

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday January 14, 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). Edna Hansen, Jim Brown, Maggie & Dennis Stoner, Gary Everts, Dave Fisher, Robert Fink, and Ruth & Larry Stoner were also in attendance. Martin called the meeting to order at 6:05 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 December financial report. Curt made a motion to accept the report, Jim seconded, motion carried.

- Terry reported receiving first of four General Transportation Aid payments 8 January.
- Terry has collected taxes in Dec and will continue through the month of January. She's been receiving many complaints over the new procedure (put in place by the county) by residents/landowners.
- Bob Conant has placed the broadband tower back on the tax roll. This is not correct, the town will need to decide what to do about the \$30.56 collection that will not be paid by the cell carrier.
- Terry got a couple of cards for the board to sign. She'll be sending them out.
- WTA Juneau County Unit Meeting next meeting 23 Jan 2019 at Summit Ridge Restaurant-Wonewoc

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

- April 2, 2019 Spring Election
 - 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.
 - Declaration of Candidacy need to be completed tonight, so I can get it and the Certificate of Nomination to the County tomorrow. Terry will drop off.
 - Tomah Area School District sent Sample Ballot for Referendum requesting they be authorized to exceed the revenue limit by \$1,500,000 for each of the 2019-2020, 2020-2021, 2021-2022, and the 2022-2023 school years for non-recurring purposes to maintain and enhance educational and technology programs, school safety and security and school facilities and to maintain current levels of operational expenses. They also sent notice that 3 candidates are running for 2 board seats. No Primary will be necessary in February.
- Received invoice from Board of Commissioners of Public Lands for our March payment-due 15 March.
- Bobbie calculated costs for tax processing this year verses last year. It cost an additional \$277.67, plus several tax payers are less satisfied.
- Howard Marklein and Tony Kurtz have sent updates via computer, if interested see Bobbie.
- Completed Tobacco required data call from the State of WI 8 Jan 2019.
- Completed Dept of Safety & Prof Services mandatory survey 9 Jan 2019
- 2018 Tax forms are completed and filed. W-2's and 1099's to be delivered this week. New W-4 needs completing by each employee and board member for 2019.
- Bobbie requested Marilyn Bhend be hired to train her on the full function of WI STAR program currently being implemented by the town. This should help decrease amount of manual computing necessary to complete forms required throughout the calendar year. Marilyn has requested her mileage be reimbursed for this service. Curt made a motion to accept, Jim seconded, motion carried. Bobbie will notify Marilyn and set up training.

Communications to the Board

- Martin received Certificate of Liabilities from some of our vendors. Bobbie filed.

- Gerke Excavating has moved their Christmas party until later this spring, to allow for new Tee-Pee to be constructed.

Town Permit Application determinations None at this time

Unfinished Business

- 2nd Ave Bridge Working Group –Bridge is open, heard several positive comments along with concerns over the tax increase to cover annual payment on the bridge.
- TRIP program –Nothing more at this time.
- Fire sign issues (bad signs & locations) – signs have been picked-up and paid for. Fire Dept does not want to do the installation as a fund raiser. Jim made a motion to have Jim Brown and sons install for \$10 per sign, plus the town will cover costs for new hardware necessary for the install. Curt seconded, motion carried.
- Election Worker Training- no word from county yet. Hopefully soon. Bobbie was notified of new training requirements from state election commission for clerks, she will accomplish this week.

Highway Maintenance

- Lots of sanding.
- Barricades and signs are out of the refuge. Only lost one set. Signs are now on steel posts for future use.
- Jim discussed billing with Gerke. Will return and bring back new paperwork. Corrected invoicing hasn't been received by the town as of yet.

New Business

- ATV Routes Gary Everts gave update of the ATV Club and Council. Growing significantly, from 3 to 14 clubs currently. Juneau County hasn't received complaints, but does issue tickets for various infractions. He has requested that Juneau County open County M all the way up to Hwy. 21. It has passed the first step and expected to be implemented later this month. Cutler residents have requested that Cutler Drive, Canary Ave and the rest of 24th Street be opened up. Curt made a motion to open these roads to ATV's, Jim seconded. Motion carried with 1 opposing vote. As soon as Gary (ATV Club) gets these roads posted, the public may begin legally using them.
- Picnic & server licenses for Rod & Gun Club not received yet.
- Request of funds from Cutler Cranberry Foundation Jim made a motion to request from the Cutler Cranberry Foundation an amount equal to 1 year loan payment for new bridge, \$32,904.98. Curt seconded. Motion passed, with 1 abstaining vote. Bobbie will draft the request.

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, February 11, 2019 at 6:30 p.m.

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

Meeting Adjourned at 7:50 pm
Bobbie K Georgeson, Clerk