

**TOWN OF CUTLER ANNUAL TOWN MEETING
TUESDAY, APRIL 19, 2016 6:00 PM
CUTLER TOWN HALL
N10846 2ND AVE. CAMP DOUGLAS WI**

Presiding Chairperson was Martin Potter. Leslie Peterson, Clerk, took notes. Total of 11 individuals were present. In attendance were Chairperson Martin Potter; Supervisors, Jim Hayward and Curt Jorgensen; Treasurer, Terry Hayward; and Clerk, Leslie Peterson. Town residents were Jim Brown, Jimmy Brown, Luke Georgeson, Bob Hayward, Terry Davison and Bob Fink

1. **CALL TO ORDER:**

- a. Chairperson Martin Potter, brought the Annual Meeting of the Town of Cutler to order at 6:00 pm, April 19, 2016 at the Cutler Town Hall.
- b. Jim Brown made a motion that a vote will be by a show of hands. Jim Hayward seconded the motion. In favor – 11, Opposed – 0. Motion carried.

2. **MINUTES:**

The minutes of April 19, 2016 were distributed. Jim Hayward made a motion to accept the minutes. Jim Brown seconded the motion. In favor-11, Opposed-0. Motion carried.

3. **FINANCIAL REPORT:**

The 2016 Financial Report was presented and reviewed. Jim Hayward made a motion to accept the report, Jim Brown seconded the motion. In favor-11, Opposed-0. Motion carried.

4. **TOWN BUSINESS:**

- a. Jim Hayward made a motion to continue the Juneau County Highway Commission \$500.00 road petition matching funds. Jim Brown seconded the motion. In favor-11, Opposed-0. Motion carried.
- b. Jim Brown made a motion that election worker pay will raise to \$11/hour for election workers and \$11.50/hour for Chief Inspectors. Jimmy Brown seconded. In favor-11, Opposed-0. Motion carried
- c. Jim Brown nominated Don Woggon, as commissioner of noxious weeds. Curt Jorgensen seconded the motion. In favor-11, Opposed-0. Motion carried. Martin Potter appointed Don Woggon, as commissioner of noxious weeds. (WI Stats. 66.97)
- d. Curt Jorgensen made a motion that the 2017 Annual Town Meeting be held on Tuesday, April 18th, 2017, at 6:00pm at the Cutler Town Hall N10846 2nd Ave, Camp Douglas, WI. Jim Hayward seconded the motion. In favor – 11, Opposed-0. Motion carried.
- e. Jim Brown made a motion to keep the monthly Town Board Meeting on the second Monday of each month, at 6:30pm, at the Cutler Town Hall N10846 2nd Ave, Camp Douglas, WI except for the Annual Meeting in April. Curt seconded the motion. In favor-8, Opposed-0, Abstained -3. Motion carried.
- f. Curt Jorgensen made a motion to post the Town Board Meeting Notices in three places in lieu of publishing upcoming meetings (i.e., Town Board, Annual, etc.) required by Wisconsin Statute or as requested by Town Board members. The three places are: Eagles Nest, Cutler Town Hall and at the residence of Leslie Peterson. We will also post on the town's website. If we need to publish, the Juneau County Star-Times is the newspaper we will use. Jim Brown seconded the motion. In favor-11, oppsed-0. Motion carried.
- g. Bob Hayward made a motion to raise the salaries for the Chairman by \$350, and Supervisors by \$300, and a \$100.00 annual raise for the Clerk, and Treasurer. Jim Brown seconded. All in favor- 6, opposed – 0, Abstained -5. Motion carried.

5. **MEETING ADJOURNED:**

Jim Brown made a motion to adjourn the annual meeting at 6:20. Curt seconded the motion. All in favor-11, opposed-0. Motion carried.

Meeting Adjourned at 6:20 pm

Leslie Peterson, Clerk

Beginning Balance January 1, 2016

Checking	\$ 1,836.12
Money Market	75,980.28
CD #1	33,135.59
CD #2	12,210.87
Tax/Dogs	<u>214,193.34</u>
TOTAL:	\$ 337,381.25

Balance on hand December 31, 2016

Checking	\$ 13,124.83
Money Market	74,420.22
CD #1	38,257.02
CD #2	12,241.56
Tax/Dogs	<u>271,584.09</u>
TOTAL:	\$ 404,474.90

Debt Outstanding December 31, 2015 \$0