

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday October 8, 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, Dennis & Ruth Stoner were also in attendance. Martin called the meeting to order at 6:00 p.m.

Minutes: Curt Jorgensen made a motion to accept the Monthly Board Meeting Minutes, Jim seconded, motion carried.

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

- Terry reported final delinquent personal property taxes has been paid.
- Terry explained more about the out-sourcing of the tax bill printing and mailing that the county is forcing everyone to use. Much discussion followed, concerns remain focused on the possibility of multiple mailings to landowners with several parcels and issues with split taxes and addressing issues, cost is also a factor.
- Terry responded to another Statement of Real Property Status, for another property being sold.

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

- Absentee ballot requests are coming in for the Nov election. Election prep has begun, while Aug election finalization is wrapping up.
- 2019 Estimate of Shared Revenue was received. Same amount as 2018. \$14,138.97
- 2019 Estimate of General Transportation Aid was received. Estimate is for \$125,876.41
- Received Certified Statement of Debt from Board of Commissioners of Public Lands. \$32,904.98 due March 15, 2019.
- Received list of land enrolled in the County Forest Law as of July 1, 2018.
- Camp Douglas Rescue (CDR) sent Invoice for Ambulance Service for 2019. Gone up to \$9,268.00, may be paid quarterly if town so chooses.
- Rural Mutual notified the town that Justin Cramer is no longer an agent. Our new agent is Carl Kisely. Carl invited everyone to his Customer Appreciation event, Tomah location, Oct 26 from noon - 4:30 pm.
- Tomah Schools and Necedah School has sent out Community Letters.
- Final Comp Plans arrived. Copies are at the Town Hall for people to review.

Communications to the Board

- Martin further explained the Camp Douglas Rescue (CDR) proposed plan. Next CDR meeting is 24 Oct at 7:00 p.m. if other board members would like to represent Cutler.
- Martin attended the CRAM meeting in Mauston. Our 2019 recycling fees will be \$1033.18, to use the JC Landfill
- Completed the WISLR road report today. Bobbie will file results.

Town Permit Application determinations Driveway Permit from Dennis Byrne was approved by the board unanimously; 3 votes in favor. Fire Number & Building Permit Applications from Mike Joye, for 30X40 storage building, was approved of by the board unanimously; 3 votes in favor. Bobbie completed Permits and forwarded to necessary parties for their completions.

Unfinished Business

- WI Municipal Records Schedule received from the state. Bobbie printed out for board review. Curt made a motion to adopt state schedule, Martin seconded, motion carried. Bobbie completed forms and mailed to WI State Historical Society for adoption.
- 2nd Ave Bridge Working Group – Curt made a motion to send \$100,000.00 partial payment for materials to Wheeler Lumber, Jim seconded, motion carried. Martin is attempting to get commitment from County as to when delivery and installation may occur.

- TRIP program – Curt made a motion to suspend work until spring 2019, to try to eliminate problems with the wet weather, Martin seconded, motion carried. Martin will contact Gerke to have them place Cutler top of the spring 2019 schedule.
- Fire sign issues (bad signs & locations) – no further action at this time.

Highway Maintenance

- Jim Brown reported that between rains they're mowing and grading, but grading is difficult to accomplish without mud being an issue.
- Jim has Gene Parker (from Dexter) trapping beaver on 5th (north of 21). Gene has 5 already and will be paid \$50/animal from the town.
- Jim got a load of gravel to place on 23rd and 5th (south of 21)
- Jim requested a 2% increase for his 2019 contract, which would amount to about \$1480/year increase.

New Business 2019 Budget

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, Nov 12, 2018 at 6:30 p.m.

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

Meeting Adjourned at 7:15 pm
Bobbie K Georgeson, Clerk

TOWN OF CUTLER BUDGET WORKSHOP Immediately Followed

Present were: Martin Potter, Bobbie Georgeson, Curt Jorgensen, James Hayward Sr, and Terry Hayward

2019 Budget was prepared and approved by the board with unanimous vote.

Martin made motion to schedule Public Hearing for 12 November at 6 p.m. with Special elector meeting to immediately follow to vote on levy and compensation adjustments, Curt seconded. Motion carried.