

**TOWN OF CUTLER ANNUAL TOWN MEETING
TUESDAY, APRIL 16, 2019 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 (arrived late); Treasurer, Terry Hayward; and Clerk Bobbie K. Georgeson. Others in attendance were: Jim Brown, Dan Woggon, Robert Fink, Ron Stock and Bill Stock.

1. **CALL TO ORDER:**

- a. Chairperson Martin Potter, brought the Annual Meeting of the Town of Cutler to order at 6:00 pm, April 16, 2019 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 – 9, Opposed – 0, Abstained – 0. Motion carried.

MINUTES:

The minutes of April 10, 2018 were distributed. Jim H. made a motion to accept the minutes. Jim B. seconded the motion. In favor-9, Opposed-0, Abstained –0. Motion carried.

3. **FINANCIAL REPORT:**

The 2018 Financial Report was presented and reviewed. Jim B. made a motion to accept the report, Jim H. seconded the motion. In favor-9, Opposed-0, Abstained –0 Motion carried. Curt arrived after vote was completed. Martin P. made a special note that the Form CT, which was filed on-time and balanced again this year.

4. **TOWN BUSINESS:**

- a. Jim H made a motion to continue the Juneau County Highway Commission \$500.00 road petition matching funds. Curt J seconded the motion. In favor-10, Opposed-0, Abstained – 0. Motion carried.
- b. Jim H made a motion that election worker pay will increase by \$1.50/hour, making it \$12.50/hour for election workers and \$13.00/hour for Chief Inspectors, and increase cleaning and maintenance by \$1.50, making them \$16.50/hour, and leaving the board pay as is. Jim B. seconded. In favor-10, Opposed-0, Abstained – 0. Motion carried.
- c. Jim Brown nominated Jake Woggon, as commissioner of noxious weeds. Martin P. seconded the motion. In favor-10, Opposed-0, Abstained –0. Motion carried. Martin Potter appointed Jake Woggon, as commissioner of noxious weeds. (WI Stats. 66.97)
- d. Martin P. made a motion that the 2020 Annual Town Meeting be held on Tuesday, April 21, 2020, 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 B 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 J 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. Jim H seconded the motion. In favor-10, Opposed-0, Abstained – 0. Motion carried.

MEETING ADJOURNED:

Jim Brown made a motion to adjourn the annual meeting at 6:13. Curt J seconded the motion. All in favor-10, opposed-0, Abstained 0. Motion carried.

Meeting Adjourned at 6:13 pm

Bobbie K Georgeson, Clerk