

TOWN OF CUTLER MONTHLY BOARD MEETING
Thursday September 6, 2018
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), James Hayward Sr. (Supervisor), and Terry Dawn Hayward (Treasurer). Jim Brown, Bob Fink, Edna Hansen, and Elmer Georgeson were also in attendance. Curt called the meeting to order at 6:30 p.m.

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

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

- Terry reported delinquent personal property taxes were paid by Tim Dailey. When she was entering the payment information into the system she realized that one personal property (due to it being a larger original amount which can be made in two payments-first payment was done-second wasn't, so it wasn't technically delinquent before) is now delinquent. Tim has been notified, he assured her that the payment will be made soon.
- Terry shared email information, from the County Treasurer, Denise Giebel, stating that tax bills for the upcoming tax season will be outsourced through ABT MAILCOM. Total cost (excluding inserts) will be \$1.06 per parcel that includes processing, envelopes, and postage. ABT MAILCOM will be sending out letters in early October with more details.
- Terry responded to another Statement of Real Property Status, for Tim & Stacy Beltz property.

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

- 63 Voter's – only one concern, Due to conflicting information received during the election than was received during training. County and State is involved, along with neighboring township clerks, for the election inspector's and clerk. October's training in Stevens Point should prove VERY beneficial. It is noted that NO hard feelings are being held by any of the parties involved. In the end, the vote went on 😊
- New stove and refrigerator were delivered and installed. Old appliances have been removed.
- Martin Potter received WISLR Local Road Certification Packet. Requested return date of 12 October 2018.
- Received Thank-you card from Scott Construction, Customer Satisfaction Survey postcard is included. Jim Hayward completed the postcard and Bobbie mailed out immediately.
- JCEDC has requested list of public events for 2019. They will include them in the tourism materials being published, for FREE. Bobbie gave information to the Fire Dept., thinking they may want to list the 2019 Fire Celebration. Tim Dailey may also have information that could be included, Eagles Nest 4th of July celebration was mentioned. Sept. 21 is deadline for submitting information.
- Camp Douglas Rescue (CDR) appreciated the additional \$1.50 per resident payment that was made. Other municipalities are following. Further attempts to get fair market pay for Medicare and prison transports is moving forward. No one was able to attend the Aug CDR meeting, but, Bobbie has received a copy of the CDR Bylaws (rev 6/29/17) for the board to review and pass a resolution to accept the changes. More to follow...
- State of Wisconsin Department of Administration encourages municipal governments to purchase from state contracts. Bobbie will look into the most cost effective option for the township.

Communications to the Board none at this time

Town Permit Application determinations Driveway and a Building Permit from Jessica Kramer, for grain bin to house conversion, was approved of by the board unanimously; 2 votes in favor. Bobbie completed Permits and forwarded to necessary parties for their completions.

Unfinished Business

- WI Municipal Records Schedule on hold until November meeting
- 2nd Ave Bridge Working Group –Suggestion to have Martin follow up with the supplier and the county to get more accurate material delivery/work dates.
- TRIP program – Lambert’s completed cutting trees. Road work bids were opened on 1 September, see 1 Sept 2018 23rd St LRIP Bid Opening minutes. Kyle returned Bobbie’s call. The culverts have been changed in size from 24” to 18”, pricing will be adjusted. Gerke will try to reach the 22’ width, if not possible, the work will be adjusted at a rate of 5% per foot. The existing culvert and asphalt at 23rd and Cty Rd H intersection will NOT be disturbed, typo in bid only. Yes, Gerke approves paying ½ now and the rest in 2019. Jim Brown was asked to contact a tree cutter for the removal of the large cottonwood that’s been left standing. The remaining stumps are also a concern by the residents in attendance, along with some discussion regarding the “leaning trees” from the other side of the ditch. It was explained that the trees on the other side of the ditch is legally the landowners responsibility, we can’t just remove them without owner consent.
- Fire sign issues (bad signs & locations) – no further action at this time. However, the requested new fire sign from last month has been assigned a number from the county. It has been noted that the fire department is out of sign posts, Bobbie will order a dozen so they have some in stock for the future needs.
- Town Hall Rental- Jim made a motion to accept new agreement as prepared, Curt seconded, motion passed. Rental to be limited to Town of Cutler residents ONLY. Scheduling MUST go through the clerk, for the building as well as the outdoor shelter or any town property.
- Flooring issue under utility door in town hall, has been corrected.

Highway Maintenance

- Woggon’s completed work on 6th Ave intersections widening project, other than some breaker run to be placed after settling has occurred. Very nice addition to the corners! Thank-you, for hard work.
- Jim Brown reported that they’ve been busy placing signage around: High Water, Road Closed, etc., cleaning up trees and other water issues. The fall mowing operations are expecting to begin next week.

New Business Budget Workshop scheduled for immediately following Oct Monthly Board Meeting

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, Oct 8, 2018 at 6:00 p.m.

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

Meeting Adjourned at 7:12 pm
Bobbie K Georgeson, Clerk