

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**DECEMBER REGULAR MONTHLY BOARD MEETING MINUTES**  
December 14th, 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 – a quorum was present, Colleen was absent
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of November 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 Kimberly.  
Motion to approve treasurer’s report as presented made by Jerry, seconded by Gail. All  
in favor; Motion carried.
6. December 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 Gail.
  - B. Road Report given by Gary & Phil.
9. New Business:
  - A. Election inspectors for 2022-2023 term were discussed. The following appointments  
were proposed: Kelly Emerson - Chief Inspector; Pam Boettcher – Deputy Chief  
Inspector; Barb Duerkop – Republican Party Nominee; Gail Johnson – Republican Party  
Nominee; Dona Wampole; Vicki Boullion – Alternate. Motion to accept appointments as  
presented made by Phil, seconded by Jerry. 2 in favor, 1 abstain; Motion carried
  - B. Broadband partnership was discussed. No action taken.
10. January Board Meeting will be January 11th 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 7:30 pm.

Kimberly Sorenson, Clerk