TOWN OF CUTLER MONTHLY BOARD MEETING Monday January 9, 2023 CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chair), Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), Jim Hayward (Supervisor), and Terry Hayward (Treasurer). Charles Batten, Jerry & Mary Bowen, Todd Debrozzo & Krista Rinka-Debrozzo, Gary & Jenny Everts, Robert Fink, Larry & Ruth Stoner, Nate & Janel Finnigan, Bobby Shaw, and Scott Brown. Martin called the monthly meeting to order at 6:07 p.m.

Minutes: Curt made a motion to accept Monthly Board Meeting Minutes, Jim seconded, motion carried. **Treasurer's Report** Terry gave December Financial Report, Curt made a motion to accept the report, Jim seconded, motion carried.

- □ Treasurer received \$205,727.44 tax payments in December. January settlement checks prepared for payment tonight totaling \$163,468.72, to county, school districts, and Western.
- OCU notified that CD #2 is set to auto renew (full amount) on 18JAN2023. Current value \$22,676.78. Jim made a motion to roll over as is, Curt seconded, motion carried. Terry will notify OCU.
- □ Larry & Ruth Stoner are getting payment for correction to missed Lottery Credit and overpayment of FY22 taxes, in the amount of \$993.61, tonight.
- 23 Property owners/addresses for Eagles Nest Personal Property statements needed to be changed, corrected, before mailing of statements this past December. More may be necessary; as statements get returned, due to incorrect or invalid addresses, by postal service.

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

- Received notice from Rural Insurance notifying that Carl Kisely has taken a position within Rural Mutuals Statewide Services Inc, and that Brad Leis will be our new agent.
- □ Received Certificate of Liability for Scott Construction, Inc
- Completed "Report of Building or Zoning Permits Issued for New Privately-Owned Housing Units" for US Census, "DHS Tobacco License Collection" for Dept of Health Services (DHS) and University of WI., 2% Fire Dues self-certification, clerk portion, and Dept of Safety & Prof Services mandatory "Injury & Illness Report for 2022".
- □ WI Dept of Administration has sent notification of increase for legal notices fees for 2023.
- □ Spring Primary is 21FEB, Sherry Georgeson and Ron Davidson will be our inspectors. I will also be working this election.
- Received invoice from Board of Commissioners of Public Lands for our March payment, due 15 March, Bobbie will coordinate payment submission.
- New WI State Statute Books received. WI Dept of Administration sent WI Town Law Forms (2020-2021 Statutes) book. Both are in office.
- □ Work on various computer issues, connectivity and website email updates completed. Our computer system is at end of life. New system estimate received from town IT person. He has priced out the complete system, labor included, to upgrade and get town secure for \$1470.25. Curt made a motion to get the computer system work completed, Jim seconded. Motion passed. Bobbie notified, and hardware/software purchase was made.
- □ Tax prep for the accountant completed, delivered to Becky's Tax Services. Watch your mail for your tax documents from the town.
- □ Camp Douglas Rescue has decided to move ahead with their dissolution. Village of Camp Douglas is taking over the ambulance service. Contract in place. Invoice received for Q1 FY23 from Village. Check will be mailed in tomorrow's mail.
- □ Miscellaneous magazines and local newsletters received.

Communications to the Board

□ Proof of Insurance certificates received from both Delaney Forest Products and Gerke Excavating

Town Permit Application determinations

- □ Cranberry Creek Cranberries, Inc has applied for Ag CMV (Ag No Fee Permit) for 3 vehicles to travel Muloney Rd in Cutler. Board has denied this request. They prefer that a single permit be completed each time for each road and the correct days necessary. Martin will contact Bill Hatch with decision.
- □ Robert Puranen applied for camper permit. Curt made a motion to accept, Jim seconded, motion carried. Bobbie notified applicant of approval.
- □ GEC provided updated permit log- received

Unfinished Business

- □ TRIP program 2022 Cutler Road Nothing new
- □ Bridges -2nd Ave & 26th St- Nothing new
- □ St. John's Cemetery Tree Removal- Nothing new

Highway Maintenance

- Snow plowing, sanding, and tree removals completed as necessary. Scott has been doing what he can, and is obtaining assistance, to keep roads open and safe while Jim continues to deal with serious medical concerns.
- □ Residents expressed concerns over response of the 16 DEC2022 snowstorm. Too many trees down and too much ice.
- Bobby Shaw is currently completing necessary road work. The board (along with multiple town residents in attendance) shared their appreciation, and encouragement, for a job well done with plowing, tree removal, and sanding. Additional work to be accomplished was given.
- Martin expressed his concern about all the trees/limbs remaining in road right of way, off the road, for after snow gone. What is the town going to do with everything still in the ditches? Looking for suggestions.
- □ Bobbie is needing to get current proof of insurance from Hwy. Maintenance Co., will be needed for upcoming insurance audit. Martin sent texts requesting this.
- □ Yoder Pulp Service, ceased cutting on Mulloney Road, and have moved out. Logs remain in plie.
- □ Road report (daily log) was submitted by Highway Maintenance.

New Business

- ATV Routes Jerry Bowen asked to keep roads open in Cutler. Gary Everts reported that all roads in Juneau County are currently open unless specified with sign posting. The speed limit is currently 35 mph for Juneau County. The state has approximately 15,000 miles of roads currently open. Jeff Messner (920) 375-0555 is ATV/UTV POC for concerns/comments. Curt made a motion to keep roads open, Jim seconded, motion carried, with 1 opposed vote.
- Request of funds from Cutler Cranberry Foundation Jim made a motion to request from the Cutler Cranberry Foundation the full amount of the payment for 2nd Ave & 25th St Bridges project. Curt seconded. Motion passed with one abstention. Bobbie completed the request and mailed it out immediately following the meeting.

Payment of Vouchers Various bills were presented, reviewed by the board and approved for payment. **Public Comment** Nothing new

Next Monthly Meeting Wednesday, 15FEB2023 at 6:30 p.m.

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

Meeting Adjourned at 7:47 pm Bobbie K Georgeson, Clerk