

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**DECEMBER REGULAR MONTHLY BOARD MEETING MINUTES**  
December 11th, 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 November Board 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 Phil.  
All in favor; Motion carried.
6. December 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.
9. New Business:
  - A. Potential 2019 road projects were discussed. No action taken.
10. January Board Meeting will be January 8th following the 8:00 pm caucus at the Fairchild Fire Protection District Meeting room.
11. Motion to adjourn made by Randy, seconded by Ralph. All in favor; Motion carried.  
Meeting adjourned at 8:45 pm.

Kimberly Sorenson, Clerk