

MEETING MINUTES – TOWN OF CLEVELAND – JUNE 14, 2016 7PM

1. Annual Audit Meeting called to order by Randy.
2. Motion to accept by Ralph, seconded by Phil, Randy abstained from vote. Motion carried.
3. Motion by Randy, seconded by Ralph to adjourn meeting. Motion passed. Meeting adjourned at 7:30PM.

MEETING MINUTES – TOWN OF CLEVELAND – JUNE 14, 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 Audit Meeting and Regular Monthly Meeting.
4. Town Attorney Tom Harnisch was present to offer legal counsel.
5. Minutes of May 10, 2016 Public Monthly Meeting read by Byron. Motion by Phil, seconded by Ralph to approve Minutes as presented. All in favor.
6. Minutes of June 7, 2016 Board of Review Meeting read by Byron. Motion by Ralph, seconded by Phil to approve Minutes as presented. All in favor.
7. Treasurer's Report read by Clifford. Motion by Ralph, seconded by Phil to approve Treasurer's Report as presented. All in favor.
8. June 14, 2016 bills read by Byron. Motion by Phil, seconded by Ralph to approve Monthly Bills as presented. All in favor.
9. Public Comment: Joe Egloff.
10. Old Business:
 - a. Fire Board Report by Randy.
 - b. Road Report by Gary. He had started mowing and grading gravel roads.
 - c. Flood damage money in the amount of \$37,834.00 has been received.
11. New Business:
 - a. Road Inspection Report from May 23, 2016. New culvert for July agenda.
 - b. Discussion on 2016 Town Road Projects. Paul Simon from Scott Construction was present to present quotes and information.
 - i. Discussed Harold Holmen's fence situation.
 - ii. Grind/gravel 2.58 miles of Holmen, Fairview, and Lange Roads totaling approximately \$78,000. Motion by Ralph, seconded by Phil to approve proposal. All in favor.
 - iii. Blacktop 15 culverts affected by 2015 flood totaling approximately \$45,000. Motion by Randy, seconded by Ralph to approve proposal. All in favor.
 - c. Discussion on Clerk joining the WMCA. Motion by Ralph, seconded by Randy to approve. All in favor.
 - d. Discussion on 2016-2017 Town Insurance Renewal. Motion by Phil, seconded by Ralph to renew current insurance. All in favor.

- e. Discussion on Liquor, Beer, and Cigarette Applications. Motion by Randy, seconded by Ralph to approve applications. All in favor.
 - f. Discussion 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. Motion by Phil, seconded by Ralph to approve amendment. All in favor.
 - i. Discussion to renew assessor contract. Motion by Ralph, seconded by Phil to approve renewal. All in favor.
 - g. Discussion to remove land line phone from town shop. Motion by Randy, seconded by Phil to approve removal. All in favor.
 - h. Discussion to appoint a Town Attorney contact person. Motion by Phil, seconded by Ralph to appoint the Chairman as the contact person. All in favor.
 - i. Discussion on prior Town Clerk Phil Hazard's lawyer costs. Motion by Ralph, seconded by Randy to reimburse Phil for \$35,858.42. Phil abstained, motion carried.
12. July Meeting on Tuesday, July 12, 2016 at 8PM. Agenda items:
- a. New culvert.
 - b. Roads.
13. Motion by Randy, seconded by Ralph to adjourn meeting. Motion passed. Meeting adjourned at 9:49PM.

Byron Hazard, Clerk