CAUCUS MEETING MINUTES

Tuesday January 15, 2013

The Caucus was held on Tuesday, January 15, 2013 at 6:00 p.m. at the Cutler Town Hall located at N10846 2nd Avenue, Camp Douglas, Wisconsin. Martin Potter was present by telephone. Those in attendance were Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Leslie Peterson, Clerk; and Terry Hayward, Treasurer. Two town residents were present; Jim Brown and Jimmy Brown.

Martin asked Jim Brown to Chair this meeting. Jim Brown asked for a nomination for Chairman. Terry Hayward nominated Martin Potter as Chairman. Curt Jorgensen seconded. Jim Brown asked three times for any other nominations from the floor. None were given. Nominations for Chairman were closed.

Jim Brown asked for a nomination for Supervisor. Terry Hayward nominated Curt Jorgensen as Supervisor. Martin Potter seconded. Jim Brown asked three times for any other nominations from the floor. None were given. Nominations for Supervisor were closed.

Jim Brown asked for a nomination for Supervisor. Curt Jorgensen nominated Jim Hayward as Supervisor. Martin Potter seconded. Jim Brown asked three times for any other nominations from the floor. None were given. Nominations for Supervisor were closed.

Jim Brown asked for a nomination for Clerk. Jim Hayward nominated Leslie Peterson as Clerk. Martin Potter seconded. Jim Brown asked three times for any other nominations from the floor. None were given. Nominations for Clerk were closed.

Jim Brown asked for a nomination for Treasurer. Curt Jorgensen nominated Terry Hayward as Treasurer. Martin Potter seconded. Jim Brown asked three times for any other nominations from the floor. None were given. Nominations for Treasurer were closed.

Caucus Meeting was adjourned at 6:13 p.m.

CUTLER MONTHLY TOWN BOARD MEETING
Tuesday January 15, 2013 6:00PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Curt Jorgensen, Supervisor; Jim Hayward; Supervisor, Terry Hayward; Treasurer and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown and Linda and Dave Chojnacki.

1. CALL TO ORDER: Jim Hayward called the monthly town board meeting to order Tuesday, January 15, at 6:15pm, at the Cutler Town Hall.

2. MINUTES: Curt made a motion to approve the December minutes. Jim seconded. Motion carried.

3. TREASURER'S REPORT: Terry gave the December financial report. She received payment on two delinquent personal property taxes and will post the remaining delinquent property taxes on the website. Curt made a motion to approve the November treasurer's report. Jim seconded. Motion carried.

4. CLERK'S REPORT:
   a. There will be a Spring Primary Election on February 19, 2013
   b. We still have a balance of $2526.10 on our LP account.

5. COMMUNICATIONS TO THE BOARD:

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- nothing new to report.

7. HIGHWAY MAINTNENACE:
   a. Jim reported that they plowed and sanded, they did 18 miles of brush cutting and the refrigerator dumped on 2nd Avenue near Jim and Terry Hayward's home was removed.

8. NEW BUSINESS:
   a. Caucus was held prior to the monthly meeting.
   b. It was decided to table the discussion on ATV routes till the February meeting so Martin could gather some additional information from the county.
   c. Jim Hayward made a motion to approve the renewal of the CD Curt 2nd, motion carried.

9. PAYMENT OF VOUCHER'S:
   Various bills were presented and paid.

10. OPEN DISCUSSION:

11. DATE OF NEXT TOWN BOARD MEETING - Monday, February 4, 2013.

12. Curt made a motion to adjourn. Jim seconded the motion. Motion carried.

Meeting Adjourned at 6:50 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, February 4th, 2013 6:00PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward; Supervisor, Terry Hayward; Treasurer and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, Linda and Dave Chojnacki, Gary Everts, Terry Davison, and Lois and Jerry Cramer.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, February 4th at 6:30pm, at the Cutler Town Hall.

2. MINUTES: Curt made a motion to approve the January minutes. Jim seconded. Motion carried. Curt made a motion to accept the minutes from the January Caucus, Jim seconded. Motion carried.

