

MEETING MINUTES – JUNE 10, 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 May 13, 2014 Meeting to Adjourn Board of Review to a Later Date, minutes of the May 13, 2014 regular board meeting, and the June 3, 2014 special 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 Andrew Sorenson and seconded by Joe Egloff to accept the treasurer’s report as given. Motion passed.

AGENDA ORDER CHANGE: Motion by Joe Egloff and seconded by Andrew Sorenson to place public comment right prior to Old Business. Motion passed 2 yes 1 no.

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.

SANITATION service presentation by David Pientok of Tri City Sanitation.

ROAD PROJECTS: Motion by Andrew Sorenson and seconded by Joe Egloff to approve the road proposals by Scott Construction for the following: Chip Seal N Town Hall Road \$9987.00, Chip Seal Cornet Road \$8,320.00, repair Town Line (no charge), paver patch 5 culverts \$9,285.00 with the following breakdown: McGower \$2283.30, Primus \$1,573.00, W Lang \$2,283.30, E Lang \$1573.00, Fairview \$1573.00. Motion passed.

ADDRESS on potential project by Jeff Alston of Northern Frac Proppants.

PUBLIC COMMENT: A number of those present entered in on public comment.

OLD BUSINESS:

- 1) Fire Board Report by Tom.
- 2) Comprehensive planning commission members: Motion by Tom and seconded by Andrew to approve Gerald Jenks as a comprehensive planning commission member. Motion passed. 2-yes 1-no
- 3) Revised non-metallic mining licensing ordinance: Motion by Joe Egloff and seconded by Andrew Sorenson to adopt this revised non-metallic mining licensing ordinance 2014-1. Motion passed. 3-yes 0-no

NEW BUSINESS:

- 1) Motion by Joe Egloff and seconded by Andrew Sorenson to approve renewals of Class B liquor and beer licenses and other associated licenses for: James McBride/Blooms Country Inn, Patsy Ann Ida/Wayside Inn, and Kimberly Stanley/Stanley’s Barrel Inn. Motion passed.

- 2) Motion by Joe Egloff and seconded by Andrew Sorenson to approve renewal of Class A beer license and other associated licenses for Federation Cooperative/Fairchild C-Store. Motion passed.
- 3) Motion by Andrew Sorenson and seconded by Joe Egloff to approve attendance to the Municipal Outreach Workshop in Eau Claire on Monday, June 23 by Andrew and Joe. Motion passed. Phil will send in the registration.

JULY BOARD AGENDA: Meeting will be at Fairchild Fire Hall at 7pm following the Board of Review. Agenda items will include discussion on implements of husbandry and tire roundup.

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