

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**NOVEMBER REGULAR MONTHLY BOARD MEETING MINUTES**  
November 13th, 2018 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Randy Julien at 8:34 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting for Regular Monthly meeting was completed.
4. Minutes of October Board Meeting read by Kimberly.  
Motion to approve minutes as presented made by Phil, seconded by Ralph. All in favor; Motion carried.
- Minutes of November 6<sup>th</sup> Special Board Meeting read by Kimberly.  
Motion to approve minutes as presented made by Randy, 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. November bills were reviewed by the Board.  
Motion to approve bills as presented made by Randy seconded by Phil. All in favor; Motion carried.
7. Presentation by Brighter Future for Fairchild.
8. Public Comment: 1 participant
9. Old Business:
  - A. Fire Board Report given by Randy.
  - B. Road Report given by Randy. Culvert on Town Hall Rd. south of B installed, Alma Center Rd from Scholze Rd to Giloy Rd ground and graveled.
10. New Business:
  - A. Changing Community Drive donation recipients was discussed. Motion to have Randy and Barb Duerkop to make a list of more community-based recipients for community drive made by Phil, seconded by Ralph. All in favor; Motion carried.
  - B. 2019 Fairchild Fire Protection District Budget was discussed. Motion to approve the budget as presented at \$93,000 made by Phil, seconded by Randy. All in favor; Motion carried.
  - C. Zone Change petition 2018-57 as requested by Selz Farms Inc on property know was lot 1 of of CSM 763 located in the NE1/4 NW1/4, Section 1, T24N R5W, Town of Cleveland, Jackson County, WI was discussed. The request is to change 4.75 acres of the Official Zoning Map from the B-2 (outlying business) District to the R-2 (residential) district to allow for the construction of a single-family home. Motion to support the request made by Phil, seconded by Ralph. All in favor; Motion carried.
  - D. Caucus date and time for 2019 April election was discussed. Motion to hold the caucus January 8<sup>th</sup>, 2019 at 8 pm made by Randy, seconded by Ralph. All in favor; Motion carried.
10. December Board Meeting will be December 11th at 8 pm at the Fairchild Fire Protection District Meeting room.
11. Motion to adjourn made by Randy, seconded by Phil. All in favor; Motion carried.  
Meeting adjourned at 9:54 pm.

Kimberly Sorenson, Clerk