3. TREASURER'S REPORT: Terry gave the January financial report. She reported 54 delinquent real estate taxes and 27 delinquent personal property taxes. Terry reported we can use the sub-account for the collection of taxes in the future to keep the amounts separate from the general account. Curt made a motion to approve the January treasurer's report. Jim seconded. Motion carried.

4. CLERK'S REPORT:
   a. Election workers are ready for the February 19th Primary Election.

5. COMMUNICATIONS TO THE BOARD:
   a. Martin reported that the Road Certification Packet is done
   b. Received Timber cutting notice from Bolligs for Gary Pierce
   c. Martin completed and faxed an annual Boundary and Annexation Survey form to the Dept. of Commerce.
   d. Received a Certificate of Liability Insurance from Delaney Forest Products.
   e. Received a notice from Mid-State Consultants that they will be starting a project to bury telecommunication cable in the township beginning in April sometime.

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- nothing new to report.

7. HIGHWAY MAINTNENACE:
   a. Jim reported that they plowed and sanded and winged out the intersections, put up a stop sign on 25th and 1st and cleaned up some trees after the windstorm.

8. NEW BUSINESS:
   a. It was decided to table the discussion on ATV routes till the March meeting so the board could see what the county decides to do

9. PAYMENT OF VOUCHER'S:
   Various bills were presented and paid.

10. OPEN DISCUSSION:

11. DATE OF NEXT TOWN BOARD MEETING - Monday, March 11, 2013.

12. Curt made a motion to adjourn. Jim seconded the motion. Motion carried.

Meeting Adjourned at 7:50 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Thursday, March 14, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Curt Jorgensen, Supervisor; Jim Hayward; Supervisor, Terry Hayward; Treasurer and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, Dave Chojnacki, Gary & Jenny Everts, and Terry Davison.

1. CALL TO ORDER: Jim called the monthly town board meeting to order Monday, March 14th at 6:30pm, at the Cutler Town Hall.

2. MINUTES: Curt made a motion to approve the February minutes. Jim seconded. Motion carried.

3. TREASURER'S REPORT: Terry gave the February financial report. She reported 14 delinquent personal property taxes. Terry reported the sub-account for the collection of taxes has been created. Curt made a motion to approve the February treasurer's report. Jim seconded. Motion carried.

4. CLERK'S REPORT:
   a. We received two Building Permit Applications from Todd Kellner.
   b. As of March we have a balance of $1553.10 with Farmer's Cooperative for LP.
   c. We received the Fire Inspections reports and at this time there are no violations.

5. COMMUNICATIONS TO THE BOARD: no report

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- nothing new to report.

7. HIGHWAY MAINTNENACE:
   a. Jim reported that they plowed and sanded after the snow again

8. NEW BUSINESS:
   a. Gary Everts reported that the Juneau County Board approved 23 connectors for the ATV routes throughout the county and is requesting that the Town of Cutler open 3 connectors in this township. Curt made a motion to open 19th Avenue to 2nd Street on County Road H; Mulloney Road to 16th Street W on County Road H and 15th Street W to 3rd Avenue (Eisfeldt Rd)on County Road H. Jim 2nd the motion. These connectors will be open after the Ordinance is presented at the next meeting.

9. PAYMENT OF VOUCHER'S:
   Various bills were presented and paid.

10. OPEN DISCUSSION:

11. DATE OF NEXT TOWN BOARD MEETING - Tuesday, March 16, 2013, immediately following the Annual Meeting.

12. Curt made a motion to adjourn. Jim seconded the motion. Motion carried.

Meeting Adjourned at 7:25 p.m.
Leslie Peterson, Clerk

TOWN OF CUTLER ANNUAL TOWN MEETING
TUESDAY, APRIL 10, 2012 6PM
CUTLER TOWN HALL
N10846 2ND AVE. CAMP DOUGLAS WI

Presiding Chairperson was Martin Potter. Pam Jorgensen took notes. Total of 10 individuals were present. (In attendance were Chairperson, Supervisor Curt Jorgensen Town residents were Jim and Jimmy Brown, Jennifer and Gary Everts, Dave and Linda Chojnacki, and Bob Conant.

