

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday, May 15, 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), Tim Dailey, Nancy Hawver, Jimmy Brown, Jim Brown, Dave & Linda Chojnacki, Darrell Towne, Leslie Peterson, and Marci Martin. Martin called the meeting to order at 6:30 p.m.

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

1. **Treasurer's Report** Terry Hayward gave the April financial report, there are 6 delinquent personal property taxes remaining to date. New credit cards for the town has been applied for, and received (along with new pin numbers), Juneau County is doing a "clean-sweep" July 22-23 (Terry will post info on the town web-site), and 4 building permit checks have been received from Kellner Inspection. Curt made a motion to accept the report, Jim seconded, motion carried.
2. **Clerk's Report** Bobbie K Georgeson reported correspondence received during the month. Jim Hayward made a motion that Bobbie K complete the 2015 Wisconsin Act 211 Municipality Delegation of Authority form and return it to Todd Kellner (to act on the municipality's behalf as it relates to the implementation of the state's building permit process), Curt Jorgensen seconded, motion carried. Martin Potter agreed to complete the Pavement Ratings Report due this Dec. Curt Jorgensen will be attending the NCW Regional Planning Commission meeting in Mauston on May 31. Juneau County has forwarded a Timber Cutting Permit from Katherine Neustadter, Jim is to keep an eye on the road. Clay's Septic had been notified to pump town septic, per state requirements, they plan to complete that this week. Bobbie K has been commissioned as a Notary Public, and has received her certificate. Board of Revue training materials have arrived, training to be accomplished 22 May at 5 p.m. at the town hall.
3. **Communications to the Board** Martin Potter received a Fire Number application, for Jessica Kramer, in the mail. Bobbie K will invoice, then after getting payment she will contact Fire Dept (David Fisher) with necessary information to get sign installed. BOR date set for 5 June from 4-6 p.m.
4. **Unfinished Business** Ordinance work night set for 30 May, immediately following the Open Book, at the town hall. Tim & Kim Dailey are hoping to have full ownership of Eagle's Nest by mid-June, Mobile Home Park Ordinance to be re-addressed following the sale completion, if necessary. Jim Hayward made a motion to allow Jim Brown to have electronic payment made to his bank account each month. Curt Jorgensen seconded, motion passed. Bobbie K and Terry will get paperwork set up as soon as possible, to allow for Jim to be paid \$6152.82, on the 2nd of each month (or the first business day following the 2nd if it falls on a Sunday or legal holiday), beginning 2 June 2017, and continuing until revoked, or changed with board approval. Marci Marten reported on the urgency of applying for funding ASAP, as this low cost loan opportunity

is only every other year. She MUST know the dollar amount and be sure the project is going forward BEFORE completing the application for the funding. Juneau County is paying AYRES Associates to review the pilings for the bridge, as the status may have changed and more work will be necessary to allow the bridge to stay open, even if other work was completed on it. The board decided to wait for the report from Ayres, then re-evaluate, then Move Quickly, if necessary and if funding is still available. Road tour findings were shared, then tabled until the costs are received for further discussion. Open Book is set for 30 May 4-6 p.m., at the town hall.

5. **Highway Maintenance** Jim Brown reported that grading of all town gravel roads has one pass completed. The second pass will begin soon, when the weather permits. Gerke plans to grade 26th and 6th Tuesday, 16 May 2017 again. Gerke has also been contacted by the DNR to haul gravel onto some of Town of Cutler roads in the refuge, to aid in filling holes.
6. **New Business** Eagles Nest got Liquor License and Bartender License forms, and plan to return them to Bobbie K, no later than Monday, 22 May 2017, to allow time for review of documents and background checks to be completed prior to the 5 June board meeting, to allow licenses to be implemented on the 1 July date that the state has in place. Martin Potter made a motion that Resolution 17-01 supporting the Comprehensive Study of Flood Plain in Northern Juneau County and Southern Wood County using FEMA Grant Funds be approved, as written. Curt Jorgensen seconded. Motion carried. The DNR is planning to fly a plane over the refuge area, to mark beaver dams for elimination, plan to begin yet this week.
7. **Next Monthly Meeting** Monday, June 5, 2017 immediately following the Board of Review at 6 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
10. Curt Jorgensen made a motion to adjourn, Jim Hayward seconded, motion carried

Meeting Adjourned at 8:03 pm
Bobbie K Georgeson, Clerk