

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
AUGUST REGULAR MONTHLY BOARD MEETING MINUTES
August 7th, 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 – Randy and Phil present, Ralph absent. A quorum was present.
3. Affidavit of Posting was completed.
4. Minutes of July Board Meeting read by Kimberly.
 - Motion to approve minutes as presented made by Phil, seconded by Randy. All in favor;
 - Motion carried.Minutes of July 17th Public Hearing read by Kimberly.
 - Motion to approve minutes as presented made by Randy, 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. August bills were reviewed by the Board.
 - Motion to approve bills as presented made by Randy seconded by Phil. All in favor; Motion carried.
7. Public Comment: 1 participant.
8. Old Business:
 - A. Fire Board Report given by Randy.
 - B. Road Report given by Gary & Randy. Culvert on Johnson Road getting replaced. Culvert on Hill Road at McCune Road getting redone 08/10. Motion to replace culvert on Fairview Road south of Lange Road made by Randy, seconded by Phil. All in favor; Motion carried. JJ’s would be able to cut brush this fall if we want them to. Looking to replace missing road signs.
 - C. New Town plow truck was discussed. Motion to look at 2018 Mack Plow Truck from River States Truck and Trailer made by Randy, seconded by Phil. All in favor; Motion carried.
9. New Business:
 - A. Driveway plowing charges for winter 2018-2019 was discussed. Motion to leave plowing costs at \$150 for driveways less than 600 ft and \$225 for driveways over 600 ft made by Phil, seconded by Randy. All in favor; Motion carried.
 - B. WTA Annual Convention was discussed. Motion for Phil, Ralph, and Kim to attend the event October 15th, October 16th, and the Monday night banquet made by Randy, seconded by Phil. All in favor; Motion carried.
 - C. UW Extension Fall Town and Village workshop was discussed. No action taken.
 - D. Jackson County Text Amendment #2018-42 was discussed. Motion to support the Text Amendment made by Phil, seconded by Randy. All in favor; Motion carried.
 - E. Resolution #2018-02 Town Transportation Resolution was discussed. Motion to approve the resolution made by Phil, seconded by Randy. All in favor; Motion carried.
10. September Board Meeting will be September 11th at 8 pm at the Fairchild Fire Protection District Meeting room.
11. Motion to adjourn made by Phil, seconded by Randy. All in favor; Motion carried.
 - Meeting adjourned at 8:47 pm.

Kimberly Sorenson, Clerk