

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday June 11, 2018
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chairman), Bobbie Georgeson (Clerk), and Curt Jorgensen (Supervisor). Jim Brown, Jimmy Brown, Tim Dailey, Bob Fink, Daryl Towne, Robert Conant, Charles Batten, and Justin Cramer (Rural Ins. Rep) were also in attendance. Martin called the meeting to order at 6:30 p.m.

Minutes: Martin Potter made a motion to accept the May meeting minutes, Curt Jorgensen seconded, motion carried. Curt Jorgensen made a motion to accept the B.O.R. meeting minutes, Martin Potter seconded, motion carried.

Treasurer's Report Bobbie read the May financial report. Curt made a motion to accept the report, Martin seconded, motion carried.

- Terry sent reminders to delinquent personal property people, along with a list to Tim Dailey. Eleven outstanding parcels remain.

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

- Continue getting requests for Building Permit information, directing people to the website.
- Ordinances are being posted (on website) that I can find all signed and previously posted. It was noted that the large file cabinet in the main room of hall is locked, with no key being found. Martin is going to contact a locksmith to see about either getting a key, or removing lock to get to information inside.
- Website issues that were reported as being a problem, have all been cleared up. Please, continue to report your concerns so they can be remedied asap.
- Bethel Baptist Church has requested that they be allowed to paint a crosswalk on 1st Ave, near 26th Street intersection. Martin will contact Juneau County to get information regarding liability and proper placement, rules, regulations, etc
- Bobbie has been notified that the "step" of Town Hall front door is a trip/fall hazard, and not legal for wheel chair accessibility. Looking into options.

Communications to the Board none at this time

Unfinished Business

- No new permit applications have been received.
- Building, Extend Town Officer Terms, and non-metallic mining, were addressed, changes to be approved in July. Town of Cutler given Village Powers will be posted on the website, adopted 4 Dec. 1989. ATV/UTV Ordinance and Disposition Schedule Ordinance on hold for now.
- Waiting for roughly \$10,000 from state for final FEMA payment.
- 2nd Ave Bridge Working Group –Wheeler Engineer determined bridge length to be 8" longer than originally ordered. Modified contract signed, materials on order. Currently expecting work to begin in late August or early September 2018. However, County Bridge Inspector found damage on the piles, so Wheeler has been contacted again to see what this means for the project.
- TRIP program – currently unable to find anyone to get trees cut.
- Smart Growth –Committee received updated plan, next committee meeting scheduled for 18 June 2018 at 5:30 p.m., at town hall.
- Fire sign issues (bad signs & locations) - Bobbie ordered 1 sign from new supplier, to be able to compare with existing signs, determination to follow.
- 2nd Ave Seal Coat Project- Scott has it on the list, will be done when they're in the area, no specific date given.
- Open Book Date- 29 June (Fri) 4-6 p.m. and the Board of Review is scheduled for 6 July 2018 5-7 p.m.

- Town Hall Rental-Justin Cramer (Rural Ins. Representative) suggested that if the town is planning to rent the hall, they should insist renter provides a "Special Events" Insurance Policy, or avoid the liability and not rent the hall. No decision was made at this time.
- Ambulance concerns-nothing new at this time
- Curt made motions to issue a Liquor License and 8 Operator Licenses to Eagle's Nest, Martin seconded, motions carried. Martin made motions to issue a Picnic License and 3 Operator Licenses to Cutler Volunteer Fire Co, Curt seconded, motions carried.

Highway Maintenance

- No action on 6th Ave intersections widening project, at this time.
- Jim Brown reported that grading is complete, he's now bolting signs on barricades (trying to stop the thefts of signs), mowing should begin next week, and some beaver West on 5th Ave are creating water issues for the road.

New Business

- Bobbie reported on the 3 flooring quotes from Capaul's (vinyl tile, sheet vinyl, and ceramic tile), waiting on pricing for epoxy floor. No decisions made.
- Fireworks Permits were issued to Lisa Potter and Eagle's Nest for 4 July 2018.

Next Monthly Meeting Monday, 9 July, 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, Martin Potter seconded, motion carried.

Meeting Adjourned at 8:34 pm
Bobbie K Georgeson, Clerk