

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**SEPTEMBER REGULAR MONTHLY BOARD MEETING MINUTES**  
September 11, 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 was completed.
4. Minutes of August Board Meeting read by Kimberly.
  - Motion to approve minutes as presented made by Phil, seconded by Ralph. All in favor; Motion carried.
  - Minutes of August 13<sup>th</sup> Special Meeting 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 Ralph. All in favor; Motion carried.
6. September 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: None
8. Old Business:
  - A. Fire Board Report given by Randy.
  - B. Road Report given by Gary & Randy. Culverts done on Hill Rd, Fairview Rd, and Johnson Rd. Blacktop on McGower done. Motion for Ralph and Gary to go check out some gravel made by Randy, seconded by Phil. All in favor; Motion carried.
  - C. Financing for new town plow truck was discussed. Motion to finance for 6 years with Unity Bank at 3.95% made by Phil, seconded by Ralph. All in favor; Motion carried. Motion to adopt resolution #2018-03 Authorization to Borrow Money made by Randy, seconded by Ralph. All in favor; Motion carried.
  - D. Attending UW-Extension Fall Town and Village workshop was discussed. No action taken.
9. New Business:
  - A. Zone Change Petition #2018-47 as requested by Emmanuel Yoder on property known as Lot 7 of CSM 4012 and Lot 6 of CSM 3183 located in the NE1/4-NE1/4, Section 7 T24N, R5W, Town of Cleveland, Jackson County, WI was discussed. The request is to change 2.0 acres of the Official Zoning Map from the R-2 (Residential) District to the B-2 (Outlying Business) District. This will allow for the storage and sale of lumber on the property. Motion to support zone change petition #2018-47 made by Ralph, seconded by Phil. All in favor; Motion carried.
  - B. Changing polling location was discussed. Motion to move polling location from Town Hall to Fairchild Fire Protection District Meeting Room beginning with the 2018 November General Election made by Phil, seconded by Ralph. All in favor; Motion carried. Motion to purchase postcards to send to notify residents made by Randy, seconded by Phil. All in favor; Motion carried.

C. Replacement Election Inspectors was discussed. Randy appointed Barb Duerkop to serve the remainder of the 2018-2019 term. Motion to approve this appointment made by Phil, seconded by Ralph. All in favor; Motion carried.

D. Tax collection software for Treasurer was discussed. Motion to purchase the software from Jackson County for this tax year made by Randy, seconded by Phil. All in favor; Motion carried.

E. Procedures to increase town tax levy was discussed. No action taken.

10. October Board Meeting will be October 9th at 8 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include:

Presentation by Brighter Future for Fairchild

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

Meeting adjourned at 8:57 pm.

Kimberly Sorenson, Clerk