

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**JANUARY REGULAR MONTHLY BOARD MEETING MINUTES**  
January 10th, 2023 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Phil Hazard at 7:25 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of December 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. January 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: County Supervisor Adrian Swanson
8. Old Business:
  - A. Fire Board Report given by Gail & Phil.
  - B. Road Report given by Gary & Phil.
  - C. Meeting & Training Report – none
  - D. Barrell Inn ATV Driveway off N Alma Center Rd. was discussed. No Action Taken.
9. New Business:
  - A. Property Tax Overpayment Policy was discussed. Motion for our property tax  
overpayment policy to be the same as Jackson County’s made by Jerry, seconded by  
Gail. All in favor; Motion carried.
  - B. Attending WTA District Meeting was discussed. Motion to attend the February 25<sup>th</sup>  
session in Eau Claire made by Phil. Seconded by Jerry. All in favor; Motion carried.
  - C. Booking rooms at the host hotel for the WTA Annual Convention was discussed.  
Motion to book 3 rooms for the convention for 2 nights made my Jerry, seconded by  
Gail. All in favor; Motion carried.
  - D. 2023 road, policy or other 2023 discussion topics were discussed. No action taken.
10. February Board Meeting will be February 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 8:17 pm.

Kimberly Sorenson, Clerk