1. CALL TO ORDER:
The Chairperson Martin Potter, brought the Annual Meeting of the Town of Cutler to order, at 6pm, April 10, 2012 at the Cutler Town Hall.

2. MINUTES:
The minutes of April 12, 2011 were distributed. Jim Brown made a motion to accept the minutes. Curt Jorgensen seconded the motion. Motion carried.

3. FINANCIAL REPORT:
The 2011 Financial Report was distributed. Jim Brown made a motion to accept the financial report. Curt Jorgensen seconded the motion. Motion carried.

4. COMMUNICATIONS TO THE TOWN'S PEOPLE:
Road Tour date - Martin will call Kyle to set up a date and time looking Saturday, May 8th 8am. All town residents interested in accompanying the town board once the date and time is set can meet at the town hall.

5. TOWN BUSINESS:
a. Matching road petition fund was explained. Jim Brown made a motion to send Juneau County Highway Commission $500.00 road petition matching funds Curt Jorgensen seconded the motion. Motion carried.

b. Election Worker Pay - Discussion was made about increasing the election worker's pay. Chief Inspector currently is paid $8.50 an hour this would increase to $9.50 an hour. Election worker currently is paid $8.00 increase to $9.00 an hour. A motion was made by Jim Brown. Curt Jorgensen seconded the motion. Motion carried. The increase will take effect immediately.

c. Jim Brown nominated Danny Woggon, and Martin Potter seconded a motion that Danny Woggon be appointed as commissioner of noxious weeds. Martin Potter appointed Danny Woggon, as commissioner of noxious weeds. (WI Stats. 66.97)

d. Jim Brown made a motion that the 2013 Annual Town Meeting be held on the third Tuesday, April 16th, 2012 at 6:00pm at the Cutler Town Hall N10846 2nd Ave, Camp Douglas, WI. Curt Jorgensen seconded the motion. Motion carried.

e. Jim Brown made a motion to keep the monthly Town Board Meeting on the second Monday of each month, at 6;30pm, at the Cutler Town Hall N10846 2nd Ave, Camp Douglas, WI. Curt Jorgensen seconded the motion. Motion carried.

f. Curt Jorgensen made a motion to post the Town Board Meeting Notices in three places in lieu of publishing upcoming meetings (i.e., Town Board, Annual, etc.) required by Wisconsin Statute or is requested by Town Board members. The three places are: Eagles Nest, Cutler Town Hall and Bethel Baptist Church.We will also post on the town's website. If we need to publish the Messenger from Elroy is the newspaper we will use. Jim Brown seconded the motion. Motion carried.

g. Jim Brown made a motion to have the salaries remain the same for the Chairman, Supervisors, Clerk, and Treasurer. Curt Jorgensen seconded. Motion carried.

6. MEETING ADJOURNED:
Jim Brown made a motion to adjourn. Curt Jorgensen seconded the motion. Motion carried.

Meeting Adjourned at 6:09pm

Pam Jorgensen-Acting Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Tuesday, April 16, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward; Supervisor, Terry Hayward; Treasurer and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, Gary & Jenny Everts, and Warren Gilmore.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Tuesday, April 16th at 6:30pm, immediately following the Annual Meeting at the Cutler Town Hall.

2. MINUTES: Curt made a motion to approve the March minutes. Jim seconded. Motion carried.

3. TREASURER'S REPORT: Terry gave the March financial report. She reported 10 delinquent personal property taxes for this year and 3 still outstanding from last year. Curt made a motion to approve the March treasurer's report. Jim seconded. Motion carried.

4. CLERK'S REPORT:
   a. For the April 2, election we had 45 voters.
   b. As of April 1, 2013, Farmer's Cooperative is merging with Wisconsin River Cooperative to for Allied Cooperative.
   c. We received the annual policy renewal from Rural Mutual.

5. COMMUNICATIONS TO THE BOARD:

   a. There were no attendees from our township at the Farmland Preservation meeting
   b. Danny Biermierer is our new representative from Scott's Construction.
   c. The invitation to Finley was rescheduled for June 13, 2013.
   d. Juneau County Highway Department is now on 4 - 10 hour working days
   e. Martin received a notice from Midwest Consulting to notify us that LVT is doing some work with fiber optic cable in our township.

