

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
JUNE REGULAR MONTHLY BOARD MEETING MINUTES
June 12th, 2018 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Randy Julien at 8 pm.
2. Roll Call/Quorum Call – all present. Town Attorney Tom Harnish was also present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed
4. Minutes of May 8th Regular 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 15th Special Board Meeting read by Kimberly.
Motion to approve minutes as presented made by Ralph, seconded by Phil. All in favor;
Motion carried.
Minutes of June 6th Board of Review read by Kimberly.
Motion to approve minutes as presented made by Phil, seconded by Randy. 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 Ralph.
All in favor; Motion carried.
6. June bills were reviewed by the Board.
Motion to approve bills as presented made by Ralph, seconded by Phil. All in favor;
Motion carried.
7. Public Comment: 3 participants.
8. Old Business:
 - A. Fire Board Report given by Randy. Annual Meeting was May 22nd
 - B. Road Report given by Gary & Randy. ATV Signs are up, we’ve been doing blacktop patching and grading. Hill Road Culvert Inspection with WIDNR Wednesday, June 20th at 10 am.
 - C. Updated Subdivision sketch plat for Secluded Land Company, LLC was discussed.
Motion to accept the updated subdivision sketch plat made by Phil, seconded by Ralph.
All in favor; Motion carried.
 - D. Fairchild Rail, LLC proposed Developer’s Agreement, Town Road Maintenance and Upgrade Agreement, and License Application was discussed. Motion to grant preliminary approval to accept License Application, Town Road Maintenance and Upgrade Agreement contingent on Jackson County’s Conditional Use conditions being met made by Phil, seconded by Ralph. 2 in favor 1 opposed; Motion carried. Public Hearing scheduled for Tuesday, July 17th at 8:00 pm at the Fairchild Fire Protection District Meeting Room.
9. New Business:
 - A. 2018-2019 Liquor License Renewals were discussed. The following have applied for a combination Class B Liquor and Beer License renewal:
James Allan McBride, Blooms Country Inn, W14411 Old 10 Rd, Fairchild WI
Patsy Ann Ida, Wayside Inn, W12894 Hwy 10-12-27, Fairchild, WI
Donna and Carl Madley, Fairchild Barrel Inn, W12751 Hwy 10-12-27, Fairchild WI

The following has applied for a combination Class A Liquor and Beer License renewal: Federation Cooperative, Cenex C-Store, W13007 Hwy 10, Fairchild WI. Motion to approve the licenses as presented made by Phil, seconded by Ralph. All in favor; Motion carried.

B. Assessor's 2018 contract was discussed. Motion to renew the maintenance contract for 2019 in the amount of \$4500 made by Randy, seconded by Ralph. All in favor; Motion carried.

10. July Board Meeting will be July 10th at 8 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:

Metallic Mining Ordinance, Jackson County Zoning text amendment.

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

Meeting adjourned at 8:56 pm.

Kimberly Sorenson, Clerk