

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday, February 12, 2018
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), Jim Hayward (Supervisor), Terry Hayward (Treasurer). Cutler residents: Jim Brown, Charles Batten, Robert Fink, and Gary Frei. Justin Cramer (Rural Ins representative) and Cindy Zahrte (TASD Superintendent) were also in attendance. Curt called the meeting to order at 6:30 p.m.

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

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

- Terry reported that 31 personal property taxes are delinquent.
- Terry hasn't received amounts for the February settlement payments, due 18 February.

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

- Capital News informed that JC Star Times has moved publication date to Thursday's. Proof of Publication for Absentee Voting was given.
- Culligan sent letter suggesting new equipment be placed in the hall. Bobbie is to contact, see if representative can share information at next meeting.
- WTA has requested Townships consider joining the TAC
- WI Public Finance requested the town participate in survey of financial status.

Communications to the Board None at this time

Unfinished Business

- Terry is expecting to have update ready for county soon. Many, many changes to report.
- FEMA roadwork in the refuge complete 9 Feb., paperwork has all been submitted, back to waiting for payment.
- No further action on Ordinances, tabled for full board participation.
- Mobile Home Park Ordinance – no action at this time
- 2nd Ave Bridge Working Group – 2nd Ave Bridge engineering work accomplished, good news. Pilings are sufficient for new top. Wheeler submitted new estimate, roughly \$3000 more than original invoice. Bobbie completed and mailed request for the \$250,000 loan payment to ensure enough time to receive money before deadline.
- TRIP program – received paperwork from county with procedures and rules.
- Smart Growth – nothing new, expecting more in March or April
- Fire sign issues (bad signs & locations)- nothing new
- Webs by Laura- Martin and Bobbie to work with Laura to get set-up asap. Bobbie has not had time to prepare history or other information.
- 6th Ave ditch erosion-ground is frozen, nothing new, keeping an eye on it

Highway Maintenance

- Jim Brown reported that he's plowing, sanding and salting as needed.

New Business

- Justin Cramer suggested getting Proof of Insurance from fire Dept and any other people using the hall for their functions. The board went through the current insurance policy with Justin. Jim Hayward made a motion to increase the blanket building coverage to \$400,000 and the personal property coverage to \$25,000, Curt seconded, motion carried. This is to keep coverage current with replacement costs. Bobbie is to get the current cost of replacement for the voting machine, get it to Justin for the policy.

- Cindy Zahrt reported that the TASD is currently debt free! Tomah is looking at possibly having a referendum next year, more to follow. The student population seems to be on the rise, and looking forward to the challenges that presents. Currently a CNA program, Building Trades 3 and (beginning this year) the 139th Operating Engineers are offering students alternative learning opportunities. The biggest challenge is better responses to special needs in the district. Currently Dental and Vision checks are being offered, but, a need for a social worker to battle depression and other mental health issues is high. In the next Foxy Shopper look for “The HOWL”, this is a more complete look into the schools. She also encouraged everyone to get out and see the talent Tomah has to offer. See a Musical (Elementary and High School), check out an art show, watch a sporting event, etc.
- Feb. 20 Primary Election(Judicial Supreme Court) is ready, we have our poll workers trained and ready ☺
- Cutler Volunteer Fire Dept 1st payment was made for 2018 service.

Next Monthly Meeting Monday, March 5, 2018 at 6:30 p.m.

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

Public Comment – none at this time

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

Meeting Adjourned at 7:44 pm
Bobbie K Georgeson, Clerk