6. UNFINISHED BUSINESS:

   a. Ordinance Work Night- Monday April 29, 2013, 6:00 p.m. at the Cutler Town Hall.

7. HIGHWAY MAINTNENACE:

   a. Jim reported that after the frost is out of the ground they will begin grading.
   b. Jim Hayward reported a call from someone about a bad spot on 25th over by Woggons.

8. NEW BUSINESS:

   a. The road tour date will be either May 4th or 18th. Martin will call the Scott's representative and let everyone know which date will work.
   b. Bridge inspection report will be done after the road tour
   c. Bob Conant will call and give us a date on Open Book as soon as he receives everything he is waiting on.
   d. The 1st payment for Camp Douglas Ambulance was presented and approved.

9. PAYMENT OF VOUCHER'S:

   Various bills were presented and paid.

10. OPEN DISCUSSION:

The ATV Ordinance passed on March 14, 2013 and was presented to the board in written form for review. Jim Hayward made a motion to approve, Curt Jorgensen seconded. Martin Potter went on record as still being opposed to the opening of those roads to be used as ATV routes. The written ordinance was approved.

11. DATE OF NEXT TOWN BOARD MEETING – Monday, May 13th 2013, 6:30 p.m.

12. Jim Hayward made a motion to adjourn. Curt seconded the motion. Motion carried.

Meeting Adjourned at 7:35 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, May 13, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward; Supervisor, Terry Hayward; Treasurer and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, Paul Johnson, and Don Waltemath.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, May 13th at 6:30 pm at the Cutler Town Hall.

2. MINUTES: Jim Hayward made a motion to approve the April minutes. Curt seconded. Motion carried.

3. TREASURER'S REPORT: Terry gave the April financial report. She reported 5 delinquent personal property taxes for this year and 2 still outstanding from last year. Curt made a motion to approve the April treasurer's report. Jim seconded. Motion carried.

4. CLERK'S REPORT:
   a. As recorded in the April 2011 Meeting, everyone on the board received their pay raise this month.
   b. We received a notice from the Zoning and Sanitation Department that it is time to have our system pumped, Leslie will contact Clay's.
   c. The town hall has been rented on June 1 for a graduation party.
   d. Paperwork for the renewal of the liquor license and operator's licenses has been dropped off for Terry at Eagle's Nest to fill out and return by June 1.
   e. We received two building permits from Todd Kellner, one for Gary Pierce, the other from Tim and Michelle Jorgensen.

5. COMMUNICATIONS TO THE BOARD:

   a. Martin and Curt attended the WTA Workshop on May 9. Martin shared some of the topics covered.
   b. ISO is in the process of survey our building code enforcement provider which is Todd Kellner. Information gathered during this process is used to return benchmarking information to other communities and is used by FEMA for many of their programs.
   c. There is a special permit that has to be filed with the DNR before any culverts are replaced in the township unless it is an emergency situation however the paperwork still has to be filed right away informing them of the work done and the reason for it.
   d. In reference to delinquent property taxes, Martin shared some information he received at the WTA Workshop on tax refund interception and the possibilities of wage garnishments and an ordinance to prevent the issuance of building permits if taxes are delinquent. We will be getting more information on those possibilities.
   e. Martin also got some information on the rules for Conceal Carry signs on the doors of public places.

6. UNFINISHED BUSINESS:

   a. Ordinance Work Night- Monday June 3, 2013, 6:00 p.m. at the Cutler Town Hall.

7. HIGHWAY MAINTNENACE:

   a. Jim reported that they have started grading and patching potholes. The road over by Wogoons has been graded and is a lot smoother.

