

MEETING MINUTES – TOWN OF CLEVELAND – AUGUST 16, 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.
4. Minutes of July 12, 2016 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 Randy to approve Treasurer's Report as presented. All in favor.
6. August 16, 2016 bills read by Clifford. Motion by Ralph, seconded by Phil to approve Monthly Bills as presented. All in favor.
7. Public Comment: None.
8. Old Business:
  - A. Fire Board Report by Randy.
  - B. Road Report by Gary & Randy. Some graveling and mowing done, cylinder was replaced on grader, S Town Hall Road and Hill Road had a culvert washed out.
9. New Business:
  - A. Discussion on Bank Check Endorsement Stamp for Treasurer. Motion by Ralph, seconded by Phil to approve purchase. All in favor.
  - B. Discussion on Variance #2016-53 by Jerry Verhagen. No action taken.
  - C. Discussion on 2016-17 LP gas pre-pay. Motion by Phil, seconded by Randy to purchase 2,500 gallons from Chippewa Valley Cooperative at \$.85/gallon. All in favor.
  - D. Discussion on Local Government Property Insurance. Motion by Ralph, seconded by Phil to look at other companies such as Rural Mutual. All in favor.
  - E. Discussion on Town Board Members attending state WTA convention on October 9-11. Motion by Randy, seconded by Ralph to have Randy, Ralph, Phil, and Byron attend on October 10/11. All in favor.
  - F. Discussion on new culvert. Tabled for a later date.
10. September Meeting on Tuesday, September 13, 2016 at 8PM. Agenda items:
  - A. Snow plow pricing.
11. Motion by Ralph, seconded by Phil to adjourn meeting. Motion passed. Meeting adjourned at 8:51PM.

Byron Hazard, Clerk