

TOWN OF CUTLER MONTHLY BOARD MEETING
Tuesday April 16, 2019
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). Bob Fink, Jim Brown, Dan Woggon, Bill Stock and Ron Stock were also in attendance. Martin called the meeting to order at 6:14 p.m.

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

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

- Terry reported receiving inquiry from Diane Ness regarding process for a culvert on Funnel Road, Terry informed her that a Driveway permit would need to be purchased along with the culvert and installation-town does not provide this service, at this time.
- Terry is giving list of 19 delinquent personal property parcels to Eagle's Nest for collection assistance.
- Township has 1 other delinquent personal property. She will be sending delinquent notices out to all.
- Terry is still receiving property tax payments, which need to go to the County Treasurer.
- Terry was directed to transfer funds from Tax Acct into other account, leaving dog money only

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

- Website now has a link to election results on the county site. This should take care of our requirements and shouldn't need to post after every election. That link can stay there and would only need to change if the county changes the URL for their results page. Election dates for next year are also updated.
- Several local event flyers were shared and posted as requested.
- Bobbie created FEMA account in their Grants Portal, to aid in future needs.
- Wisconsin Towns Association sent invoice for 2019 dues, sent reminder of Capitol Day (April 23), and asked for assistance on current litigation case (requesting examples of types of access roads or driveways that towns may have put in since 1966, which the public is invited to use, but which may not have been built to minimum town road standards under s. 82.50, Wis. Stat.)
- Local Government Center sent fliers with training opportunities
- Camp Douglas Rescue sent Feb. 27 meeting minutes and a letter asking 4 questions.
 - Will your municipality have a representative attend each monthly EMS board meeting? WE will continue to try to make it to monthly meetings.
 - Will your municipality support transitioning to a municipal service? Yes
 - Is your municipality still in support of flex staffing for EMS licensure levels? Yes
 - Would your municipality support an increase from \$23.00 per cap to \$28.00 in 2020? Yes

Bobbie will get reply out to them.

Communications to the Board

- Bob Conant will be done following Board of Review. His recommendation is for Tony Keil, who has assisted with our township and is familiar with it. Pat Hart has sent an offer to take over as our next assessor. Discussion for replacement will be placed on May's Agenda.
- Oakdale Electric sent request for some pole work, but it wasn't for a town road. Martin directed them to the property owner.
- Greg Ebert requested the township issue a Fireworks Permit for Dec. 31, 2019 from 5:30-7 p.m., for Greg to have for available to customers at his Fireworks stand, to allow him to sell fireworks legally this summer. He has offered to donate \$500, to be paid in July, to the township. Curt made a motion that we do this, on a trial basis, not committing for future decisions. Jim seconded. Motion carried. Greg will have a printer prepare the forms for the town chair and supervisors to sign, a future date will be set for the completing of forms.

- Water heater for the hall has started to leak. Jim made a motion that Precision Plumbing install new one tomorrow. They gave a quote of about \$800, with expected rebate of \$200. Curt seconded. Motion carried, Martin contacted them for coordination.
- Jim gave update from the beaver problem meeting that was held at the Necedah Refuge. No decisions have been made. Next meeting is set for 6/7/19.

Town Permit Application determinations

- Curt made a motion to accept Henry Galang application for Fire Number, Driveway and building permit for 20X32 A Frame structure. Jim seconded. Motion carried. Bobbie will notify. Fire Dept is processing fire sign. Martin discussed driveway requirements with Henry. Application will be forwarded to the next building inspector.
- Curt made a motion to accept Scott Wery application for 36X26 garage. Jim seconded. Motion carried. Bobbie will notify. Application will be forwarded to the next building inspector.
- Curt made a motion to accept Ron Stock application for 54X30 house with 5X8 pump house. Martin seconded. Motion carried. Application will be forwarded to the next building inspector.

Unfinished Business

- 2nd Ave Bridge Working Group Juneau County will blacktop top, weather permitting.
- TRIP program –weather permitting work to begin.
- Election UPDATE Results: Total of 71 voters (34 Necedah, 1 New Lisbon, 36 Tomah)

Martin Potter	63 (Curt Jorgensen did receive 1 write-in for chairman)
James Hayward, Sr.	60
Curtiss Jorgensen	52
Bobbie K Georgeson	61
Terry Dawn Hayward	62

*Note-had huge numbers of scattering votes (no votes) in each area, 2 absentee voters returned ballots, and end of day paperwork took over 1.5 hours, was told that next election should expect even more paperwork to follow...

- Was given “heads up” that in the “near future” our voting equipment will be discontinued, and support will not be given. Need to plan for new equipment purchase (?) soon. More information will be sent out, expected before year end.
- Board members were given Notice of Elected Office, Oath of Offices were completed and filed on time.
- Town Advocacy Council-Martin made a motion to give the council a year to see what they are about before possibly joining membership. Jim seconded. Motion carried.
- Building Inspector- Curt made a motion giving Martin and Jim authority to review contract on Thursday (4-18-19) with Jeremy Philips (building inspector) recommended by Dennis Franek and sign if meets town’s needs. Jim seconded. Motion carried. Three building permits, approved at tonight’s meeting, will be given to him to start with, if contract is signed. Dennis Franek has two outstanding projects which he will complete before his retirement is final. Carl/Bonnie Griswold addition and Jessica Kramer grain bin to house conversion.

Highway Maintenance

- Culvert issues in several locations. Load of gravel from Milestone was placed on culvert on 24th St. Hole on bridge on 2nd (near Bud Peterson property) was repaired.
- Cutting trees in several location
- Grading of roads is planned following frost departure.
- Martin reported that the game warden left a message that refuge roads are too bad, he can’t chase violators. Martin returned his call to inform him that the roads are closed and NO ONE should be on them.

- Dan Woggon expressed concern over the degradation of 6th Ave to 28th St. would like to see some culvert work, as a minimum, and will join the road tour on May 11.
- Martin and Terry both received calls concerning 5th Ave, follow up actions were taken.

New Business

- Road Tour Date of May 11, 2019 leaving town hall at 8 a.m.
- Open Book Date not able to be set yet. Board of Review set for May 14 at 6:30, to reconvene at a later date. Bob Conant not ready with his books.

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

Public Comment none at this time

Next Monthly Meeting Tuesday May 14, 2019 immediately following Board of Review at 6:30 p.m.

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

Meeting Adjourned at 8:13 pm
Bobbie K Georgeson, Clerk