

AUDIT MINUTES – TOWN OF CLEVELAND – FEBRUARY 14, 2017 7:00PM

1. Audit called to order by Randy.
2. Motion by Ralph, seconded by Phil to approve audit. All in favor.
3. Motion by Randy, seconded by Ralph to adjourn audit. All in favor. Audit adjourned at 7:39PM.

MEETING MINUTES – TOWN OF CLEVELAND – FEBRUARY 14, 2017 7:47PM

4. Regular Monthly Board Meeting called to order by Randy.
5. Roll Call/Quorum Call – all present.
6. Affidavit of posting Notice for Audit and Regular Monthly Meeting.
7. Minutes of January 10, 2017 Caucus and Regular Monthly Meeting read by Byron. Motion by Phil, seconded by Randy to approve Caucus Minutes as presented. All in favor. Motion by Ralph, seconded by Phil to approve Regular Monthly Meeting Minutes as presented. All in favor.
8. Treasurer’s Report read by Clifford. Motion by Randy, seconded by Ralph to approve Treasurer’s Report as presented. All in favor. Motion by Phil, seconded by Randy to transfer \$375,000 from the tax account to the checking account. All in favor.
9. February 14, 2017 bills read by Clifford. Motion by Phil, seconded by Ralph to approve Monthly Bills as presented. All in favor.
10. Public Comment: Dave Scholze.
11. Old Business:
 - A. Fire Board Report by Randy.
 - B. Road Report by Gary & Randy.
 - C. Community Drive Report by Randy.
12. New Business:
 - A. Discussion on Rural Mutual Insurance proposal for Town Insurance Package. Motion by Phil, seconded by Ralph to accept proposal with \$5M general liability and to apply for a change from \$10K to \$100K cyber liability coverage effective March 1st. All in favor.
 - B. Discussion on Board attending WTA District Meeting in Neillsville on March 10. Motion by Ralph, seconded by Phil to have Randy, Phil, and Ralph attend meeting. All in favor.
13. March Meeting on Tuesday, March 14, 2017 at 8PM.
 14. Motion by Randy, seconded by Phil to adjourn meeting. Motion passed. Meeting adjourned at 9:09PM.

Byron Hazard, Clerk

