

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday July 9, 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, Jimmy Brown, Tim Dailey, Bob Fink, Ron Kasulka, Jerrie & David Fisher, Charles Batten, Larry Fisher, and Randy Marten were also in attendance. Martin called the meeting to order at 6:30 p.m.

Minutes: Curt Jorgensen made a motion to accept the Plan Commission meeting minutes, Jim Hayward seconded, motion carried. Jim made a motion to accept the Monthly Board Meeting Minutes, Curt seconded, motion carried. Curt made a motion to accept the BOR meeting minutes, Jim seconded, motion carried.

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

- Terry reported 8 delinquent personal property parcels remain. Tim Dailey was given the current listing, he has agreed to assist with the final collections.

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

- The large file cabinet in the main room of hall has been unlocked, new keys purchased. Work was all donated to the town. Thank-you!
- Website photos of board members, patrolman, and fire chief have NOT been accomplished yet.
- WI Quarterly Wage Report completed and filed with the state.
- 14 Aug. election materials have been delivered, along with a copy of the JC Directory.
- FOIA requirements met, request closed 6/20/18
- 2018 Taxation District Exemption Summary Report filed with the state 6/27/18
- 2% Fire Dues haven't been sent, due to state processing issues.
- 2017 NCWRPC Annual Report received.

Communications to the Board none at this time

Unfinished Business

- One driveway permit application received, with payment. Martin made a motion to approve, Jim seconded, motion carried. Bobbie completed Permit, mailed to requester.
- Curt made a motion to accept updated Building Ordinance, Jim seconded, motion carried. Curt made a motion to accept Ordinance Extend Town Officer Terms, Jim seconded, motion carried. Curt made a motion to accept Non-Metallic Mining, Jim seconded, motion carried. Curt made a motion to accept Confidentiality of Information about Income and Expenses Requested by the Assessor, Jim seconded, motion carried. Bobbie directed to have published in 12 July paper, and or posted in locations meeting requirements. WTA Road Resolution had a motion made, by Jim to accept, Curt seconded, motion carried. Bobbie directed to post and send copies to Gov. Walker along with our representatives.
- Final FEMA payment received, final payment to Gerke going out tonight. This project is complete. Beaver continue to cause problems with these roads. Ellen Carter has requested neighboring towns meet with current Necedah Refuge head, Tim Bodeen, to discuss problems and concerns. Cutler Town Board members suggested either 7 or 9 Aug, in the evening, as possible meeting options.
- 2nd Ave Bridge Working Group –No new developments at this time
- TRIP program – Lambert's will cut trees for \$5500, and will begin within 2 week time of notice to proceed. Jim made a motion to get the work completed, Curt seconded, motion carried. Martin was directed to notify land owners and Lamberts.
- 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) - Bobbie received 1 sign from B.S.I. Sign is appropriate, meets specs, is less expensive and if Lange does not offer free replacements for existing signs, will be used for future sign needs. David Fisher contacted Lange, they will NOT replace for free, because current signs available are a different style. The old signs have life cycled out.
- 2nd Ave Seal Coat Project- Scott has notified Martin that work is scheduled for the week of 16 July.
- Town Hall Rental-Discussion led to the request of having Justin Cramer (Rural Ins. Representative) come, to August monthly meeting, to further explain concerns. Bobbie contacted Justin with request.
- Bobbie attended Camp Douglas Rescue (CDR) June meeting. As of 1 July both Camp Douglas and Necedah stations are fully manned, 24/7. Re-organization, including billing options, is moving ahead. EMS Training Academy I is proving very beneficial and allowing for pertinent training. CDR is requesting that each municipality consider approving an additional \$1.50 per resident be paid for the 2018 coverage. They are currently looking at charging \$28 per person for 2019 coverage. 2 July was a joint EMS meeting with Mauston to consider a Countywide Care option. Lately, receiving favorable reports of service being provided. Please, inform Martin or Bobbie of concerns and or positive comments to be forwarded to CDR.
- Flooring proposals from Capaul's (3 options) and Concrete Coverings LLC were reviewed, and discussed. Jim made a motion to accept Concrete Coverings LLC Estimate for epoxy flake flooring, Curt seconded, motion carried. Bobbie contacted John to schedule work.
- Jim made a motion to approve (as long as Town of Byron has no concerns) Bethel Baptist Church request to paint lines (per state specifications), provide signs, and maintain crosswalk on 1st Ave, near 26th St (from front entrance to parking lot), Curt seconded, motion carried. Bobbie to notify church of approval.

Highway Maintenance

- No action on 6th Ave intersections widening project, at this time.
- Jim Brown reported that his grader is expected to be out of the shop by the end of this week. Mowing operations are about complete, beaver on 5th Ave and 12th need to be trapped, 23rd St water is blocked from above (road was re-opened Monday), and he's not received a return call from BSI, concerning sign quotes. Bobbie will try to contact to direct them to call Jim.

New Business None at this time

Next Monthly Meeting Monday, 13 Aug, 2018 immediately following the Public Hearing for Plan Commission

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 8:10 pm
Bobbie K Georgeson, Clerk