

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, JANUARY 11, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

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, David Fisher, Jean & Frank Muehlenkamp, Charlie Jorgensen, Dan Woggon, Don Woggon, Dennis & Maggie Stoner

1. Martin Potter called the monthly town board meeting to order Monday, January 11, 2016 at 6:30 p.m. at the Cutler Town Hall.
2. **Minutes:** Jim made a motion to approve the December monthly meeting minutes. Curt seconded. Motion carried.
3. **Treasurer's Report.** Terry gave the December financial report. Terry asked the board if she should roll over the CD that is coming due. Jim H. made a motion and Curt seconded. Motion carried to roll the CD over. Curt made a motion to accept the treasurer's report, Jim H. seconded. Motion carried.
4. **Clerk's Report.** Leslie reported the W-2 information had been sent to the preparer and also provided board members and employees with new W-4's for updating. Leslie also reported that she had heard back from Tomah Schools Superintendent, Cindy Zahrte and there will be someone from the District at our February Meeting to address any questions on the upcoming referendum in April. There will also be a nonpartisan Judicial Primary on February 16,
5. **Communications to the Board.** Martin explained to those in attendance about the state of the bridge on 2nd Ave. and the importance of using an alternative route with the large equipment until the bridge can be repaired.
6. **Unfinished Business:** Dave reported that the fire have been ordered and the sign post is in for those who had previously requested and paid for them.
7. **Highway Maintenance:** Jim reported they have gotten 8 loads of salt/sand delivered. They have been busy plowing.
8. **New Business:** Gary Everts gave an update on the ATV routes throughout the township, the routes will remain the same. All the signs will be redone in the township with the aluminum reflective signs. The Liquor License for the Monroe County Rod & Gun Club Annual Fisheree was reviewed and approved. Permits were issued for Implements of Husbandry to those who were in attendance and had requested them.
9. **Next Month Meeting:** Monday, February 8, 2016 at 6:30pm.
10. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment. To be noted – the printer grabbed two checks at the same time which resulted in the checks being off by one number and Leslie having to reprint 2 checks.
11. **Open Discussion:**
12. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 8:15 p.m.

Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, FEBRUARY 8, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk. Also present were Nicole Krause, Clara Krause, Nicki Pope, Cindy Zahrt, Terry Davison, Gary Everts, Rod Peterson and Rick Sturek. Martin Potter called the monthly town board meeting to order Monday, February 8, 2016 at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Curt made a motion to approve the January monthly meeting minutes. Jim seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the January financial report. Terry received a check for \$5000 from the Cutler Cranberry Foundation given to the township to be used for replacement of signs. Terry also reported that there was one lottery tax credit that had to be refunded to a taxpayer. It was listed under special charges. Curt made a motion to accept the treasurer's report, Jim H. seconded. Motion carried.
3. **Clerk's Report.** Leslie reported that she completed the Clerk's portion of the 2% fire dues certification online. She also received the Notice of School Board Election from the Tomah School District, a copy of Notice of non-compliance from the Juneau County Sanitation Department sent to a property owner in Cranberry Creek Subdivision, the proposed contract from the Camp Douglas Rescue, Inc. which she presented for review by the board and the Building Permit Report from the US Census Bureau which she gave to Curt to fill out.
4. **Communications to the Board.** Martin also received the communication from the US Census Bureau. He also reported that he had contacted Ray Olson to repair the door handle.
5. **Unfinished Business:** Ordinance work night – Leslie will review the previous work done and see what needs to be done yet.
6. **Highway Maintenance:** Jim was not in attendance due to the weather, he reported to Martin earlier that they had been cutting brush and had removed two trees.
7. **New Business:** Tomah School District Superintendent Cindy Zahrt addressed the Board with information regarding the upcoming referendum. She provided two different flyers that gave information of how the Tomah Schools compare to other schools in the state with respect to services provided, changes in levy limits and operating expenses. Next, the Board reviewed the Camp Douglas Rescue, Inc. contract and approved the contract and payment, they approved the Cutler Volunteer Fire Department 1st payment, they also reviewed the application for Picnic License for the Bear Bluff ATV Golf Outing on February 27, and approval was granted pending information regarding Operator's License that Leslie was waiting on from Department of Revenue. The Mobile Home Park Ordinance will be put on the March Agenda again, Terry Davison will be getting updates on addresses for Terry Hayward.
8. **Next Monthly Meeting:** Monday, March 7, 2016 at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.

