

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday August 13, 2018
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chairman), Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), James Hayward Sr. (Supervisor), and Terry Dawn Hayward (Treasurer). Jim Brown, Bob Fink, Justin Cramer & Carl Kisely (Rural representatives), Frank Best & Terry Christen (Tri-Core representatives), David Fisher, Randy Marten, Mark Matthias, Scott & Brady Fisher, Linda & David Chojnacki, and Ruth & Larry Stoner were also in attendance. Martin called the meeting to order at 6:02 p.m.

Minutes: Curt Jorgensen made a motion to accept the Monthly Board Meeting Minutes, Jim seconded, motion carried.

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

- Terry reported 5 delinquent personal property parcels remain. Terry will get Tim Dailey the current listing, the board is requesting the collections be completed by September meeting.
- Terry will be bringing the information, from the County Treasurer, regarding an independent party mailing out tax bills.

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

- Received and will pay the 2% Fire Dues to the Cutler Fire Dept. tonight \$781.42
- Received Demographic Report, board accepts their estimate of 331 residents.
- JC Historical Society is being awarded the 2018 Reuben Gold Thwaites Award Trophy 21 Aug at 6 pm (Boorman House) in Mauston, WI. Everyone is invited to this presentation.
- Attended WTA 1 Aug in Mauston. Copy of proposed JC Bike-Ped map displayed in Town Hall for anyone who is interested. Next meeting (in Oct, date TBD) will be here, Cutler Cranberry Marsh Tour. Town Advocacy Council (TAC) meeting 16 Aug at 7 pm at the Town of Reedsburg Town Hall, this is your time to voice your desires for WTA legislative agenda.
- Central Housing Region has asked that we put out their Block Development Program brochures at the Town Hall. They are in main room, on desk.
- 2 August met with Necedah National Wildlife Refuge representatives. Bobbie has a copy of the notes if anyone would like to review them. Constructive discussion was shared by many, follow occurring already; earlier today Martin met with refuge representatives at a few areas of concern. They seem to have a plan going forward to help assist with correcting issues. Looks positive. Meadow Valley is down to 1 employee currently.
- Allied summer pre-pay must be completed tonight, 2017 we used 1515 gallons. The quote for pre-pay is 1.399/gal, with \$0.10 per gallon needing to be sent with contract to lock in pricing. Martin made a motion to approve contract for 1515 gallons, Jim seconded, motion passed. Bobbie sent contract with check to hold pricing.
- WTA Fall Workshop being held in Warrens, WI 25 September. Bobbie is planning on attending. Anyone else needs to decide by September meeting if they will be attending also.
- WTA Convention 14-16 Oct in Stevens Point. Bobbie is planning on attending 15 and 16, not staying overnight, but would like to get the Election Training for Clerks and WI Municipal Records Retention Schedule update overview along with other breakout training will be helpful. Anyone else needs to decide by September meeting if they will be attending also.
- Election is ready for tomorrow.
- Martin Potter has ordered and is donating a stove and refrigerator for the hall. David Fisher has agreed to allow the election workers the use of Fire Dept. refrigerator for Election Day, due to the ordered appliances have not arrived yet.

Communications to the Board none at this time

Unfinished Business

- Land Use Permit from Cutler Cranberry, for solar panel installation, was approved of by the board; 2 votes in favor, 1 abstention. Building Permit from Carl & Bonnie Griswold, for porch addition, was approved of by the board; 3 votes in favor. Driveway permit, Fire Sign Application, and Camper/RV permit applications from Ross & Kimberly Curry were all approved of by the board; 3 votes in favor. Bobbie completed Permits and forwarded to necessary parties for completions.
- Curt made a motion to accept updated Comprehensive Plan, Jim seconded, motion carried. Bobbie sent copy to NCWRPC.
- 2nd Ave Bridge Working Group –On target for end of September start date for work on the bridge. Dennis Weiss is to contact the schools regarding bridge closure.
- TRIP program – Lambert’s scheduled to begin cutting trees soon. Jim made a motion to publish ad for road work bids, Curt approved, motion carried. Bobbie will publish ad two times, date to receive bids is 31 August (6 pm), bid opening 1 September (8 am).
- Smart Growth –Committee completed a Resolution, proposed to Town Board to accept current DRAFT. Curt made a motion to accept, Jim seconded, motion carried. Public Hearing set for 13 Aug at 6:00 P.M., prior to monthly meeting, to accept amended Ordinance.
- Fire sign issues (bad signs & locations) – Jim made a motion (FD to get Bobbie the list of signs needed, Bobbie to order, town will pay for new signs, and Terry to notify landowners to pick up their signs for installation), Curt seconded, motion carried.
- 2nd Ave Seal Coat Project- Scott has invoiced, and will be paid tonight.
- Town Hall Rental-Bobbie to prepare new agreement, will be distributed to the board, for approval at the next monthly meeting. Rental to be limited to Town of Cutler residents ONLY. Scheduling MUST go through the clerk, for the building as well as the outdoor shelter or any town property.
- Camp Douglas Rescue (CDR) didn’t have a July meeting to many scheduling conflicts. Next meeting to be 22 Aug at 7 pm. Jim made a motion to approve the payment of the requested additional \$1.50 per resident, for 2018 ambulance coverage, Curt seconded, motion carried. Payment will be made tonight.
- Flooring project is complete. Payment to be made tonight. Bobbie contacted John to have him correct small issue under utility door in town hall. Alterations to be made 20 Aug. 2018.

Highway Maintenance

- Woggon’s to begin work on 6th Ave intersections widening project, 14 Aug.
- Jim Brown reported that mowing operations are complete, grading and pot hole patching is progressing. Jim will be gone 20 Aug- 4 Sept, Martin Potter was given names/number for who to call while he’s gone. Martin forwarded to board members.

New Business None at this time

Next Monthly Meeting Thursday, 6 Sept, 2018 at 6:30 p.m.

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

Public Comment

- Ruth & Larry Stoner expressed their appreciation for the road work that has been shown for Cutler Drive. Their apprehensions to living on a gravel road have been laid to rest. Thank-you!
- Larry Stoner was notified by the county that Cutler Drive is to be logged, both sides. Was wondering about load limits. Jim Brown will verify that the 8 Ton Limit Signs are still in place.
- Larry is also wondering about the process necessary to having Cutler Drive added to the approved ATV Routes. Bobbie also mentioned 24th Street would be good to get added. Martin suggested he get in touch with the Bear Bluff ATV group, and that each January the board reviews ATV Routes for the township.

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

Meeting Adjourned at 7:42 pm
Bobbie K Georgeson, Clerk