

## MONTHLY BOARD MEETING - FEBRUARY 10, 2015 – 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 January 13, 2015 monthly 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 individual spoke.

### OLD BUSINESS:

- a. Fire Board report given by Tom.
- b. Road report given by Gary.
- c. Discussed ethics ordinance. Will place on next month as a discussion item.

### NEW BUSINESS:

- a. Webmaster update given by Chris Underwood.
- b. Farmland Preservation Plan. Will be placed on next month's agenda as a discussion and possible action item.
- c. Zone change petition #2015-05 by Laverne Ware Jr. and Scott and Andrea Hudson. Motion to approve by Joe Egloff. Seconded by Andrew Sorenson. Motion passed.
- d. Motion by Joe Egloff and seconded by Andrew Sorenson to approve text amendment #2015-07 for Jackson County Floodplain Zoning Ordinance as requested by Jackson County Zoning. Motion passed.
- e. Resolution adopting the Jackson County Multi-hazards mitigation plan 2014-2018 will be placed on next months agenda.
- f. Motion by Andrew Sorenson and seconded by Joe Egloff to approve the audited financial ledgers for 2014. Motion passed.
- g. Update of special collections round-ups by Jackson County.
- h. Discussed a new plow truck. Will continue discussion next month.
- i. Discussed citation ordinance. Will place on next month's agenda.
- j. Motion by Andrew Sorenson and seconded by Joe Egloff to order 6 additional copies of the Land Use & Planning Law Book. Motion passed.
- k. Discussed upcoming District WTA meetings. No one able to attend this year.
- l. Next meeting on March 10 at 8pm.

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