TOWN OF CUTLER MONTHLY BOARD MEETING Monday March 13, 2023 CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), Jim Hayward (Supervisor), and Terry Hayward (Treasurer). Also in attendance were Charles Batten, Allen Jessen, Ken Jessen, Bobby Shaw, and Jim Brown. Jim Hayward called the monthly meeting to order at 6:30 p.m.

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

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

- Treasurer received Timber Sale payment \$11,903.95.
- Terry made 2 Mauston trips to deliver tax payments mailed to her, that need to go to the County.
- Terry reported the same twenty-three (23) delinquent PP tax bills, for a total of \$3,753.52, remain.

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

- Spring Primary had 62 voters. all absentee ballots were returned, only 1 in time to be counted. The two
 late arrivals had to be taken to the JC Clerk. One in-person absentee ballot cast. Town results: Janet
 Protasiewicz 16, Daniel Kelly 36, Everett Mitchell 1, Jennifer Dorow 9.
- Computer updates were completed 06MAR2023. Some old software, currently still needed, required additional software to allow conversion to occur. The system is functioning well, and speed has increased noticeably.
- Bobbie contacted Gerke to correct invoice from 08FEB salt delivery.
- Bobbie completed Form CT and electronically filed with WI Dept of Revenue 13MAR2023.
- WTA TAC sent a copy of the <u>2023 Officer Handbook</u> and <u>WTA Empowering Town Officials</u> (75th Anniversary history book). They're in the office for anyone interested in reading.
- WTA Workshops were attended by Jim & Terry. Jim reported getting information from WTA attorney concerning funding changes over the years, broadband updates, manure piping, and Public Lands updates. BCPL remains solvent and a great option for town's funding needs. Martin will attend a session later this month.
- Dave Chinocki determined causes for water on women's restroom floor and made repairs. He had to tighten the valve under the sink and replace wax ring under stool. Then plumber was called, bolts needed replacing on the stool. Thank-you, Dave for all your hard work!
- Village of Camp Douglas ambulance service update. Special meeting, 27FEB2023, was attended by Jim & Terry. The current rate of \$36/person has been proposed to increase to as much as \$82/person as of 01JAN2025, with per cap increases occurring as follows: 3rd & 4th Qtr FY23 billing \$62/cap rate billed quarterly, 2024 Per Cap, billed quarterly \$72/cap, 2025 Per Cap, billed quarterly \$82/cap. This will result in an increase of \$3,592 this year and \$13,264 by 2025 (this includes editing population to FY22 population of 304, not what was used on previous contract of 324). Materials distributed and follow-up requested, to see if town will be committing to their service at the increased amount. Notice was also given that, "If Camp Douglas Fire & Rescue and their contract holders are unable to come to an agreement with proposed per cap fees, then this notice serves as official notification of termination of service effective January 1, 2024". Discussion followed, tabled for vote next month.
- Nathan Bell called Curt to invite 2 representatives, from Cutler board, to attend an ambulance meeting 28MAR2023 at 6:00 p.m. at New Lisbon Town Hall. No other information was given at this time. Discussion as to who will attend is being worked out.
- Miscellaneous magazines and local newsletters received.

Communications to the Board None at this time

Town Permit Application determinations

GEC hasn't provided updated permit log- due to no new permits being issued in February.

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. It was agreed that unpaved roads
 will not be plowed, unless in extreme situations, due to plow doing permanent damage to roads. Bobby
 will place some Road Closed signs up, to help eliminate complaints. Fire Dept will be notified of this as
 they are closed.
- Juneau County placed Road bans on 27FEB2023, expects them to stay about 6 weeks.
- Discussion concerning the need for tree/brush removal along roadside culminated in directing Martin to get with Travis to coordinate with county to have them do this. No dollar limit or list of roads were made at this time. County verification requested first.
- Additional discussion concerning 6th Ave, 25th St, and 28th St occurred. Allen Jessen shared his concerns over quality of gravel used during the time of previous repairs. Item was tabled at this time, will be readdressed during May Road Tour.
- Charles Batten reported that a culvert on 22nd St (between Cty Road H and Stub Rd) has dropped, BUMP sign was requested to be installed.
- Road report (daily log) was submitted by Highway Maintenance.

New Business Spring Election 04APR2023. Clara Krause, Cheryl Georgeson, and Ron Davidson are scheduled to work. State Judicial, State Referendums, Town Board, Necedah School Board and referendum, New Lisbon School Board, and Tomah School Board and referendum are ballot items to be voted on.

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, 18APR2023 Immediately following Annual Meeting at 6 p.m.

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

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