10. **Open Discussion:** Rick Sturek addressed the board with questions regarding division of his property.
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 7:50 p.m.

Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, March 7, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk, and Wayne Jessen. Curt called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Curt made a motion to approve the February monthly meeting minutes. Jim seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the February financial report. She reported that she had given a copy of the delinquent personal property taxes from Eagles Nest to Terry Davison. Curt made a motion to accept the treasurer's report, Jim H. seconded. Motion carried.
3. **Clerk's Report.** Leslie reported she received a request for Town Hall Rental on May 29th for a graduation party. Terry received the check for payment and the Board approved the rental. Leslie also reported they had 29 voters for the February election
4. **Communications to the Board.**
5. **Unfinished Business:** Ordinance work night – Leslie requested that a date be set to go over what has been done.
6. **Highway Maintenance:**
7. **New Business:** Leslie reported she has contacted Poll Workers and everything is ready for the April 5th election.
8. **Next Monthly Meeting:** Tuesday, April 19, 2016 immediately following the Annual Meeting at 6:00pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion:** Leslie will call Gray Electric about the light on the south side of the building.
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

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

**TOWN OF CUTLER ANNUAL TOWN MEETING
TUESDAY, APRIL 14, 2015 6:00 PM
CUTLER TOWN HALL
N10846 2ND AVE. CAMP DOUGLAS WI**

Presiding Chairperson was Martin Potter. Leslie Peterson, Clerk, took notes. Total of 8 individuals were present. In attendance were Chairperson Martin Potter; Supervisors, Jim Hayward and Curt Jorgensen, Treasurer, Terry Hayward; and Clerk, Leslie Peterson. Town residents were Jim Brown, Cindy Richer and Chad Iverson

1. CALL TO ORDER:

- a. Chairperson Martin Potter, brought the Annual Meeting of the Town of Cutler to order at 6:00 pm, April 14, 2015 at the Cutler Town Hall.
- b. Jim Brown made a motion that a vote will be by a show of hands. Curt Jorgensen seconded the motion. In favor – 8, Opposed – 0. Motion carried.

2. MINUTES:

The minutes of April 16, 2013 were distributed. Curt made a motion to accept the minutes. Jim Brown seconded the motion. In favor-8, Opposed-0. Motion carried.

3. FINANCIAL REPORT:

The 2014 Financial Report was presented and reviewed. Curt made a motion to accept the report, Jim Brown seconded the motion. In favor-8, Opposed-0. Motion carried.

4. TOWN BUSINESS:

- a. Jim Hayward made a motion to continue the Juneau County Highway Commission \$500.00 road petition matching funds. Curt seconded the motion. In favor-8, Opposed-0. Motion carried.
- b. Jim Brown made a motion that election worker pay will remain at \$10/hour for election workers and \$10.50/hour for Chief Inspectors. Curt seconded. In favor-8, Opposed-0. Motion carried
- c. Jim Brown nominated Don Woggon, as commissioner of noxious weeds. Jim Hayward seconded the motion. In favor-8, Opposed-0. Motion carried. Martin Potter appointed Don Woggon, as commissioner of noxious weeds. (WI Stats. 66.97)
- d. Jim Brown made a motion that the 2016 Annual Town Meeting be held on Tuesday, April 19th, 2016 at 6:00pm at the Cutler Town Hall N10846 2nd Ave, Camp Douglas, WI. Curt seconded the motion. In favor – 8, Opposed-0. 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 except for the Annual Meeting in April. Curt seconded the motion. In favor-8, Opposed-0. Motion carried.
- f. Jim Brown 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 as requested by Town Board members. The three places are: Eagles Nest, Cutler Town Hall and at the residence of Leslie Peterson. We will also post on the town's website. If we need to publish, the Juneau County Star-Times is the newspaper we will use. Jim H. seconded the motion. In favor-8, oppsed-0. Motion carried.
- g. Jim Brown made a motion to have the salaries remain the same for the Chairman, and Supervisors, with a \$100.00 annual raise for the Clerk, and Treasurer. Jim H. seconded. All in favor-8, opposed-0. Motion carried.

