TOWN OF CUTLER MONTHLY BOARD MEETING

Monday November 11, 2024

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 Tom Winters and Jade Shaw. Martin called the monthly meeting to order at 5:40 p.m., immediately following the Budget Hearing.

Minutes: Bobbie distributed October minutes, accepted with no additions or corrections.

Treasurer's Report Terry gave October Financial Report, accepted as presented.

- □ Received final General Transportation Aid payment for 2024, \$36,013.63.
- □ Terry reported collecting \$29.67 (penalties and interest) from Eagles Nest residents who paid original amount due last month on past due real property.
- □ Terry reported one (1) remaining delinquent PP tax bill, for a total of \$44.18, outstanding. Terry was directed to send another notice, to try to collect from Mark Nagel.

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

- □ Elections workers successfully completed 05NOV2024 General Election. Began day with 228 registered voters, 25 new voters registered. We had 229 voters, 30 were absentee, all were returned. Cutler town results were:
 - □ Harris/Walz 63, Trump/Vance 163, Stein/Ware 2
 - □ Baldwin 63, Hovde 160, Anderson 2, Leager 3
 - □ Kilbourn 60, Tiffany 167
 - □ McNamara 63, Testin 163
 - Campbell 65, Krug 159
 - □ State Referendum Yes 187, No 40
 - □ Tomah School Referendum Yes 30, No 44
- Completed Request for Information from Wisconsin Public Finance Professionals, LLC (22OCT2024) on behalf of Juneau County, to be used in an Official Statement prepared for the County, a financing document provided to investors.
- □ Terri Treptow (JC clerk) sent notice that they will not be issuing dog licenses until 01DEC2024, for FY25.
- Completed and returned Emergency Medical Services Program Municipal Signature and Population Verification (220CT2024) for MAAA, so Chief Leopold can apply for 2025 funding assistance.
- Estimated population for Town of Cutler of voting age is 251. This is required by WI Statute 5.66.
- During the WTA Annual Meeting, the Council approved a dues increase effective July 1, 2025 that will average \$50 per town/village. WTA dues bill will arrive in the spring of 2025.
- □ WI Towns Assoc President Jerry Derr passed away 04NOV2024.
- □ LYNXX Networks reported 31 video service subscribers for Cutler.
- □ Tax Levy Certifications have been received.
 - □ Necedah Schools \$186,998.91 (up \$ 26,413.15 from \$160,585.76)
 - □ New Lisbon Schools \$48,369.13 (up \$ 5,468.69 from \$42,900.44)
 - □ Tomah Schools \$64,105.11 (up \$1,181.46 from \$62,923.65)
 - □ Western Technical College \$47,966.58 (up \$4,796.75 from \$43,169.83)
- MAAA- Martin & Bobbie attended monthly meeting 28OCT2024. Meeting Minutes and Financial Snapshot available. Cutler had 3 ambulance calls in September. Following a very lengthy debate on the two new proposed budget plans for MAAA, Plan 1 (12.5% wage increase) and Plan 2 (25% wage increase and restructure of organization), Plan 2 was approved. Plan 1- 3 votes, Plan 2-14 votes. Restructure is from 1 chief and 3 Supervisors to 1 chief and 2 Deputy Chiefs (who will be salaried, given company vehicle -which will allow for 2 fly-vehicles, and a company phone).
- □ Miscellaneous magazines and local newsletters received.

Communications to the Board – North Central Wisconsin Regional Planning Commission sent verbiage for Hazard Mitigation Plan that Juneau County has updated. FEMA is now requiring that all local governments must have an approved local all hazards mitigation plan to remain eligible for certain FEMA disaster funds that would be available after a disaster declaration. Adoption of the county mitigation plan satisfies the planning requirement, so we wouldn't need to start from the beginning. Jim made a motion to adopt county plan for Cutler, Curt seconded, motion carried. Bobbie prepared for Martin to sign, then Bobbie sent to NCWRPC to be included in County Plan to be filed with FEMA, keeping us in compliance for the next 5 years.

Town Permit Application determinations

- Received Notice that lands enrolled under Managed Forest Law for a 25 year period have been transferred to Diane Koss 2023 Irrevocable Grantor Trust (new owner). 19.93 acres located in 18N-02E-36.
- □ GEC sent Notice of Building Inspection Fee Changes. The new pricing goes into effect 01JAN2025. Bobbie contacted Jeremy to get some clarification on what fees are covering, specifically camper units.
- Kathleen Schoenberger sent applications for cabin (sanitation permit process has begun), driveway permit, and fire sign application. Curt made a motion to accept permit (contingent upon sanitation permit issued) and driveway & fire number applications (when check clears bank), Jim seconded, motion carried. Bobbie notified Kathleen and will forward to Jeremy (GEC) when sanitation permit arrives. Martin is following up with driveway information. Fire Dept notified of Fire Sign application.
- □ GEC provided new permit log.

Unfinished Business

□ Budget Hearing –Terry Hayward made a motion to approve budget, Jim Hayward seconded, motion passed unanimously during special elector meeting, earlier tonight. Curt made a motion to accept the approved budget, Jim seconded, motion carried. FY2025 Budget is approved.

Highway Maintenance

- Bobby is on vacation until 17NOV, Jade is completing work needed. Directed to get lime on 22nd St, east of County Road M.
- □ Garbage dumping (specifically tires-8 in OCT) on 25th and River Road continues. Report what you see to any board member.
- Completed mowing, grading, tree & brush clean-up, bridge drains cleaned and opened up Headquarters Road. Plan to continue garbage clean-up (recycling turn in), tree clean-up, and grading in DEC. Sand/salt (4 loads) delivered, from county 06NOV2024.
- ARPA 25th St from County Road M East toward 6th Ave (gravel), Jim made a motion for payment (in full) being made tonight to Scott's (with approved work) and Terry to close CD#3 (ARPA funds) immediately, Curt seconded, motion carried unanimously. Bobbie prepared letter to OCU directing Terry to close CD.
- □ AG Road (2nd Ave from State Hwy 21 North to County Road H) Grant. Nothing new.
- □ County mowing did not occur in OCT, not expected until ground freezes now.
- 2024 TRIP \$21,551.30 reimbursement amount is expected. Bobbie worked with Travis to get reimbursement paperwork submitted (07NOV2024). New form (DT2353) has been added for all state work (will be included in ARPA package) moving forward.
- □ Road Report (Daily Log) submitted by HWAH.

New Business – Nothing

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

Public Comment Nothing

Next Monthly Meeting Monday, 9DEC2024, at 6:00 p.m.

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

Meeting Adjourned at 7:05 pm Bobbie K Georgeson, Clerk