

BOARD OF REVIEW – JULY 8, 2014 – TOWN OF CLEVELAND

Tom called the Board of Review into session at 5PM

Election of Chairman: Motion by Andrew Sorenson to nominate Tom Maciejczak as Chairman of the Board of Review. Seconded by Joe Egloff. Motion passed.

Election of Vice Chairman: Motion by Andrew Sorenson to nominate Joe Egloff as Vice Chairman for the Board of Review. Seconded by Tom Maciejczak. Motion passed.

No property owners appeared at the Board of Review.

Adjourn Board of Review: Motion by Joe Egloff to adjourn the Board of Review at 7PM. Seconded by Andrew Sorenson. Motion passed. Board of review adjourned.

MEETING MINUTES – TOWN OF CLEVELAND – JULY 8, 2014

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

MINUTES: Phil read the minutes of the June 10, 2014 monthly meeting. Motion by Joe Egloff and seconded by Andrew Sorenson to approve 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 approve the report as given. Motion passed.

PAY BILLS: The Board reviewed the bills. Motion by Joe Egloff and seconded by Andrew Sorenson to pay the bills as presented. Motion passed.

PUBLIC COMMENT: Several community members participated in public comment.

ATTORNEY TOM HARNISCH spoke related to board questions and concerns.

OLD BUSINESS:

- a. Fire Board Report by Tom Maciejczak. Motion by Joe Egloff and seconded by Andrew Sorenson to advise Fire Board for the LOSA to be switched from Lincoln Benefit Life to Mass Mutual. Motion passed.
- b. Road report given by Dan. Motion by Joe Egloff and seconded by Andrew Sorenson to replace the presented culverts on Lange and McCune Roads. The cost of the new culverts is about \$8,000 plus instillation, gravel, sand, patch. At least one of the culverts will qualify for culvert aid. Motion passed. Also motion by Andrew Sorenson and seconded by Joe Egloff to purchase up to 20 additional loads of gravel for roads. Motion passed.

NEW BUSINESS:

- a. Discussed implements of husbandry.

- b. Tire Roundup: Motion by Joe Egloff and seconded by Andrew Sorenson to have a Tire Roundup at the Town Shop on Saturday September 13 from 9-noon. Motion passed.
- c. Attorney Bach letter related to a possible open meeting violation. Motion by Tom Maciejczak and seconded by Andrew Sorenson to have Attorney Harnisch proceed with a letter to Attorney Bach presenting Town's view of no open meeting violation. Motion passed. 2 to 0. Joe Egloff abstained.
- d. Order for recall election for Town Supervisor 2: Motion by Tom Maciejczak and seconded by Andrew Sorenson to order the recall election for August 12, 2014. Motion passed 2 to 0. Joe Egloff abstained.
- e. Date of August meeting will be August 19 at 8PM.

AUGUST 2014 BOARD AGENDA: Agenda to include a discussion on implements of husbandry.

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