

**MEETING TO ADJOURN BOARD OF REVIEW TO A LATER DATE – MAY 13, 2014
TOWN OF CLEVELAND**

OPEN MEETING: Chairman Tom Maciejczak called the meeting to order. All members of the Town Board were present.

MOTION TO ADJOURN MEETING: Motion by Andrew Sorenson and seconded by Joe Egloff to adjourn the Board of Review to July 8, 2014 from 5-7pm to the Fairchild Fire Hall. The Open Book will be from 3-5pm on the same day. Motion passed. Meeting adjourned.

MEETING MINUTES – MAY 13, 2014 – TOWN OF CLEVELAND

OPEN MEETING: Chairman Tom Maciejczak called the meeting to order. All board members were present.

MINUTES: Phil read the minutes of the April monthly meeting. Motion by Joe Egloff and seconded by Andrew Sorenson to accept the minutes as read. Motion passed.

TREASURER’S REPORT: Cliff gave the treasurer’s report. Motion by Andrew Sorenson and seconded by Joe Egloff to accept the treasurer’s report as given. Motion passed.

PAY BILLS: Phil presented the bills for payment. Motion by Joe Egloff and seconded by Andrew Sorenson to pay the bills as presented. Motion passed.

INSURANCE PROPOSALS: Motion by Joe Egloff and seconded by Andrew Sorenson to renew the Town liability and WC insurance with Community Insurance with also raising the liability to \$3,000,000 for the next annual term starting June 1, 2014. Motion passed.

PUBLIC COMMENT: Numerous individuals contributed to the public comment.

ATTORNEY TOM HARNISCH was available for board questions and concerns.

OLD BUSINESS:

- 1) Fire board report by Tom. Also motion by Joe Egloff and seconded by Tom Maciejczak to approve the bylaw updates. Motion passed. Andrew Sorenson abstained.
- 2) Road report given by Dan
- 3) Dumpster service: will schedule Tri City Sanitation at next month’s meeting.
- 4) Discussion and possible action on revising non metallic mining licensing ordinance will be placed on next month’s agenda.

NEW BUSINESS:

- 1) Text Amendment #2014-19 by Jackson County Zoning. Motion by Joe Egloff and seconded by Andrew Sorenson to approve this amendment. Motion passed.

- 2) Zone Change Petition #2014-15 by Jeffry Cullen. Motion by Andrew Sorenson and seconded by Joe Egloff to approve this zone change. Motion passed.
- 3) Zone Change Petition #2014-16 by Northern Frac Proppents II LLC. Motion by Joe Egloff and seconded by Andrew Sorenson to approve a resolution disapproving the Zone change as corrected. Motion passed Joe – yes Andrew – yes Tom – No
- 4) Non-metallic mining agreement proposed by Jackson LLC. Tabled until conditional use permit is obtained.

JUNE BOARD AGENDA: Discussion on tire roundup.

ADJOURN MEETING: Motion by Andrew Sorenson and seconded by Joe Egloff to adjourn this meeting. Motion passed. Meeting adjourned.