

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday December 10, 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 and Charles Batten were also in attendance. Martin called the meeting to order at 6:30 p.m.

Minutes: Jim Hayward made a motion to accept Budget Hearing Minutes, Curt Jorgensen seconded, motion carried. Curt Jorgensen made a motion to accept the Special Elector Meeting and Monthly Board Meeting Minutes, Jim seconded, motion carried.

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

- Terry received Shared Revenue payment in November, auto deposited into town account.
- Terry has received her bond and will sign in front of Denise Giebel (County Treasurer), she'll be in compliance to accept tax payments made in Dec.
- Notified that tax bills were mailed out today, 10 Dec 2018.

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

- WI Elections Commission
 - Multi-Factor Authentication not an issue for us-we are not a relier (Juneau County is for us)
 - ALL candidates are required to have a registered campaign committee, even if the candidate is the only person participating in the campaign and even if there is absolutely NO money being spent on the race.
- Received notification of adoption for Public Records from Public Records Board and WI Historical Society
- UW Extension sent listing of training for Jan-May 2019
- WI DOR sent: Notice of State School Levy Tax Credit and Estimated Major State Aids for 2018, Notice of Equalized Value School Tax Rate Use for 2018 First Dollar Credit Calculation, and Notice of Equalized Value School Tax Rate Use for 2018 Lottery Credit Calculation. Thus, Bobbie prepared Mill Rate Worksheet for the County.
- Necedah Area School District sent additional information from the tax levy certification, sharing details of the referendum passed in April 2018.
- Lambert's sent invoice for roadwork completed on 23rd. This was paid in September, check cleared our bank in Sept also. Terry will call tomorrow to follow-up with them.

Communications to the Board

- Martin explained the Camp Douglas Rescue (CDR) proposed plan, 2019 fee is \$23.00 per resident, 2020 will be \$28.00 per resident. 2019 Ambulance Service will be paid tonight. During the Dec meeting the CDR will be voting on a new board. They are highly encouraging local municipalities to get members on, thus allowing them voting privileges.
- Cindy Zahrte, Tomah Schools, requested time to come to Jan, Feb or March board meeting to present financial situation of school district. Bobbie was directed to inform her of our low attendance, but thank her for the interest.
- Martin received Timber Cutting Notice from the County for David Vondoloski property.

Town Permit Application determinations None at this time

Unfinished Business

- 2nd Ave Bridge Working Group –Dennis Weis (Juneau Co Highway representative) stated work to be complete around 22 Dec 2018. Residents are anxious to see this project finalized.
- TRIP program – Lambert cleaned up residual mess on Elmer Georgeson property. Nothing more at this time.

- Fire sign issues (bad signs & locations) – 193 Fire Signs have been ordered. Confirmation of order has been sent, waiting for completion notification, to allow for pick-up and installation. At the January meeting the installation process will be finalized.

Highway Maintenance

- Bobbie has ordered two missing street signs and mounting brackets, expect within a week or so.
- Jim Brown reported that Gerke delivered some gravel, but the invoice Bobbie received was not accurate. He took and will call Gerke to get corrected. He has graded the newly delivered gravel as best he can at this time. Weather and equipment break down led to less than optimal results.
- Plowing snow. Martin mentioned resident concerns regarding ice on roads. Asked Jim to follow up with more plowing as the sun warms roads.
- Martin suggested that Jim get back to the refuge roads and pick up what Road Closed signs he can still find. It appears people have moved (thrown to the side or completely taken with them) the signs closing refuge roads.

New Business

- Bobbie trying to confirm 2019 election workers, currently have 2 verified interested. Training will follow shortly, plan for January 2019.
- Picnic & server licenses for Rod & Gun Club not received yet.

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

Public Comment none at this time

Next Monthly Meeting Monday, January 14, 2019 - Immediately following Caucus at 6 p.m.

Curt Jorgensen made a motion to adjourn, Martin Potter seconded, motion carried.

Meeting Adjourned at 7:33 pm
Bobbie K Georgeson, Clerk