

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**FEBRUARY REGULAR MONTHLY BOARD MEETING MINUTES**  
February 13th, 2024 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 waws completed.
4. Minutes of January Board 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 Jerry, seconded by Nick. All in favor; Motion carried.
6. February bills were reviewed by the Board.  
Motion to approve bills as presented made by Jerry, seconded by Nick. All in favor;  
Motion carried.
7. Public Comment: Gary Ausen, Osseo-Fairchild School District Representatives
8. Old Business:
  - A. Fire Board Report given by Phil.
  - B. Road Report given by Gary & Jerry.
  - C. Meeting and Training Report – none
  - D. Banning the spreading of paper waste sludge in the town was discussed. No action taken.
  - E. Attending spring WTA District meeting was discussed. Nick, Jerry, and Phil will attend on March 2<sup>nd</sup> in Eau Claire
  - F. Tree grinding was discussed. No action taken.
9. New Business:
  - A. Beavers on McCune Road was discussed. No action taken.
  - B. Status of Olsen estate was discussed. No action taken.
10. March Board Meeting will be March 12th at 7 pm at the Fairchild Fire Protection District Meeting room.
11. Motion to adjourn made by Nick, seconded by Jerry. All in favor; Motion carried.  
Meeting adjourned at 8:10 pm.

Kimberly Sorenson, Clerk