

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday, July 10, 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, Gary Frei, Charles Batten, Larry Fisher and Dennis Stoner. Martin called the meeting to order at 6:36 p.m.

Minutes: Curt Jorgensen made a motion to accept the BOR meeting minutes, Jim Hayward seconded, motion carried. Martin Potter made a motion to accept the June meeting minutes, with a correction to the remaining tax money amount which was moved into the Money Market being \$35,424.08, due to \$5 being left in account to keep it open. Curt Jorgensen seconded, motion carried.

1. **Treasurer's Report** Terry Hayward gave the June financial report, there are 6 (1 deceased person) delinquent personal property taxes remaining to date. Terry sent out "reminder" letters for those delinquent people, she also noted that Eagle's Nest personnel are assisting with these collections. Curt made a motion to accept the report, Jim seconded, motion carried. Terry reported that instead of adding \$5000 into an existing CD, she created a new 9 month CD, to allow the CD's to be joined up at the proper time, according to the bank personnel. Denise Giebel (JC Clerk) sent Terry the 2016 Tax Roll Aug Settlement sheet.
2. **Clerk's Report** Bobbie K Georgeson reported correspondence received during the month. Dennis Stoner has paid Fire Sign fee. A couple residents called with building permit questions, Bobbie forwarded them to Todd Kellner. Stacy Beltz inquired about zoning requirements for land sale. Martin Potter spoke with her, requirements made known. Compliances were determined. Clay's Septic did pump the town hall and forwarded the necessary documentation to the county. No invoice has been received, as of today. NCWRPC Annual Report was received. Training materials for the WI alcohol beverage registration and licensing has been received. Date of training to be determined. Omitted taxes has been determined, and invoice sent out, and payment (in full) has been received. Bobbie returned the voter registration cards that were sent out- spot check complete. Bobbie and Terry completed the US Dept. of Interior form, Bobbie faxed information back to them. The eighth server license was issued to Eagle's Nest when Bobbie received the missing server certificate. A certification of values after BOR, with necessary corrections being made, and notice of the amount for the Aug Settlement to be paid by the county has been received.
3. **Communications to the Board** Martin Potter and Scott Construction to drive through soon, to establish time line for this year's road work.
4. **Unfinished Business** Ordinance work night of 6 July allowed board to finalize their inputs. Martin will be taking to Attorney Mubarak for review. More to follow. Mobile Home Park Ordinance has been postponed until completion of Eagle's Nest sale, if necessary. Still no word from AYRES Associates regarding the pilings for the bridge on 2nd Ave., therefore, the

town is still holding on making any decisions regarding this. It was, again, noted that if an additional stringer breaks the bridge will be forced to close, per the county.

5. **Highway Maintenance** Jim Brown reported that mowing, grading, and cutting up trees is ongoing. Charles Batten and Bob Fink expressed areas they would like more attention be paid to. Terry reported that she received word from a town resident on their pleasure to having the roads being mowed. Much appreciated! Martin Potter reported that we will be getting a new contact person, with the DNR, for future culvert work.
6. **New Business** Curt made a motion to accept Bob Conant's Assessor Contract (for the next 3 years, then he plans to retire), Jim seconded, motion carried. It was decided to either submit 28th St & 6th Ave (1-1 ¼ Mile) OR approximately 6 miles of single layer sealcoat (if qualifies) for this year's TRIP program, in Sept. Martin Potter will check out whether the single sealcoat will qualify or not. Curt updated the board on Smart Growth, he spoke with Dennis Lawrence and was informed that a NCR Planning packet is being sent out. Jim Hayward made a motion to change the town hall rent to \$100 (2-\$50 checks), with one check being returned upon proper cleaning of building after the event, and only town residents were eligible to rent the facilities. Effective immediately, he also included that this rental should be re-addressed in one year. Curt seconded, motion carried. Larry Fisher gave a brief presentation for the Aug. 4 Annual Fire Celebration. It will be Friday night (4pm-midnight) only. Fish fry, barbecue and brats with a live band for entertainment. Beer, wine coolers, and non-alcoholic drinks will also be available for purchase. Raffles and silent auction will also be a part of the evening's entertainment. Curt made a motion to approve and issue a temporary picnic license, Jim seconded, motion carried. Bobbie issued picnic license. Jim made a motion to approve and issue 2 temporary bartender licenses for the event, Curt seconded, motion carried. Bobbie issued the licenses.
7. **Next Monthly Meeting** Monday, August 14, 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** Cutler Volunteer Fire Department would like to do a project for the town, consisting of purchasing a 25KW LP Generator and switch to service the town hall with. They would like to have it placed on a concrete slab and wired into the building. They are asking what, if anything, the town would consider being able to assist with this project. More discussion is planned with more specific details in the future. The fire department also asked for permission to install a metal/wood memorial bench, for Irene Fisher, somewhere near the town hall, on a concrete slab.
10. Jim Hayward made a motion to adjourn, Curt Jorgensen seconded, motion carried

Meeting Adjourned at 8:09 pm
Bobbie K Georgeson, Clerk