8. NEW BUSINESS:

a. Martin gave a report on the road tour results he received from Danny Biermierer. He recommended the crack filling and the chip sealing for River Road. Jim made a motion to put out bids for the chip sealing. Curt seconded. Motion carried.
b. Martin also said he called Dennis Weiss to find out when we might receive our TRIP money.
c. Paul Johnson and Don Waltemath were in attendance on behalf of the St. John's Cemetery Association to find out if it would be possible to obtain help from the township for plowing snow in the winter at Christmas time and/or in the event of a funeral. Jim Hayward said he would like to check into some other options before the township makes a commitment to the Associations so the matter will be addressed again at a later date.
d. The Rural Mutual Policy Declaration was reviewed and approved. Payment will be made.

PAYMENT OF VOUCHER'S:

Various bills were presented and paid.

10. OPEN DISCUSSION:

11. DATE OF NEXT TOWN BOARD MEETING - Monday, June 10th 2013, 6:30 p.m.

12. Curt made a motion to adjourn. Jim Hayward seconded the motion. Motion carried.

Meeting Adjourned at 8:00 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, June 10, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, Jennifer Everts and Terry Davison.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, June 10th at 6:30 pm at the Cutler Town Hall.
2. MINUTES: Curt made a motion to approve the May minutes. Martin seconded. Motion carried.
3. TREASURER'S REPORT: Leslie gave the May financial report as prepared by Terry. Martin made a motion to approve the May treasurer's report. Curt seconded. Motion carried.
4. CLERK'S REPORT:
   a. The Rural Mutual Employee Survey was received and completed to be mailed.
   b. We have a remaining balance of $1553.10 with Allied for prepay fuel.
   c. The North Central Regional Planning Commission annual report was received.

5. COMMUNICATIONS TO THE BOARD:
   a. Martin received request for three firework permits. He completed one for Charlie Batten, Lisa Potter and Terry Davison.
   b. Oakdale Electric sent their permits for maintenance of utilities within the township.

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- Monday July 1, 2013, 6:00 p.m. at the Cutler Town Hall.

7. HIGHWAY MAINTNENACE:
   a. Jim reported that he is still grading and patching potholes. He will begin mowing towards the end of the month
   b. Martin opened the only bid received on the Requests for Bids for Asphaltic Chip Sealing. That was received from Scott Construction. Martin made a motion to accept the bid in full. Curt seconded. Motion carried.

8. NEW BUSINESS:
   a. The applications for Liquor, Cigarette and Bartenders Licenses were reviewed for Eagles Nest LLC for the next year. Curt made a motion to approve the applications. Martin seconded. Motion carried.
   b. Cutler Firefest Picnic License applications were presented. Martin made a motion to approve the applications. Curt seconded. Motion carried.
   c. Leslie will call Don's Plumbing, Bills Heating, and Smith Derouseau to get bids for a new furnace.
   d. Discussion was held on the Conceal Carry postings and it was decided at this time not to put up any signs since we are already covered by law.

9. PAYMENT OF VOUCHER'S:

   Various bills were presented and paid.

10. OPEN DISCUSSION:

11. DATE OF NEXT TOWN BOARD MEETING – Monday, July 8th 2013, 6:30 p.m.

12. Curt made a motion to adjourn. Martin seconded the motion. Motion carried.

Meeting Adjourned at 7:00 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, July 8, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor, Terry Hayward, Treasurer; and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, and Brendan Smith Volk Field Liaison.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, July 8th at 6:30 pm at the Cutler Town Hall.
2. MINUTES: Curt made a motion to approve the June minutes. Jim H. seconded. Motion carried.
3. TREASURER'S REPORT: Terry gave the June financial report. Terry explained the process she was going through to get the money for the refuge. Martin and Leslie will be receiving additional requests for information in order to complete the process. Curt made a motion to approve the June treasurer's report. Jim H. seconded. Motion carried.
4. CLERK'S REPORT:
   a. Two building permits were received. One from Chad and Nikki Pope for an addition to their residence and the other from Byron Myhre for a small addition to his seasonal residence at Eagles Nest.
   b. We have a remaining balance of $1561.27 with Allied for prepay fuel.

5. COMMUNICATIONS TO THE BOARD:
   a. Martin reported that the information on road rating had been sent to WisLr.

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- Monday August 5, 2013, 6:00 p.m. at the Cutler Town Hall.