5. MEETING ADJOURNED:

Jim Brown made a motion to adjourn the annual meeting at 6:09. Curt seconded the motion. All in favor-8, opposed-0. Motion carried.

Meeting Adjourned at 6:09 pm

Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, April 19, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk, Jim Brown, Jimmy Brown, Bob Hayward, Terry Davison, Luke Jorgensen, Bob Fink, Jay and Liz Miller. Martin called the monthly town board meeting to order at 6:20 p.m. immediately after the Annual Meeting adjourned at the Cutler Town Hall.

1. **Minutes:** Curt made a motion to approve the March monthly meeting minutes. Jim seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the March financial report. She gave a copy of the delinquent personal property taxes from Eagles Nest to Terry Davison. There are 11 currently on that list. Curt made a motion to accept the treasurer's report, Jim H. seconded. Motion carried.
3. **Clerk's Report.** Leslie received a copy of the Audit Report for the Cutler Fire Volunteer Department. The department was found to be in substantial compliance with the requirements of the statutes and rules for the State of Wisconsin 2% fire dues program. Leslie also reported that there were 138 voters in the April election.
4. **Communications to the Board.** Martin shared the information he received while attending the WTA District meeting especially regarding the culvert replacement procedures.
5. **Unfinished Business:** Ordinance work night – the board will meet at 6:00 prior to the monthly meeting to review what remains to be done with the municipal ordinances.
6. **Highway Maintenance:** Jim Brown reported they have been grading and patching holes. He has also filled a 30 yard dumpster with garbage found throughout the township.
7. **New Business:** Road tour date was set for April 29th at 8:00 am
8. **Next Monthly Meeting:** Monday, May 9th, 2016, at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion:** Town residents were questioning when there might be improvements done to the road they live on. Martin said they would take a look at it during the road tour.
11. Jim H. made a motion to adjourn, Curt seconded the motion, Motion carried

Meeting Adjourned at 7:55 p.m.
Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, May 9, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk; Bob Fink, Gary Frei, Marc L'Herault, and Juneau County District Attorney Mike Solovey. Martin called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Jim H. made a motion to approve the April monthly meeting minutes. Curt seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the April financial report. There are nine delinquent personal property taxes at Eagles Nest. Terry will send out notices and it will be addressed again with Terry Davison at the June meeting. Curt made a motion to accept the treasurer's report, Jim H. seconded. Motion carried.
3. **Clerk's Report.** Leslie received the new Juneau County Address Ordinance adopted by the County Board, the list of the newly elected Tomah Area School District Board of Education officers and a building permit from Kellner.
4. **Communications to the Board.** Martin explained the information he received about needing a permit from the DNR for culverts. Also, a new permit from the county for driveways.
5. **Unfinished Business:** Ordinance work night – Leslie will compile the work that has already been completed and it will be reviewed at the next meeting.
6. **Highway Maintenance:** Jim Brown was unable to be here but gave his report to Martin by phone. They have been grading over by 25th, patching and putting up signs.
7. **New Business:** Results of the Road Tour: We need to grind the road past Alan Jessen's and around the corner past Woggon Farms to the next intersection and place 6 inches of gravel on the road. The culverts need replacing on this road also. This project is in the TRIP program. Wedge seal the corners on 2nd Ave south of Hwy. 21. Seal coat south of bridge on 2nd Avenue south of Hwy. 21 to the three corner intersection. Seal coat Mulloney Rd. 5 feet wide where someone had a flat tire and continued to drive the length of the road with their wheel cutting a groove in the road. Replace culvert on 19th street. Replace other culverts on 5th Ave, 15th Street west of Hwy H, and 2nd Avenue north of 15th Street. Board of Review will be set for the next meeting date and adjourned if Bob Conant is not finished.
8. **Next Monthly Meeting:** Monday, June 6th, 2016, at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion:** District Attorney Mike Solovey gave his annual report and gave information about his running for re-election. Jim Hayward asked if there was a possibility of the enforcement of a Junk Ordinance in our township.
11. Jim H. made a motion to adjourn, Curt seconded the motion, Motion carried

