

MEETING MINUTES – TOWN OF CLEVELAND – JULY 12, 2016 8PM

1. Regular Monthly Board Meeting called to order by Randy.
2. Roll Call/Quorum Call – all present.
3. Affidavit of posting Notice for Regular Monthly Meeting, Absentee Voting, and Road Inspection Meeting.
4. Minutes of June 14, 2016 Annual Audit Meeting and Regular Monthly Meeting read by Byron. Motion by Phil, seconded by Ralph to approve Minutes as presented. All in favor.
5. Treasurer’s Report read by Clifford. Motion by Ralph, seconded by Phil to approve Treasurer’s Report as presented. All in favor.
6. July 12, 2016 bills read by Clifford. Motion by Randy, seconded by Ralph to approve Monthly Bills as presented. All in favor.
7. Public Comment: Marlene Grauwels and Gerald Jenks.
8. Old Business:
 - A. Fire Board Report by Randy.
 - B. Road Report by Gary. Gravel on S Town Hall Road and Anderson Road. Repairs on Hill Road.
9. New Business:
 - A. Road repair.
 - i. Chip seal 2.35 miles of Town Hall Road, 1.98 miles of Hixton-Levis Road, and 1.96 miles of Alma Center Road; pulverize and then gravel 3.18 miles of Holmen, Fairview, and Lange Road. Motion by Phil, seconded by Ralph to approve. All in favor.
 - ii. Substitute TRIP money designated for Arndt Road for use on Holmen/Fairview/Lange Road. Motion by Phil, seconded by Randy to approve. All in favor.
 - B. Discussion on Resolution 2016-07 to borrow up to \$150,000 for town road repairs. Motion by Randy, seconded by Phil to approve Resolution 2016-07. All in favor.
 - C. Discussion on Town Board Members attending state WTA convention on October 9-11. Tabled for August meeting.
 - D. Discussion on Town Board Members attending WTA Unit Meeting in Black River Falls on August 4 at 7PM. Motion by Randy, seconded by Phil for members to attend. All in favor.
10. August Meeting on Tuesday, August 16, 2016 at 8PM. Agenda items:
 - A. Picnic license for Fall Festival.
 - B. New culvert.
 - C. Sign on Hill Road addressing low shoulder.
 - D. WTA Convention in October.
11. Motion by Randy, seconded by Ralph to adjourn meeting. Motion passed. Meeting adjourned at 8:53PM.

Byron Hazard, Clerk