

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday July 10, 2023
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chairman), Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), Jim Hayward (Supervisor), and Terry Hayward (Treasurer). Also in attendance were Robert Fink, Jade and Bobby Shaw. Martin Potter called the monthly meeting to order at 6:30 p.m.

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

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

- Terry received MFL (\$136.78) payment, county 20% portion payment was made tonight, \$27.36.
- Honey With A Hubby bank paperwork completed for auto pay set up. Pymt received today.
- Terry reported eight (8) delinquent PP tax bills, for a total of \$682.57, remain. Eagles Nest has seven (7) and Mark Nagel are the delinquencies Terry will continue to send notices.

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

- The Boorman House sent invitation for the 60th Anniversary Celebration for Juneau County Historical Society. Sunday, 23JUL2023 from 1 pm – 4 pm at Boorman House; 211 North Union St, Mauston, WI
- BCPL \$36,000 additional payment made tonight. Big Thank-you Cutler Cranberry Foundation!
- Received Manufacturing 2023 Full Assessment, zero for town.
- Governor signed "Shared Revenue" increase 20JUN2023.
- Allied sent information for lp. Last year we used 1050.30 gallons. This year's prepay amount is \$1.749/gallon. Jim made a motion that 1145 gallons be purchased, Curt seconded, motion carried. Check was sent with new contract 13JUL2023.
- DOR Liquor License was filed 28JUN2023 online.
- Necedah School District audit of school levy completed and returned 29JUN2023, to Hawkins Ash CPAs. No discrepancy found.
- ERIC mover cards (3) were received, forwarded to county for processing with WEC.
- JCEDC is requesting all residents complete online survey regarding broadband. Flyer is being posted at Eagles Nest and town hall to get word out.
- Emergency Management Director (Jeremy B) sent letter requesting number of Emergency Response Guide (ERG) books town would like. They are the guidance necessary when disaster strikes and are free of charge. Bobbie sent request for two (1 for town patrol, the other for our office).
- Village of Camp Douglas ambulance service requested update as to increased per cap request. The board has decided to pay only the contract amount for Qtr. 3 & Qtr. 4 payments, when invoiced. Bobbie did, verbally, notify Melanie from Village of Camp Douglas, at 20JUN ambulance planning meeting of the intentions of Cutler, not pay increased amount, but, stay with Camp as long as possible. 26JUN2023 Village of Camp Douglas sent TERMINATION OF CONTRACTED SERVICES notice beginning 01JAN2024. They WILL continue to provide ambulance services, as contracted, through the end of 2023. Village of Camp Douglas-Camp Douglas Fire and Rescue may offer current contract holders the opportunity to sign on to a new one-year contract. The new budget numbers and per caps are predicted to be greater than initial request but allow the department to grow as community members see fit. Jim made a motion to pay only contract amount when Q3 invoice arrives, Curt seconded, motion carried. Invoice received on the 12th.
- Miscellaneous magazines and local newsletters received.

Communications to the Board Hayes Logging, Inc sent cert of ins. They're logging on 6th Ave (North of Hwy 21).

Town Permit Application determinations

- Camper notice for Jeremy Schultz & Andrea Messenger, 10JUL deadline is today, nothing was received for resolution. Martin will contact attorney who is going to file complaint with the Juneau County court.

- Adam Sellers contacted, 2nd camper on property 14JUN2023. When coming to remove camper, he was involved in an accident. New truck expected week of 26th, camper was removed 01JUL2023. Board members and Bill Stock were all notified.
- Jamie Close submitted use permit application for deck to be added to home. Jeremy has been contacted, specifications given. Curt made a motion to accept, Jim seconded, motion carried. Bobbie notified Jeremy (GEC) and Jamie following meeting, via text.
- GEC didn't provide new permit log, no new permits in JUNE.

Unfinished Business

- TRIP program – 2022 Cutler Road – Bid Opening tonight. Only one bidder, Scott Construction, with bid of \$32,679.18. Jim made a motion to accept bid, Curt seconded, motion passed. Martin signed contract and was mailed immediately.
- Bridges -2nd Ave & 26th St- County installation completed on 2nd Ave South. Began working on 26th St. Wheeler was contacted about some missing lag bolts and washers. Both were sent, at no additional charge to the town. Project is looking great, many compliments were shared. Black topping to occur when both are finished.
- Ambulance Contract MAAA (Mauston Area Ambulance Association) – Ambulance meeting on 20JUN2023 at 6:00 p.m. was attended by Bobbie in New Lisbon. ARPA funding possibility is **NOT** looking like a possibility for this expense, at this time. Mr. Mike Keichinger inquired of Village of Camp Douglas about continued ambulance service, and or their desire to “join” with MAAA. Both Village of Camp and Camp Ambulance personnel attended 20JUN meeting. New information emailed to municipalities (from Camp); discussion held. Next meeting to discuss the “buy in” amount and proposed yearly renewal amounts is Wednesday; 19JUL2023 at 6 p.m. at New Lisbon Hall. MAAA is expecting they may need “buy in” money around Oct time frame, however, this is dependent upon ability of finding new ambulance, equipment. Personnel increases has begun for MAAA. They are looking for “Letters of Intent” asap, for planning, budgeting purposes. 20JUN meeting had 6 of the 10 municipalities completing the submission of a Letter of Intent, to join MAAA. They are needing the other 4, or more, to follow suit asap. Jim made a motion to complete letter of intent and send to MAAA, Curt seconded, motion carried. Letter was signed by chair and sent.

Highway Maintenance

- Road mowing, brush clean-up, sign replacements, hall yard mowing, and grading completed.
- Road report (daily log) was submitted by Bobby for the work he completed, plan moving ahead, and tracking of adjustment costs.
- Additional road work pricing was accepted on some of the areas considered during road tour. Jim made a motion to accept work on 6th Ave to River Road \$25,317.60, 25th St to 5th Ave \$16,878.40, 22nd St from Hwy H East .28 mile \$11,801.66, and 2nd Ave (north of hall corner)-4' bar seal \$200, Curt seconded, motion carried. Chair signed each individual proposal and notified Steve B. to get work scheduled asap.

New Business – N/A

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, 14AUG2023 at 6:30 p.m.

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

Meeting Adjourned at 8:31 pm
Bobbie K Georgeson, Clerk