

**TOWN OF CLEVELAND**  
**JACKSON COUNTY, WISCONSIN**  
**AUGUST REGULAR MONTHLY BOARD MEETING MINUTES**  
August 14th, 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 was completed.
4. Minutes of July 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 12<sup>th</sup> Special Board Meeting read by Kimberly.  
Motion to approve minutes as presented made by Nick, seconded by Phil. 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: None
8. Old Business:
  - A. Fire Board Report given by Phil.
  - B. Road Report given by Gary & Jerry.
  - C. Meeting and Training Report Jerry and Phil attended Unit meeting in Black River.
9. New Business:
  - A. Class B liquor and Beer license for Kimberly Stanley, Triple Barrell Inn was discussed motion to approve as presented by Phil, seconded by Nick. All in favor, Motion carried.
  - B. Propane prepay for winter 2024-2025 was discussed. Motion to do a booked contract for 2355 gallons at \$1.519 with Chippewa Valley Energy made by Nick, seconded by Phil. All in favor; Motion carried.
  - C. LRIP project substitution was discussed. Motion to substitute McGower road and approve the 2 year road plan made by Jerry seconded by Nick. All in favor; Motion carried.
  - D. WTA convention registration was discussed no action taken.
  - E. Scholze Road culvert replacement was discussed no action taken.
10. September Board Meeting will be September 10th at 7 pm at the Fairchild Fire Protection District Meeting room.
11. Motion to adjourn made by Jerry, seconded by Nick. All in favor; Motion carried.  
Meeting adjourned at 7:49 pm.

Kimberly Sorenson, Clerk