

TOWN OF CUTLER MONTHLY BOARD MEETING
Wednesday February 15, 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). Also in attendance were Dr. Mike Hansen (TASD Superintendent) & Michelle Clark (TASD Business Manager), Charles Batten, Nicole Krause, Bobby Shaw, Jim and Scott Brown. Martin called the monthly meeting to order at 6:30 p.m.

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

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

- Treasurer received \$271,884.61 tax payments in January. February settlement checks prepared for payment tonight totaling \$211,923.44, to county, school districts, and Western.
- Received Q1 Transportation Aid payment, for \$36,013.61.
- Terry returned CNA Surety check, they erroneously sent for Terry's bond payment.
- Terry & Bobbie requested the board ok the town bank statement be switched to electronic going forward. Board had no concern; Terry will switch to electronic statements going forward.
- Terry reported twenty-three (23) delinquent PP tax bills, for a total of \$3,753.52 currently. She is sending past due notices.

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

- Spring Primary is 21FEB, Sherry Georgeson and Ron Davidson will be our inspectors. I will also be working this election. The only item is at the state level, Justice of Supreme Court. Mailed 3 absentee ballots. One in-person absentee ballot to date.
- Tomah Schools sent notice that No Primary will be necessary, four (4) candidates seeking election for three (3) seats on the school board, and one (1) referendum item for 04APR2023 Spring Election has been passed. Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 Per Year For Four Years For Non-Recurring Purposes.
- Necedah Schools sent notice for one (1) referendum item for 04APR2023 Spring Election. Referendum Election on the Question of the Approval of a Resolution Authorizing the School District be authorized to issue general obligation bonds in an amount not to exceed \$7,000,000 for the public purpose of paying the cost of a school facility improvement project at the school building and facilities consisting of: construction of a safe and secure entrance; building envelope, infrastructure, systems and site improvements; renovations and/or construction of an addition for technical education classroom expansion; and acquisition of furnishings, fixtures and equipment
- Bobbie completed WI DOA 2022 Housing Survey 05FEB2023, this is necessary for the annual population evaluations.
- Our computer tech is waiting for materials to arrive, to update our system.
- Juneau County Public Works sent the County Aid Petition, which was approved during 19APR2022 Annual Meeting, by an eight (8) to zero (0) unanimous motion made by Jim Hayward, seconded by Robert Fink. Bobbie had board members sign Petition then mailed with \$500 matching funds check in 16FEB2023 mail.
- Allied returned check, due to Dec delivery being paid from pre-paid amount.
- CliftonLarsenAllen LLP notified us to verify our 31DEC2022 balance on account XXX29-49 with OCU, for a spot audit. No discrepancy was noted.
- WTA Unit meeting was held on 01FEB2023, at JC Public Works office, in Mauston. No board members were able to attend. Jeremy Bonikowske (EM Director) emailed his slide presentation for board to review.

- Mike Koles, WTA Executive Director, sent letter urging attendance for the remaining District Meetings this spring. He wants to show our legislators the importance of meeting with them. He's concerned that the current low level of attendance may negatively impact ability to work with legislators going forward. Three (3) board members signed up for meetings.
- Managed Forest Law -Transfer Order was received on Robert Puranen acquired property. A 5-acre withdrawal order was also received for him.
- Tax documents have all been sent. Notify Bobbie if you are missing anything.
- Village of Camp Douglas ambulance service update. Village of Camp Douglas is holding special meeting 27FEB2023 to share important information regarding possible upcharges for new ambulance contracts. Jim & Terry, and Bobbie agreed to attend.
- Miscellaneous magazines and local newsletters received.

Communications to the Board None at this time

Town Permit Application determinations

- Bobbie and Martin continue to field questions regarding Building Ordinances. Bobbie has hand delivered copy of ordinances and Calculation Worksheet to new residents looking at building new home on 28th St East of County Road M.
- GEC hasn't provided updated permit log- due to no new permits being issued in January.

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.
- Bobbie has requested, and received, sand/salt delivery information, for payment processing to suppliers (Juneau Co, Monroe Co, and Gerke).
- Bobby Shaw presented gathered information from Fabick Rental for clearing brush along roadside. Estimate that \$25,000 will be needed for this option. Martin presented gathered information from Juneau County for same activity. Estimate that \$25,000 will be needed for this option. County machine is a size larger and includes operator. Discussion tabled until next month.
- Bobbie received current proof of insurance from Hwy. Maintenance Co.
- Don Woggon called regarding road in front of "home farm" being damaged. Martin inspected, and left message asking what they propose to do about it. Tabled discussion until later.
- Martin placed board on notice that wood cutting has begun on Jeff Martin property on 2nd Ave. He asked that the road be monitored, to ensure no damage occur when the hauling out of wood begins.
- Road report (daily log) was submitted by Highway Maintenance.

New Business None at this time

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

Public Comment

Dr. Mike Hansen & Michelle Clark presented Tomah Schools proposed referendum item. They encouraged everyone to be informed. TASD is hosting an Information Night (regarding the referendum) 02MAR2023 from 7-8:30 p.m. at Robert Kupper Learning Center. Everyone Welcome!

Next Monthly Meeting Monday, 13MAR2023 at 6:30 p.m.

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

Meeting Adjourned at 7:53 pm
Bobbie K Georgeson, Clerk