

TOWN OF CLEVELAND, JACKSON COUNTY, WISCONSIN

NOTICE OF ANNUAL AUDIT MEETING/ PUBLIC MONTHLY MEETING

TUESDAY, JUNE 14, 2016 AT 7:00 P.M./ 8:00 P.M.

LOCATION: FAIRCHILD FIRE PROTECTION DISTRICT MEETING ROOM

ANNUAL AUDIT MEETING AGENDA

- 1. Audit of 2015 Town finances.**

PUBLIC MONTHLY MEETING AGENDA

- 1. Call meeting to order.**
- 2. Roll Call/Quorum Call.**
- 3. Affidavit of posting Notice for Audit Meeting and Regular Monthly Meeting.**
- 4. Town Attorney Tom Harnisch present to offer legal counsel.**
- 5. Reading of May 10, 2016 Town Board Meeting Minutes and Approval.**
- 6. Treasurer's Report and Approval.**
- 7. Review and Pay Monthly Bills.**
- 8. Public Comment: Must sign up prior to start of meeting. Five (5) minute time limit.**
- 9. Old Business:**
 - A. Fire Board Report-Randy.**
 - B. Road Report-Gary.**
 - C. Flood damage money in the amount of \$37,834.00 has been received.**
- 10. New Business:**
 - A. Road Inspection Report from May 23, 2016.**
 - B. Discussion and possible action on 2016 Town Road Projects and how to pay for them. Paul Simon from Scott Construction to present quotes and information.**
 - C. Discussion and possible action on Clerk joining the WMCA.**
 - D. Discussion and possible action on 2016-2017 Town Insurance Renewal.**
 - E. Discussion and possible action on Liquor, Beer, and Cigarette Applications.**
 - F. Discussion and possible action to amend Town Ordinance 2000-1-1 to extend ATV Route from Primus Road east on East Bramer Road to North Alma Center Road, then North to Hwy 10-12-27.**
 - G. Discussion and possible action to renew assessor contract.**
 - H. Discussion and possible action to remove land line phone from town shop.**
 - I. Discussion and possible action on Town Attorney contact person.**
 - J. Discussion and possible action on prior Town Clerk Phil Hazard's lawyer costs.**
- 11. Determine July Meeting date and time and possible agenda items.**
- 12. Adjourn meeting.**