

MEETING MINUTES – SEPTEMBER 15, 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 August 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 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.

PUBLIC COMMENT: One comment

OLD BUSINESS:

- a. Fire board report given by Tom
- b. Road/Tire Roundup Report given by Dan
- c. WTA convention in Stevens Point October 26-28. Joe attending Monday. Andrew attending Monday & Tuesday. Phil attending full convention and sharing mileage with Town of Fairchild. All attending Monday night banquet. Clerk will send all the registrations in for the convention.

NEW BUSINESS:

- a. Preliminary 2015 budget reviewed.
- b. Motion by Joe Egloff and seconded by Andrew Sorenson to approve lead patrolman (Dan Orth’s) resignation. Motion passed.

OCTOBER 2014 agenda for October 14: Discussion of Ethics Ordinance.

CONVENE INTO EXECUTIVE SESSION: Motion by Andrew Sorenson and seconded by Joe Egloff to convene into Executive Session in Accordance with Wis Statues 19.85(1) (c) to Consider Lead Patrolman Position/Interviews. All yes. Motion passed.

Motion by Joe Egloff and seconded by Andrew Sorenson to reconvene into Open Session. All yes. Motion passed.

Motion by Joe Egloff and seconded by Andrew Sorenson to hire Gary Ausen as lead patrolman. Motion passed.

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

