TOWN OF CUTLER MONTHLY BOARD MEETING Tuesday, April 10, 2018 CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chairman), Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), Jim Hayward (Supervisor), and Terry Hayward (Treasurer). David Fisher and Tom Sturek (Cutler Fire Dept representatives), Jim Brown, Dan Woggon, and Charles Batten were also in attendance. Martin called the meeting to order at 6:30 p.m.

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

Treasurer's Report Terry gave the March financial report. Jim made a motion to accept the report, Curt seconded, motion carried.

- Terry reported that 15 personal property taxes are still delinquent, 14 from Eagles Nest.
- Terry has been in contact with Tim Daly, reporting status of taxes, to get his assistance with collecting.
- CD# 3 matured the beginning of March, OCU put into tax account. Terry will contact them to have it placed into CD# 1, when it matures April 20.

Clerk's Report Bobbie K reported correspondence received during the month.

- 63 voters participated in the Spring Election, 2 absentee voters, and 2 people registered to vote on the day of the election. Jim Brown will get fold-up "sawhorse" to attach existing **VOTE HERE** sign, to allow for use in all weather conditions.
- Culligan installed new equipment 12 March. Billing issues have been straightened out between Bobbie and Culligan.
- Tornado Spotters Training through WEM is available to anyone interested.
- Board of Review training affidavits have been filed with the state.
- 12 WI Hwy road maps have been ordered through the state.
- North Central WI Planning Commission is working with Juneau County Land Forestry & Parks Committee to create the Juneau County Bicycle and Pedestrian Plan. Please fill out the following survey before June <u>30, 2018</u> to give your input! Survey link: <u>https://www.surveymonkey.com/r/JuneauBike-Ped</u> Additional plan information is available at: <u>http://www.ncwrpc.org/juneau/bike-ped/</u>

Communications to the Board None at this time

Unfinished Business

- Terry submitted Juneau County 911 information she was able to gather, by mail, and hasn't heard anything back. Expects that they are swamped with other updates as well.
- Received first federal payment from FEMA, which was forwarded to Gerke, as partial payment, for the first part of the Refuge road work. Martin is gathering more information to forward to FEMA, for the release of more funds.
- Bobbie was not able to obtain any applications/procedures or permits in electronic form. Therefore, she re-created the forms electronically, with the approved changes from December, distributed to the board for final approval before placing on the website, and handing out to citizens for use. Jim made a motion to accept all, Curt seconded, motion carried. Bobbie has 4 Building/Land Use requests pending and Martin had 1 driveway permit requested. Forms will be sent out.
- 2nd Ave Bridge Working Group –Bid opening of the one and only received proposal, from Wheeler Lbr (Minneapolis), was for \$178,675.00 materials only. Curt made a motion to accept, Jim seconded, motion carried. Wheeler will be notified of the acceptance of their proposal. The County has penciled us in, for this summer, to do the work. They estimate the labor will be approximately half of the materials cost, placing the estimated total cost for the bridge repairs to be around \$268,012.50.
- TRIP program nothing new at this time

- Smart Growth Martin made a motion to accept PPP, Jim seconded, motion carried. Bobbie will send approved PPP to Dennis. Next Meeting is Monday, May 7 at 5 p.m. at the town hall, committee members to be notified.
- Fire sign issues (bad signs & locations)- 1 new sign has been ordered, will be installed upon receipt. Two past signs, which were installed, have still not paid. Bobbie called County for verification of mailing addresses, 1 was incorrect and resent. Bobbie verified with County Treasurer that if these don't get paid, a special assessment may be placed on their property taxes. More information, in October, will be sent out on this possibility. David Fisher (Fire Dept) will contact Juneau County, get list of potential Fire Signs that need replacing/correcting. Board is looking at changing/correcting ALL signs at once, to allow for better 911 service to the residents. Currently, Ambulance and Fire Dept are having concerns with not finding places in a timely manner. The Fire Dept has agreed to charge \$10 per sign for the changes, instead of the \$50 per sign for new installs.
- Webs by Laura- Laura continues working on site, as materials and information are passed to her. Clara Krause has agreed to gather the history and current information on the town and write something up for the website. Thank-you, Clara! She has asked for help from Fire Dept (including the Ladies Aux), Bethel Baptist Church, Necedah Refuge, Eagles Nest Flowage and Cutler Cranberry. Any residents with anything they would like to have included, should talk to Clara.
- 6th Ave ditch erosion-both ends of this road to be included in the Roads Tour. Dan Woggon would like to join the group when this is being discussed.

Highway Maintenance

• Jim Brown plowed after the last storm, noticed we were about the only ones out there. The sun melted it off pretty quickly.

New Business

- Road Tour Date is Saturday, 5 May 2018 at 8:00 a.m., meet at the Town Hall to begin tour.
- Open Book Date will be announced at next monthly meeting, per Bob Conant.

Next Monthly Meeting Monday, May 14, 2018 at 6:30 p.m.

Payment of Vouchers Various bills were presented, reviewed by the board and approved for payment. **Public Comment** –

- March, the Fire Dept converted their light fixtures to LED. Requesting to do the same for the hall portion. Tom will get estimate for completing the hall, inside and outside, and get back to the board. Cost savings are the end goal, along with energy conservation.
- Resident of a neighboring township has requested the rental of the town hall for an event later this year. The board will re-address this earlier than the year that was proposed when the new rule went into place, 10 July 2017. Current rule: town hall rent will be \$100 (2-\$50 checks), one check will be returned upon satisfactory cleaning after the event. Only town residents may rent the hall. Bobbie will call requestor when decision has been made on rent.
- It has come to the attention of the board that concerns are being made regarding our current EMS provider. Camp Douglas Ambulance isn't up to the standards some of our citizens would like to see. Bobbie will call around to see what options are available for our consideration, for our citizens.

Curt Jorgensen made a motion to adjourn, Jim Hayward seconded, motion carried

Meeting Adjourned at 8:24 pm Bobbie K Georgeson, Clerk