

**TOWN OF CUTLER ANNUAL TOWN MEETING
TUESDAY, APRIL 10, 2018 6:00 PM
CUTLER TOWN HALL
N10846 2ND AVE. CAMP DOUGLAS WI**

Presiding Chairperson was Martin Potter. Bobbie K Georgeson, Clerk, took notes. Total of 10 individuals were present. In attendance were Chairperson Martin Potter; Supervisors, Jim Hayward and Curt Jorgensen; Treasurer, Terry Hayward; and Clerk Bobbie K. Georgeson. Others in attendance were: Jim Brown, Dan Woggon, Charles Batten, David Fisher and Tom Sturek.

1. CALL TO ORDER:

- a. Chairperson Martin Potter, brought the Annual Meeting of the Town of Cutler to order at 6:00 pm, April 10, 2018 at the Cutler Town Hall.
- b. Jim H. made a motion that a vote will be by a show of hands. Dan W. seconded the motion. In favor – 8, Opposed – 0, Abstained – 0. Motion carried.

MINUTES:

The minutes of April 18, 2017 were distributed. A change was needed on the amount of people present verses the vote results. Curt J. made a motion to accept the minutes with the changing of votes recorded, by eliminating 2 in the Abstained section, except in 4.b., where they were removed from the in favor category. Jim H.. seconded the motion. In favor-8, Opposed-0, Abstained –0. Motion carried.

3. FINANCIAL REPORT:

The 2017 Financial Report was presented and reviewed. Curt J. made a motion to accept the report, Martin P. seconded the motion. In favor-8, Opposed-0, Abstained –2 Motion carried. Two people came in late at this point. Martin P. made a special note that the Form CT, which was filed on-time, also balanced; for the first time since he can remember.

4. TOWN BUSINESS:

- a. Jim Hayward made a motion to continue the Juneau County Highway Commission \$500.00 road petition matching funds. Jim Brown seconded the motion. In favor-10, Opposed-0, Abstained – 0. Motion carried.
- b. Jim B made a motion that election worker pay will remain at \$11/hour for election workers, \$11.50/hour for Chief Inspectors, and \$15/hour for cleaning & maintenance workers, increased clerk \$50/month (\$600/year) and increased treasurer \$25/month (\$300/year) Dan W. seconded. In favor-8, Opposed-0, Abstained – 2. Motion carried.
- c. Jim Brown nominated Dan Woggon, as commissioner of noxious weeds. Curt J. seconded the motion. In favor-10, Opposed-0, Abstained –0. Motion carried. Martin Potter appointed Dan Woggon, as commissioner of noxious weeds. (WI Stats. 66.97)
- d. Martin P. made a motion that the 2019 Annual Town Meeting be held on Tuesday, April 16th, 2019, at 6:00pm at the Cutler Town Hall N10846 2nd Ave, Camp Douglas, WI. Curt J. seconded the motion. In favor – 10, Opposed-0, Abstained –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. Dan W. seconded the motion. In favor-10, Opposed-0, Abstained -0. Motion carried.
- f. Curt J. made a motion to post the Town Board Meeting Notices in four 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 four places are: Eagles Nest, Cutler Town Hall on both external door windows, the Town website and at Bethel Baptist Church. If we need to publish, the Juneau County Star-Times is the newspaper we will use. Charles B. seconded the motion. In favor-10, Oppsed-0, Abstained – 0. Motion carried.

MEETING ADJOURNED:

Charles Batten made a motion to adjourn the annual meeting at 6:26. Dan W .seconded the motion. All in favor-10, opposed-0, Abstained 0. Motion carried.

Meeting Adjourned at 6:26 pm

Bobbie K Georgeson, Clerk