7. HIGHWAY MAINTNENACE:
   a. Jim reported that they have been mowing and grading.

8. NEW BUSINESS:
   a. Brendan Smith brought us up to date on events at Volk Field. Due to the government sequestration and budget cuts there have been 18 full time positions lost and there is not as much training taking place. Currently they are preparing for the 2013 Patriot Exercise with Ft. McCoy being held on July 17. It is his hope that an Open House will be scheduled for October that will be open to the public.
   b. Discussion was held on crack filling that needs to be done. Martin had gotten a price from Scott's of $2.40/lb. Jim H. made a motion that a limit of $5,000 be set. Curt seconded the motion.
   c. Discussion was held on the possibility of a credit card machine being purchased for collecting taxes. Martin had researched the idea and presented information he had gotten on initial cost, overhead, and yearly fees. Since it is not cost effective at this time Jim H. made a motion against a credit card machine. Curt seconded. Motion carried.

9. PAYMENT OF VOUCHER'S:

   Various bills were presented and paid.

10. OPEN DISCUSSION:

11. DATE OF NEXT TOWN BOARD MEETING - Monday, August 12th 2013, 6:30 p.m.

12. Curt made a motion to adjourn. Martin seconded the motion. Motion carried.

Meeting Adjourned at 8:00 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, August 12, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor, Terry Hayward, Treasurer; and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, August 12th at 6:30 pm at the Cutler Town Hall.
2. MINUTES: Curt made a motion to approve the July minutes. Martin seconded. Motion carried.
3. TREASURER'S REPORT: Terry gave the July financial report. Curt made a motion to approve the July treasurer's report. Jim H. seconded. Motion carried.
4. CLERK'S REPORT:

   a. We have a remaining balance of $1561 with Allied for prepay fuel. Our average use per year has been $1200.
   b. Bids were received and presented to the board for the new furnace.

5. COMMUNICATIONS TO THE BOARD:
   a. Martin reported the WTA presented new laws on weights and widths.
   b. Dues are up 23 cents per person for WTA
   c. Next WTA meeting is October 22 at 7:30
   d. We will receive $85 more per mile in 2015 for our road money.

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- will set a date in October at September meeting.

7. HIGHWAY MAINTNENACE:
   a. Jim reported that they have been mowing and grading.
   b. Martin will check with Scotts on crack filling and the bridge on 2nd Avenue.

8. NEW BUSINESS:
   a. Leslie will call Bill's and find out what their charge is for the air conditioning. The decision will be tabled until the September meeting.
   b. Leslie and Terry will start going through the file cabinets and see what can be thrown away and get them organized.

9. PAYMENT OF VOUCHER'S:

   Various bills were presented and paid.

10. OPEN DISCUSSION:

11. DATE OF NEXT TOWN BOARD MEETING – Monday, September 16, 2013, 6:30 p.m.

12. Curt made a motion to adjourn. Martin seconded the motion. Motion carried.

Meeting Adjourned at 8:00 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, ~~August 12, 2013~~ Sept. 16, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor, Terry Hayward, Treasurer; and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, Gary Everts and Jenny Everts.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, September 16th at 6:30 pm at the Cutler Town Hall.
2. MINUTES: Curt made a motion to approve the August minutes. Jim H. seconded. Motion carried.
3. TREASURER'S REPORT: Terry gave the August financial report. She received three more payments for delinquent property tax bills. There are three remaining for 2012 and one from 2011. Martin will contact our attorney for further action. Terry also presented information regarding the ability to accept credit and debit cards for tax payments. The system is similar to the one used by the County. We will review the information and decide if it is an option for the Township. Curt made a motion to approve the August treasurer's report. Jim H. seconded. Motion carried.

4. CLERK'S REPORT:
   a. We received a copy of a letter sent by the Juneau County Zoning Department to a resident regarding the placement of a park model on their property without proper permits.
   b. The bid from Derousseau Heating and Cooling for a new furnace and air conditioner was accepted and they will be contacted about installation dates.
   c. A letter was received from the Juneau County Clerk's office regarding the increase of fees from $25 to $300 for their services to municipalities during elections. Jim H. made a motion to accept the increase, Curt seconded. Motion carried.

