TOWN OF CUTLER MONTHLY BOARD MEETING Monday, June 5, 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), Nancy Hawver, Jimmy Brown, Jim Brown, and Charles Batten. Martin called the meeting to order at 6:01 p.m.

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

- 1. **Treasurer's Report** Terry Hayward gave the May financial report, there are 6 (1 deceased person) delinquent personal property taxes remaining to date. Curt made a motion to accept the report, Jim seconded, motion carried. Martin made a motion to move tax money into a CD (\$5000) and the remaining amount (\$35,429.08) into the Money Market (checking) account, Jim Hayward seconded, motion carried. Another note, Jim Brown's auto payment has been set up, and worked well this month.
- 2. Clerk's Report Bobbie K Georgeson reported correspondence received during the month. Board of Review Training was accomplished 22 May, everyone has been certified with the state as accomplishing required training. Jessica Kramer has paid Fire Sign fee, Dennis Stoner will be getting invoiced for his request of a new Fire Number application. David Fisher has been notified, he's working in cooperation with the board to get these two requests completed.
- 3. **Communications to the Board** Martin Potter received another Past Due notice for Census. Planning to get done 12 June, or sooner. Also, has a few agenda items for next month (Assessor contract agreement, Town hall rental, and TRIP program proposal-Curt Jorgensen is working on Smart Growth issues).
- 4. **Unfinished Business** Ordinance work night of 30 May was beneficial. The next work night will be Thursday, 6 July, at 6 p.m., at the town hall. Mobile Home Park Ordinance to be readdressed following the sale completion, if necessary, with Eagle's Nest. 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. Road tour cost findings were shared, Curt Jorgensen made a motion to accept the road work for all the locations, except the stretch on 2nd South of the bridge to the intersection with 25th St- (total cost of \$57,436.40), Jim Hayward seconded, motion carried. Martin Potter will contact Scott's to schedule work. Curt Jorgensen made a motion to issue Eagles Nest Liquor License, Jim Hayward seconded, motion carried. Bobbie issued the license and it was given to Nancy Hawver, Eagle's Nest representative. Martin Potter made a motion to issue 7 Bartender Licenses, and withhold issuance of one more (until the server certificate is received), Jim Hayward seconded, motion carried. Bobbie issued 7 licenses and they were given to Nancy Hawver, Eagle's Nest representative.
- 5. **Highway Maintenance** Jim Brown reported that grading of all town gravel roads has been completed, trees cut off roads and holes have been patched. A couple more areas with tree concerns were discussed. Gerke graded 26th and 6th. Jim Hayward shared Mrs. Lowe's

- concerns, and extreme displeasure, with the 26th St. road work, past her home. She has also expressed these same concerns with Kyle at Gerke's.
- 6. **New Business** Fireworks permits have been issued to Charles Batten, Eagle's Nest, and Lisa Potter, for the Fourth of July.
- 7. **Next Monthly Meeting** Monday, July 10, 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** None at this time Martin Potter made a motion to adjourn, Curt Jorgensen seconded, motion carried

Meeting Adjourned at 6:58 pm Bobbie K Georgeson, Clerk