

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday, March 5, 2018
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), Jim Hayward (Supervisor), and Terry Hayward (Treasurer). David Fisher and Randy Martin (Cutler Fire Dept representatives) and Curt Reavis (Culligan representative) were also in attendance. Curt called the meeting to order at 6:30 p.m.

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

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

- Terry reported that 18 personal property taxes are delinquent, 17 from Eagles Nest.
- Terry will contact Tim Daly to report status of taxes, to get his assistance with collecting.

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

- 37 voters participated in the Spring Primary.
- Received pamphlet showing UW Extension training programs available.
- Managed Forest Law Master List is available via the internet, DNR will no longer be sending paper copies.

Communications to the Board None at this time

Unfinished Business

- Terry is expecting to have 911 update ready within the next month or so.
- Have not seen any payment from FEMA as of yet.
- Bobbie will continue to try to contact Ellen Carter, to get electronic forms they use for Building Permit Application. No other action taken with ordinances or procedures.
- 2nd Ave Bridge Working Group – \$250,000 (loan) check was received today, meeting the 7 March deadline. First payment will be due 15 March 2019. Invitation to Bid for the bridge deck replacement, will be posted for two weeks, in the paper. Bid opening to occur at the next board meeting.
- TRIP program – nothing new at this time
- Smart Growth – nothing new at this time
- Fire sign issues (bad signs & locations)- currently 1 application for new sign is in the process of being completed. All invoicing is sent out for the past ones that slipped through the correct procedure. Looking for plan/procedure to correct the incorrect numbers, and replace wore out signs.
- Webs by Laura- Laura has begun working on site. History and photos need to be sent to her.
- 6th Ave ditch erosion-nothing new at this time

Highway Maintenance

- Jim Brown has been plowing, sanding and salting as needed.
- Jim Hayward will contact Jim to get the road weight limit signs up. Juneau County placed their signs today. Other counties have as well.
- Jim Hayward spoke with wood cutter working south of 24th Street, ensuring he understands the hauling on town road practice required.
- Jim Hayward has requested that Jim Brown pay extra attention to 2nd Ave (in from of the hall) with keeping it clear of snow and ice, for the fire department.

New Business

- Curt Reavis explained the cost savings and the need to update the town hall water system. Curt made a motion to change to the new system, Jim seconded. Motion carried. Curt R will let Paul know the board's decision. The town will be credited the pre-payment which was made, receive free installation and free first month rental. First fill of salt should cost around \$64.50, monthly rent thereafter is \$26.95.

- Spring Election is 3 April. One absentee ballot has been requested so far. Jennifer Everts, Sheryl Georgeson and Clara Krause will be working this election. Terry Hayward will get the handicap ramp repaired before election. Proof of publication was received for absentee ballots. Necedah, New Lisbon and Tomah all have ballots for this election.

Next Monthly Meeting Tuesday, April 10, 2018 immediately following the Annual Meeting at 6 p.m.

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

Public Comment –

- Randy Martin will get a Certificate of Liability to Bobbie, for the Fire Department, for her file.
- David Fisher and Randy Martin will ensure that the new generator is covered under the Fire Department insurance package.

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

Meeting Adjourned at 7:23 pm
Bobbie K Georgeson, Clerk