5. COMMUNICATIONS TO THE BOARD:
   a. Martin received a request from the 7 Rivers Alliance to hire local contractors when work is being done in the township.
   b. Martin also received maps for Wislr update.
   c. Information for the TRIP program was received and will be completed and ready for Terry to take to the meeting on September 24.

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- nothing new to report

7. HIGHWAY MAINTNENACE:
   a. Jim reported that they have been grading and patching potholes. He will start the fall mowing at the end of September. For a donation from the township to Monroe County Crime Stoppers he was able to get rid of all the TV's and electronic that have been cleaned up all the side of the road.
   b. Martin will fill out the TRIP paperwork with a proposal to redo 5th Avenue from River Rd. to Dick Jessen's driveway then the hill east of Alan Jessen's going east through the intersection, approximately 1 mile - to include rototilling, asphalt and culverts.

8. NEW BUSINESS:

9. PAYMENT OF VOUCHER'S:

   Various bills were presented and paid.

10. OPEN DISCUSSION:
   a. Gary Everts was contacted by property owners in Cranberry Creek Subdivision with a request to appeal to the Town Board for opening an additional stretch

of 25th to M. The board will make some further inquiries and make a decision at a later date.

11. DATE OF NEXT TOWN BOARD MEETING - Monday, October 14, 2013, 6:30 p.m.

12. Curt made a motion to adjourn. Jim H. seconded the motion. Motion carried.

Meeting Adjourned at 8:00 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, October 14, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Terry Hayward, Treasurer; and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, Jenny Everts, Bob Conant, Jamie Close, Tom Favour and Don Bocinsky.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, October 14th at 6:30 pm at the Cutler Town Hall.
2. MINUTES: Curt made a motion to approve the August minutes. Martin seconded. Motion carried.
3. TREASURER'S REPORT: Terry gave the September financial report. She sent the remaining delinquent personal property bills to Attorney Mubarak for his review. Curt made a motion to approve the September treasurer's report. Martin seconded. Motion carried.

4. CLERK'S REPORT:
   a. We received a final estimate of the January 1, 2013 population for the Town. According to that estimate there are 329 people in the township. Approximately 271 of that number are of voting age.
   b. After a 640 gallon fill of LP, we have a balance of $660 on account.
   c. We received our 2014 Preliminary Calculation for Transportation Aid from the state. We are estimated to receive $113,195.99

5. COMMUNICATIONS TO THE BOARD:
   a. Martin sent in the road report.
   b. Martin received a phone call from the Department of Transportation regarding an area of 15th street that is impassable. After reviewing the area in question it was decided to do nothing at this point. It is a dead end road in the refuge and is not for everyday use.

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- nothing new to report

7. HIGHWAY MAINTNENACE:
   a. Jim reported that they have been mowing and patching potholes. He has some material to patch the road on 26th near 2nd Avenue.

8. NEW BUSINESS:
   a. A request was made to have the ATV Routes put on the Agenda for next month relating to a portion of road in Cranberry Creek Subdivision.
   b. Budget workshop was set for 6:30 pm October 15.
   c. Bob Conant briefed us on the new requirements for the Annual Assessment Reports. These new requirements will result in an overall increase of our costs for assessments.

9. PAYMENT OF VOUCHER'S:

   Various bills were presented and paid.

10. OPEN DISCUSSION:

11. DATE OF NEXT TOWN BOARD MEETING - Monday, November 11, 2013, 6:30 p.m.

12. Curt made a motion to adjourn. Martin seconded the motion. Motion carried.

Meeting Adjourned at 8:15 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, November 11, 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Jim Hayward, Supervisor; Curt Jorgensen, Supervisor; Terry Hayward, Treasurer; and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, Jenny Everts, and Bob Fink.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, November 11, at 6:30 pm at the Cutler Town Hall.
2. MINUTES: Jim made a motion to approve the October minutes. Curt seconded. Motion carried.
3. TREASURER'S REPORT: Terry gave the October financial report. She received a request and money for a fire sign for property in Cranberry Creek subdivision. The money was deposited and the request forwarded to George DeLap. Curt made a motion to approve the October treasurer's report. Jim seconded. Motion carried.

