

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday, August 14, 2017
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chairman), Bobbie Georgeson (Clerk), Jim Hayward (Supervisor), Terry Hayward (Treasurer), Curt Jorgensen (Supervisor), Bob Fink, Jim Brown, Kyle Gibbons, Charles Batten, Larry Fisher, Allen Jessen and Gervase Thompson. Martin called the meeting to order at 6:30 p.m.

Minutes: Curt Jorgensen made a motion to accept the July meeting minutes, Jim Hayward seconded, motion carried.

1. **Treasurer's Report** Terry Hayward gave the July financial report. Curt made a motion to accept the report, Jim seconded, motion carried.
 - Terry also noted that Eagle's Nest personnel will be reminded that assisting with the delinquent personal property collections is necessary, or the Mobile Home Ordinance will need to be acted upon.
 - Terry reported that she had received an auto deposit into the town checking that she was FINALLY able to track down to the Dept. of the Interior (Refuge money)
 - A couple of requests came in, regarding taxes, and recent land sales within the township
2. **Clerk's Report** Bobbie K Georgeson reported correspondence received during the month.
 - Michael Joye has paid Fire Sign fee, fire dept. has been notified to get installed.
 - Todd Kellner sent a couple more building permits this month.
 - Robert Conant returned contract with the town for his services-been filed.
 - Allied has been contacted regarding the summer fill/pre-pay program currently underway. Rich @ Allied will be sending a pre-pay contract for next month's meeting. The town isn't eligible for summer fill, due to the amount of lp remaining in tank.
 - U.S. Census information was received. Bobbie contacted them, via phone, to have Leslie Peterson and Pam Jorgensen removed from future mailings. No further action is necessary at this time.
 - Wisconsin Towns Association sent Fall Workshop information. Martin, Jim and Bobbie all plan to attend Sept. 28 training in Warrens, WI
 - Rural Mutual Insurance policies have been received, and filed.
 - Bobbie has been contacted to get her 3 hour core New Clerk Training. The only available class is Nov. 8, in WI Rapids, currently. Bobbie will attend.
 - JC Sheriff has mailed out the 911 information, wanting it to be updated. Terry Hayward has agreed to do what she can with it.
 - PW 137 email, from Emergency Management has been received, regarding the 4 culverts that need replacing in the refuge roads. Martin and Bobbie will work on getting paperwork completed for this work to continue.

3. **Communications to the Board** nothing new, that hasn't been covered in other areas of tonight's meeting.
4. **Unfinished Business**
 - Gervase Thompson delivered paperwork to the town, for completion and mailing back, for assistance funding of last year's flooding during November, in the refuge.
 - Martin will be talking to Attorney Mubarak for review of Ordinance work which has been completed on 15 August 2017. Attorney Mubarak has suggested that an independent company be notified, who works with this stuff exclusively.
 - Mobile Home Park Ordinance will be enacted upon further if Terry doesn't get assistance with the remaining delinquent personal property collections.
 - 2nd Ave Bridge Working Group has been named. Jim Hayward, Marcie Marten, Jim Brown, and Gary Frei are the beginning core group. Martin got the application for the loan application from Marcie Martin. Bobbie completed form (requesting \$250,000) and mailed before the deadline. It was, again, noted that if an additional stringer breaks the bridge will be forced to close, per the county.
 - TRIP program proposal of completing 26th Street or doing ¾ mile of 23rd Street, from Cty Rd H East with double layer seal coat. More to follow.
 - Smart Growth Committee named. Curt Jorgensen, Jim Brown, Bob Fink, Charles Batten and Bobbie Georgeson. One meeting this Fall and another next Spring will be set.
 - Larry Fisher presented the Generator project specifics. Complete project (27K generator, electric hook-up, gas piping, cold weather package, and concrete slab) is expected to cost around \$16, 400+/- Town board agreed to 50/50 cost share. Fire Department is lead and will continue to update as project moves ahead.
 - Memorial bench has been ordered, Cutler Fire Auxiliary will update as project progresses.
5. **Highway Maintenance** Jim Brown reported that mowing, grading, and cutting up trees is ongoing.
6. **New Business**
 - Terry distributed tax bill processing option, forwarded by Juneau County Clerk-Denise Giebel. Board will review and discuss at next month's meeting. Terry has stated that she feels this is part of the Treasurer's job and does not mind continuing business as usual.
7. **Next Monthly Meeting** Monday, September 11, 2017 at 6:30 p.m.
8. **Payment of Vouchers** Various bills were presented, reviewed by the board and approved for payment.
9. **Public Comment** This portion of the meeting was actually moved ahead of all other business.
 - Kyle Gibbons (Gerke Excavating employee) introduced himself, then read a typed complaint, recorded by Tera Malmstrom, phoned in to Gerke Excavating on 19 July, 2017 by Allen Jessen. The proposed resolution for this complaint was stated, however, Kyle stated, "I will not apologize. I do not know this person and I have not made any such statements." Allen introduced himself to Kyle. Some discussion

occurred between the two men. Kyle thanked the board for allowing him this time to speak, then he left. Allen followed up with the board, asking if any of them had been approached by Kyle with the accused statements. None were, Allen then said it was out of the board's hands, he will take care of it from here.

- Allen Jessen made a CD, containing information regarding the 25th and 6th Ave recently completed road project, for each board member to view. He plans to return next month to discuss what is on them. Allen had also sent an email to the town with photos of Scott Construction on the day the seal-coating was completed on 25th. Martin has contacted Scott Construction, on Allen's behalf. Scott asked that Martin apologize on their behalf, and said they are going to return to Allen's field to pick-up, and remove the oil slopped. Allen stated that he appreciates that, and then he left the meeting.

10. Curt Jorgensen made a motion to adjourn, Martin Potter seconded, motion carried

Meeting Adjourned at 8:55 pm
Bobbie K Georgeson, Clerk