

MEETING MINUTES – AUGUST 19, 2014 – TOWN OF CLEVELAND

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

MINUTES: Phil read the minutes of the Board of Review and the July 8, 2014 Board Meeting. Motion by Andrew Sorenson and seconded by Joe Egloff to accept the minutes as read. Motion passed.

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

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

PUBLIC COMMENT: One question was asked.

OLD BUSINESS:

- a. Fire board report given by Tom.
- b. Road report given by Dan
- c. Implements of Husbandry. Motion by Joe Egloff and seconded by Andrew Sorenson to adopt option F to abide by Act 377. Motion passed.
- d. Appointment of Comprehensive Planning Commission member. Motion by Tom Maciejczak and seconded by Andrew Sorenson to appoint Randy Julian as a Commission member. Tom and Andrew – yes Joe-no Motion passed.
- e. Amendment to Cleveland planning commission ordinance. Motion by Andrew Sorenson and seconded by Tom Maciejczak to delete the first 9 words of Section 8. Compensation: Expenses. “For meetings taking place outside the Town of Cleveland” Motion passed.

NEW BUSINESS:

- a. LP Prepay. Motion by Joe Egloff and seconded by Andrew Sorenson to authorize clerk to prepay at best price 2500 gallons of LP with Federation Cooperative. Motion passed.
- b. 2015 Assessor’s Agreement. Motion by Andrew Sorenson and seconded by Joe Egloff to renew the assessor 2015 contract with Kleven Property Assessment for the cost of \$4300. Motion passed.
- c. Snow plowing driveway charges. Motion by Joe Egloff and seconded by Tom Maciejczak to increase snowplow rates as follows: Driveways up to 600 feet from \$100.00 to \$150.00 and driveways over 600 feet from \$175.00 to \$225.00. Joe and Tom – yes Andrew – No. Motion passed.
- d. Motion by Andrew Sorenson and seconded by Joe Egloff to approve the Culvert Aid Petitions to Jackson County for culverts to be replaced on Lange and McCune Roads. Motion passed.
- e. Motion by Joe Egloff and seconded by Andrew Sorenson to approve the renewal of the Joint Powers Agreement – County 911 emergency system. Motion passed.
- f. WTA Fall Workshop in Eau Claire on September 16. None available to attend.

- g. WTA Annual Convention – October 26-28 in Stevens Point. We will place on next month's agenda.
- h. Motion by Joe Egloff and seconded by Andrew Sorenson to spend \$1400 from the cemetery fund to accept the proposal to adjust and upright 18 markers at the Town Cemetery on Town Hall Road. Motion passed.

SEPTEMBER 2014 AGENDA: Next meeting Monday September 15, 2014.

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