

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**AUGUST REGULAR MONTHLY BOARD MEETING MINUTES**  
August 8th, 2023 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Jerry Verhagen at 7 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of August Regular Board Meeting read by Kimberly.
  - Motion to approve minutes as presented made by Phil, seconded by Nick. All in favor; Motion carried.
  - Minutes of July 21<sup>st</sup> Special Meeting read by Kimberly.
    - Motion to approve minutes as presented made by Phil, seconded by Nick. All in favor; Motion carried.
5. Treasurer’s report read by Colleen.
  - Motion to approve treasurer’s report as presented made by Phil, seconded by Nick. All in favor; Motion carried.
6. August bills were reviewed by the Board.
  - Motion to approve bills as presented made by Nick, seconded by Phil. All in favor; Motion carried.
7. Public Comment: 3 participants.
8. Old Business:
  - A. Fire Board Report given by Phil & Nick.
  - B. Road Report given by Gary & Jerry.
  - C. Meeting and Training Report – none
  - D. Culverts were discussed with Brad Betthausen from WIDNR. No action taken
  - E. Cemetery headstone repairs were discussed. No action taken.
  - F. Pavement markings at N Alma Center Rd. rail crossing were discussed. No action taken.
9. New Business:
  - A. Dollar General Liquor Licenses were discussed. Motion to approve the Class A Liquor, Class A Beer, and Cigarette licenses as presented made by Phil, seconded by Nick. All in favor; Motion carried.
  - B. Propane for winter of 2023-2024 was discussed. Motion to book 2722 gallons at 1.419 per gallon made by Jerry, seconded by Nick. All in favor; Motion carried.
  - C. Jackson County Zone Change Petition #2023-29 as requested by Eric Gillis, on property located in the SW1/4-NE1/4, Section 28, T24N, R05W, Town of Cleveland, Jackson County, WI was discussed. The request is to change 5 acres of the A2(Forestry and Limited Agriculture) District to the R6(Residential-Rural Ag) District for the addition of a single-family home and the ability to have animals. Motion to support the request made by Jerry, seconded by Nick. All in favor; Motion carried.
10. September Board Meeting will be September 12th at 7 pm at the Fairchild Fire Protection District Meeting room. Agenda items to include: Convention Registration, Assessor Contract.
11. Motion to adjourn made by Phil, seconded by Jerry. All in favor; Motion carried.
  - Meeting adjourned at 8:08 pm.

Kimberly Sorenson, Clerk