

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
NOVEMBER REGULAR MONTHLY BOARD MEETING MINUTES
November 9th, 2021 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Phil Hazard at 7 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of October Board Meeting read by Kimberly.
Motion to approve minutes as presented made by Gail, seconded by Jerry. All in favor;
Motion carried.
5. Treasurer’s report read by Colleen.
Motion to approve treasurer’s report as presented made by Gail, seconded by Jerry. All in favor; Motion carried.
6. November bills were reviewed by the Board.
Motion to approve bills as presented made by Gail seconded by Jerry. All in favor;
Motion carried.
7. Public Comment: none
8. Old Business:
 - A. Fire Board Report given by Phil.
 - B. Road Report given by Gary & Phil.
 - C. Meal allowances for travel was discussed. Motion to adopt same meal allowances as Jackson County - \$10 breakfast, \$12 lunch, \$20 dinner - for travel when meals are not included made by Phil, seconded by Jerry. All in favor; Motion carried.
 - D. Mower tractor and attachments were discussed. No action taken.
9. New Business:
 - A. Transfer site holiday hours were discussed. Transfer site will be closed Saturday December 25th and Saturday January 1st and be open Monday December 27th from 8-noon and Monday January 3rd from 8-noon.
 - B. Community Drive was Discussed. No action taken.
10. December Board Meeting will be December 14th at 7 pm at the Fairchild Fire Protection District Meeting room.
11. Motion to adjourn made by Jerry, seconded by Gail. All in favor; Motion carried.
Meeting adjourned at 8:09 pm.

Kimberly Sorenson, Clerk