4. CLERK'S REPORT:
   a. We received and returned the Cigarette License report from the Wisconsin Department of Revenue.
   b. The Camp Douglas Rescue, Inc., has sent their new contract. There has been a change in the per capita charge. The 2014 increase in the previously arranged 2% increase. For the 2015 and 2016 increase there will also be an increase in the level of care that is being provided from EMT-Basic to EMT-Intermediate.

5. COMMUNICATIONS TO THE BOARD:
   a. Martin received the certificate of insurance for the timber cutting on 2nd Avenue north of 15th.
   b. Midwest Consultants have provided notice of Lemonweir Valley's intent to bury cable along and across multiple roads within the township. A copy of that is available in the Town Hall and can be provided if requested.

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- nothing new to report

7. HIGHWAY MAINTNENACE:
   a. Jim reported that the mowing is done.

8. NEW BUSINESS:
   a. 2014 Budget was presented to the board. Jim made a motion to accept the budget. Curt seconded. Motion carried.
   b. ATV Routes - nothing new was brought forward. It will be placed on the January Agenda.
9. PAYMENT OF VOUCHER'S:

   Various bills were presented and paid.

10. OPEN DISCUSSION:
   a. Bob Fink wondered when there might be some grading done on his road. Jim Brown said he would take a look at it.

11. DATE OF NEXT TOWN BOARD MEETING - Monday, December 9, 2013, 6:30 p.m.

12. Curt made a motion to adjourn. Martin seconded the motion. Motion carried.

Meeting Adjourned at 7:45 p.m.
Leslie Peterson, Clerk

CUTLER MONTHLY TOWN BOARD MEETING
Monday, December, 9 2013 6:30PM
CUTLER TOWN HALL
N10846 2ND AVE
CAMP DOUGLAS, WI 54618

Town Board Members in attendance: Martin Potter, Chairman; Jim Hayward, Supervisor; Curt Jorgensen, Supervisor; Terry Hayward, Treasurer; and Leslie Peterson, Clerk. Also present were Jim Brown, Jimmy Brown, and George DeLap.

1. CALL TO ORDER: Martin called the monthly town board meeting to order Monday, December 9, at 6:30 pm at the Cutler Town Hall.
2. MINUTES: Jim made a motion to approve the November minutes. Curt seconded. Motion carried.
3. TREASURER'S REPORT: Terry gave the November financial report. There were still 2 delinquent personal property tax bills. Curt made a motion to accept the treasurer's report. Jim seconded. Motion carried.

4. CLERK'S REPORT:
   a. Received the request for Liquor license and Operator's license from the Eastern Monroe County Rod & Gun Club for the Fisheree at Eagles Nest. Application forms were sent back.
   b. The Camp Douglas Rescue, Inc., contract was signed and returned.

5. COMMUNICATIONS TO THE BOARD:
   a. Martin received the Proof of Liability Insurance from Delaney Forest Products.
   b. Oakdale Electric Co-operative provided notice that they will be performing maintenance along roadways within the township.
   c. Martin received information from our attorney regarding ordinance procedures for mobile homes currently located on property licensed as a campground.

6. UNFINISHED BUSINESS:
   a. Ordinance Work Night- information received from attorney will be considered.

7. HIGHWAY MAINTNENACE:
   a. Jim reported snow plowing and some sign maintenance.

8. NEW BUSINESS:
   a. Possible candidates for the Town Hall cleaning position were named. Jim Hayward made a motion to contact Kalli Scholze to see if she was still interested. Curt seconded the motion.
9. PAYMENT OF VOUCHER'S:

   Various bills were presented and paid.

10. OPEN DISCUSSION
   a. Discussion from George Delap on the procedure for application of Fire Signs and cost for permits. Martin will talk to Todd Kellner.

11. DATE OF NEXT TOWN BOARD MEETING - Monday, January 13, 2013, 6:30 p.m.

12. Curt made a motion to adjourn. Martin seconded the motion. Motion carried.

Meeting Adjourned at 7:30 p.m.
Leslie Peterson, Clerk