition # 2018-27 as requested by Jack Stanley on property known as Lot 1 of CSM 1420 located in the SE1/4-SW1/4, Section 36, T24N, R5W, Town of Cleveland, Jackson County, WI. The request is to change 7.1 acres of the Official Zoning Map from the R-2 (Residential) District to the R-6 (Rural Residential) District to allow for a few horses or beef cattle on the property was discussed. Motion to support the request made by Phil seconded by Ralph. All in favor; Motion carried.
  - B. Class B Liquor and Class B Beer license for Donna and Carl Madley, Fairchild Barrel Inn, LLC was discussed. Motion to issue the Class B Liquor and Class B Beer made by Randy seconded by Ralph. All in favor; Motion carried.
  - C. Appointing fire board members was discussed. Motion for Randy and Ralph to be our fire board members with Phil as alternate made by Phil seconded by Ralph. All in favor; Motion carried.
  - D. Posting in lieu of publication for election notices was discussed. Motion to not publish election notices in the Banner Journal anymore made by Phil, seconded by Randy. All in favor; Motion carried.
  - E. Changing the meeting time was discussed. Motion to change time to 8:00 pm made by Phil, seconded by Randy. All in favor; Motion carried.

10. Special Board Meeting May 15<sup>th</sup> at 7:00 pm regarding road bids and Fairchild Rail, LLC proposed Developer's Agreement. June Board Meeting will be June 12<sup>th</sup> at 8:00 pm at the Fairchild Fire Protection District meeting room. Agenda items to include: Liquor license renewals, Jack Akers of Secluded Land Company.

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

Meeting adjourned at 7:51 pm.

Kimberly Sorenson, Clerk