

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
NOVEMBER REGULAR MONTHLY BOARD MEETING MINUTES
Tuesday November 15th, 2022, Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Phil Hazard at 7:27 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 Jerry, seconded by Gail. All in favor; Motion carried.
6. November bills were reviewed by the Board.
Motion to approve bills as presented made by Jerry, seconded by Gail. 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. Meeting and Training Report – none
 - D. Barrell Inn ATV Driveway on N Alma Center Rd was discussed. No action taken
9. New Business:
 - A. Tax collection software for Treasurer was discussed. Motion to budget yearly for this expense made by Jerry, seconded by Gail. All in favor; Motion carried.
 - B. Salt/sand was discussed. Motion to keep getting salt sand from same supplier even though it changed hands made by Jerry, seconded by Gail. All in favor; Motion carried.
 - C. Setting aside town hall sale proceeds in a fund and other fund balanced were discussed. Motion to change “Equipment Fund” to “Capital Fund” and the balance will be the \$4025 + town hall proceeds (\$24,000) + an amount equal to our ARPA balance (\$46,783) made by Phil, seconded by Jerry. All in favor; Motion carried.
10. December Board Meeting will be December 13th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include: Highway Employee wages, Election Worker Wages.
11. Motion to adjourn made by Jerry, seconded by Gail. All in favor; Motion carried.
Meeting adjourned at 8:24 pm.

Kimberly Sorenson, Clerk