

TOWN OF CLEVELAND
JACKSON COUNTY, WISCONSIN
MAY REGULAR MONTHLY BOARD MEETING MINUTES
May 14th, 2024 Fairchild Fire Protection District Meeting Room

1. Regular Monthly Board Meeting called to order by Chairman Jerry Verhagen at 7:02 pm.
2. Roll Call/Quorum Call – all present.
3. Affidavit of Posting Notice for Regular Monthly Meeting was completed.
4. Minutes of April 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. May bills were reviewed by the Board.
Motion to approve bills as presented made by Phil seconded by Jerry. All in favor;
Motion carried.
7. Public Comment: John Olson, Stephen Olson, Amy Allard
8. Old Business:
 - A. Fire Board Report given by Phil.
 - B. Road Report given by Gary & Jerry.
 - C. Meeting and Training Report – Jerry, Phil, and Nick attended WTA Unit meeting in Black River.
 - D. Town Road Inspection Results were discussed. Motion to approve the Scott construction bids for Hixton-Levis 1.8m x 20’ for \$49.1k, and Old Stage Road 1.52m x 22’ for \$41.4k plus \$5k for cap on Bloom Rd Culvert made by Jerry seconded by Nick. All in favor; Motion carried.
9. New Business:
 - A. Contracting Police services through the Village of Fairchild was discussed. No action taken.
 - B. Jackson County Jail project was discussed. Motion to do nothing regarding the project made by Jerry, seconded by Nick. All in favor; Motion carried.
 - C. Posting locations was discussed. Motion to publish Annual meeting in ad delite and shopper and post at bank the week before the annual meeting made by Jerry, seconded by Nick. All in favor; Motion carried.
10. June Board Meeting will be June 11th at 7 pm at the Fairchild Fire Protection District Meeting room.
11. Motion to adjourn made by Jerry, seconded by Phil. All in favor; Motion carried.
Meeting adjourned at 8:21 pm.

Kimberly Sorenson, Clerk