Meeting Adjourned at 8:07p.m.

Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, June 6, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk; Jim Brown, Bob Fink, Terry Davison, Ken Hamm, Candidate for Juneau County District Attorney. Martin called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Curt made a motion to approve the May monthly meeting minutes. Jim H. seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the May financial report. There are five delinquent personal property taxes at Eagles Nest. Terry Davison felt confident that he could collect them prior to the August meeting when the Mobile Home Park Ordinance will be on the Agenda again. Curt made a motion to accept the treasurer's report, Jim H. seconded. Motion carried.
3. **Clerk's Report.** Leslie reported the Edge machine had been taken to the County for scheduled maintenance. She also received an Application that can be used for new Fire Numbers and sent a copy to Dave Fisher and Todd Kellner, a Timber Cutting Notice for lands owned by Vickie Cromey, and a Notice of Foreclosure on lands owned by Richard Piper. We also still have a balance on our account at Allied with summer prepay coming up. Leslie will check on what was used the previous winter and check on pricing.
4. **Communications to the Board.** Martin will get the information to Leslie for the Advertisement for Bids for the work on 6th and 25th.
5. **Unfinished Business:** Ordinance work night – Leslie will compile the work that has already been completed and it will be reviewed at the next meeting.
6. **Highway Maintenance:** Jim reported that he has put up signs on 6th, removed some downed trees after the storm, removed the culverts and has done some grading. He will begin mowing soon.
7. **New Business:** Application for renewal of the liquor license for Eagles Nest and applications for bartender licenses were reviewed and approved pending all background checks return with no problems. Fireworks permits were issued and the Mobile Home Park Ordinance was tabled until August when all leases should have been renewed and provisions for payment of personal property taxes are included in those leases.
8. **Next Monthly Meeting:** Monday, July 11, 2016, at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion:** Ken Hamm, Candidate for Juneau County District Attorney, introduced himself and gave information about his running for election. Jim Hayward addressed the issue of the enforcement of a Junk Ordinance in our township.
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 8:05p.m.

Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, July 11, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk; Jim Brown, Jimmy Brown, Bob Fink, Marc L'Herault, Jamie Close and Charlie Batten. Martin called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Jim H. made a motion to approve the June monthly meeting minutes. Curt seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the June financial report. Jim H. made a motion to accept the treasurer's report, Curt seconded. Motion carried.
3. **Clerk's Report.** Leslie received Proof of Publication for the Road Bids and for Publication for the upcoming Primary August 9. She also received the TRIP reimbursement form and gave that to Martin. A Fire Inspection report was received and a Notice of Foreclosure of property in the township. Leslie reported the election workers are lined up.
4. **Communications to the Board.** Martin reported he received one bid for the road work.
5. **Unfinished Business:** Ordinance work night – nothing new to report
6. **Highway Maintenance:** Jim reported that he has graded, cleaned up some trees that had fallen in the storms, he was just about done with the mowing and had replaced the culvert on 22nd.
7. **New Business:** Application for Temporary Picnic License for Cutler Firefest and applications for bartender licenses were reviewed Jim H. made a motion to approve the applications Curt seconded. Motion carried. The Bid Martin received for road work was from Gerke's. It was opened and reviewed by the Board. Jim H. made a motion to accept the bid, Curt seconded. Motion carried. Leslie checked on prices for LP prepay for the coming winter. Allied's price is \$1.049/gal and we used 1160 gallons last season. We have a remaining balance of \$559.61. Jim made a motion and Curt seconded to use \$1000. for prepay this season. Motion carried.
8. **Next Monthly Meeting:** Monday, August 15, 2016, at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion:** Ken Hamm, Candidate for Juneau County District Attorney, introduced himself and gave information about his running for election. Jim Hayward addressed the issue of the enforcement of a Junk Ordinance in our township.
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 7:45 p.m.

Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, August 15, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk; Jim Brown, Jimmy Brown, Bob Fink, Kelly Makes. Martin called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Curt made a motion to approve the July monthly meeting minutes. Jim H. seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the July financial report. There is only one delinquent personal property. Jim H. made a motion to accept the treasurer's report, Curt seconded. Motion carried.
3. **Clerk's Report.** Leslie received Certificate of Liability for Jim Brown, a certification of values after the Board of Review, notice of the amount for the August Settlement to be paid by the county and a notice of a preliminary report of the population of Cutler which is 331. Leslie also reported the results of the August Primary election for the township.
4. **Communications to the Board.** Martin signed the accepted bid from Gerke's. He also received a Certified Survey Map from the County regarding land owned by Brian Elsing.
5. **Unfinished Business:** Ordinance work night – nothing new to report
6. **Highway Maintenance:** Jim reported that he has graded, cleaned up some trees that had fallen in the storms and repaired a wash out up by Cranberry Creek Subdivision.
7. **New Business:**
8. **Next Monthly Meeting:** Tuesday, September 6, 2016, at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion** Kelly Makes asked about ordinances regarding the number and type of animals that could owned in the township, namely horses and chickens.
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 7:09 p.m.
Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, September 6, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk; Jim Brown, Martin called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Curt made a motion to approve the August monthly meeting minutes. Jim H. seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the August financial report. There is only one delinquent personal property. Jim H. made a motion to accept the treasurer's report, Curt seconded. Motion carried.
3. **Clerk's Report.** Leslie received two applications for bartender license for Eagles Nest.
4. **Communications to the Board.** Martin received a survey from Gervase Thompson regarding a grant received through FEMA. Leslie will complete the survey and return it. Martin also received the WISLR road maps to review. Gerke will start replacing tubes around the end of September
5. **Unfinished Business:** Ordinance work night – nothing new to report
6. **Highway Maintenance:** Jim reported that he has graded, and cleaned up some trees that have fallen. He is going to be out of town for a week and has contacted Pete and Jim Peterson to cover any road issues that may come up while he is gone.
7. **New Business:** The applications for bartender license were reviewed and are approved contingent upon background checks.
8. **Next Monthly Meeting:** Tuesday, October 10, 2016, at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion**
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 7:15p.m.
Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, October 10, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk; Jim Brown and Bobbie Kay Georgeson. Martin called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Curt made a motion to approve the September monthly meeting minutes. Jim H. seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the September financial report. All delinquent personal property taxes have been paid. Jim H. made a motion to accept the treasurer's report, Curt seconded. Motion carried.
3. **Clerk's Report.** Leslie presented the Camp Douglas Rescue contract for review and approval. The fee for services has gone up to \$13 per person in the township (331). Leslie asked for approval to have an extra person working the election on November 8, in case of heavy turnout that day. Approval was granted
4. **Communications to the Board.** Martin said he is waiting to hear from the insurance company regarding the road damage by Jessen's
5. **Unfinished Business:** Ordinance work night – nothing new to report
6. **Highway Maintenance:** Jim reported that he has caught up on grading and mowing. He has purchased a larger truck with a wing for plowing snow.
7. **New Business:** A budget workshop night has been scheduled for October 24, at 6:00 pm at the Town Hall
8. **Next Monthly Meeting:** Monday, November 7, 2016, at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion**
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 7:42 p.m.
Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, November 7, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk; Jim Brown, Marci Martin and Dave Fisher. Martin called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Curt made a motion to approve the October monthly meeting minutes. Jim H. seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the October financial report. Jim H. made a motion to accept the treasurer's report, Curt seconded. Motion carried.
3. **Clerk's Report.** Leslie reported that everything was ready for the election and that there were four people who would be working the polls the whole day.
4. **Communications to the Board.** Martin gave the board the information he had received about filing a claim with FEMA for the refuge roads.
5. **Unfinished Business:** Ordinance work night – nothing new to report
6. **Highway Maintenance:** Jim reported that he has been trying to grade the roads in the refuge, he put up road closed signs on 6th and has finished with the mowing.
7. **New Business:** We need three bids for the repair of the refuge roads by November 18th for any claims to be filed with FEMA. Martin was going to call and see if he could get them.
8. **Next Monthly Meeting:** Monday, December 12, 2016, at 6:30pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion:** Dave Fisher relayed the information he had received from Brett Davies at the County about the procedure for future fire signs. Basically the town will give them the permit information and the county will assign the fire number based on the GPS. Marci Martin provided information she had checked on regarding possible grants for our bridge on 2nd Avenue. She is checking on some other programs and may need more information from the board.
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 7:38 p.m.
Leslie Peterson, Clerk

