

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
JULY REGULAR MONTHLY BOARD MEETING MINUTES
July 10th, 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.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed
4. Minutes of June 12th 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 20th Special 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 Randy, seconded by Phil.
All in favor; Motion carried.
6. July 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.
 - B. Road Report given by Gary & Randy. Mowing is done, patching is just about done, Scott Construction will be blacktopping late August
 - C. Secluded Land Company, LLC final subdivision plat was discussed. Motion to accept the final plat made by Ralph, seconded by Phil. All in favor; Motion carried.
 - D. Culverts at Hill Road and McCune were discussed. We have until September 15th to bring the south culvert into compliance. No action taken.
9. New Business:
 - A. Donation for new cemetery lighted flagpoles was discussed. Motion to donate \$400 to Veteran’s Cemetery Flag Project out of the cemetery fund made by Randy, seconded by Ralph. All in favor; Motion carried.
 - B. Part time shop employee was discussed. Motion to hire Fred Vance as needed not to exceed 16 hours per week except for plowing or in emergency made by Randy, seconded by Ralph. All in favor; Motion carried.
 - C. New town plow truck was discussed. Motion for Randy to pursue looking at options made by Ralph, seconded by Phil. All in favor; Motion carried
 - D. Town Advocacy Council Legislative Advocacy Council Workshop was discussed. Motion for Randy and Ralph to attend the workshop August 9th in Pleasant Valley made by Randy, seconded by Phil. All in favor; Motion carried.
 - E. WTA August Unit meeting was discussed. The meeting is August 2nd in Black River Falls. No action taken.

F. Propane prepay for winter of 2018-2019 was discussed. Motion to purchase 3500 gallons on booked contract at \$1.18 per gallon with Chippewa Valley Energy made by Ralph, seconded by Phil. All in favor; Motion carried.

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

Brush Cutting

Driveway Plowing

WTA convention

11. Motion to adjourn made by Randy, seconded by Ralph. All in favor; Motion carried.
Meeting adjourned at 8:51 pm.

Kimberly Sorenson, Clerk