TOWN OF CUTLER MONTHLY BOARD MEETING

MONDAY, December 12, 2016

CUTLER TOWN HALL N10846 2ND AVE., CAMP DOUGLAS, WI

Town Board Members in attendance: Martin Potter, Chairman; Curt Jorgensen, Supervisor; Jim Hayward, Supervisor; Terry Hayward, Treasurer and Leslie Peterson, Clerk; Jim Brown, Jimmy Brown, Bob Fink, Dan Woggon, Bobbi Georgeson and Dave Fisher. Martin called the monthly town board meeting to order at 6:30 p.m. at the Cutler Town Hall.

1. **Minutes:** Jim H. made a motion to approve the November monthly meeting minutes. Curt seconded. Motion carried.
2. **Treasurer's Report.** Terry gave the November financial report. Curt made a motion to accept the treasurer's report, Jim H. seconded. Motion carried.
3. **Clerk's Report.** Leslie gave the results from the November election, and reported that there was a recall underway – all election information that was required had been delivered to the county. Leslie asked if all 2016 payroll tax information could be processed by Becky's Tax Service again this year. Curt made a motion to approve that request Jim H. seconded. Motion carried.
4. **Communications to the Board.** Martin and Jim H reported the information they had received during the meeting with the FEMA representatives about the refuge roads. At this point Martin will send copies of our insurance policies for their review and determine what options will be available. Martin completed the PASER and WISLER forms and returned them. Martin had received quotes for three options for the 2nd Avenue bridge repair and presented those to the board. Marci Martin is still exploring some options and will let us know if any of them are viable.
5. **Unfinished Business:** Ordinance work night – nothing new to report
6. **Highway Maintenance:** Jim reported that he has plowed and sanded. Because of the uncertainty of other highway expense that will need attention this year it was discussed that we amend the contract with Gerke on 25th Street and 6th Avenue from compacted gravel to 4 inches compacted breaker run and on top of the breaker run 2 inches of compacted gravel. Jim H. made a motion to amend the contract with Gerke, Curt 2nd. Motion carried.
7. **New Business:**
8. **Next Monthly Meeting:** Monday, January 9, 2017, immediately following the Caucus at 6:00pm.
9. **Payment of Vouchers:** Various bills were presented, reviewed by the board and approved for payment.
10. **Open Discussion**
11. Curt made a motion to adjourn, Jim H. seconded the motion, Motion carried

Meeting Adjourned at 7:50 p.m.

Leslie Peterson, Clerk