

TOWN OF CUTLER SPECIAL BOARD MEETING
Monday August 26, 2019
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chairman), Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), James Hayward Sr. (Supervisor). Martin called the meeting to order at 5:30 p.m.

Agenda presented: Each person present was given an AGENDA.

Verification of public notice: Bobbie listed locations posted, and verified website had been posted, since 23 August, 2019.

- Replacement Assessor and plan of completion for 2019 taxes- Bob Conant has had surgery to repair broke hip. He will be unable to finish out his contract, without the assistance of Tony Kiel. Tony has agreed to complete necessary book work, hold Open Book, sign affidavit, and complete Board of Review in Bob's place. It will be up to Bob to pay Tony for his part in the completion of the contract. State has been notified, Board is following instructions for completion. Jim made a motion to accept Tony's assistance. Curt seconded. Motion carried. Tony will hold Open Book 18 September at the town hall from 6-8 p.m. Board of Review is set for 26 September, at the town hall from 6-8 p.m. Bobbie will post notices immediately.
- Gerke has submitted proposal for the culvert replacement on 23rd St. Jim made a motion to accept. Curt seconded. Motion carried. Martin signed contract, Bobbie returned to Gerke.
- Scott Construction submitted proposal for repairing 25th St and 6th Ave (around Woggon Farm). Jim made a motion to accept proposal for 10' wide repairs X the length of damaged roads. Curt seconded. Motion carried. Martin signed contract, Bobbie returned to Scott.
- Bobbie stated that Ellie Krause has agreed to take over the necessary cleaning duties for Clara, who is going off to college. Bobbie will prepare letter for Ellie to get her Work Permit, so she can begin soon. Curt made a motion to accept Ellie Krause for cleaning position. Martin seconded. Motion carried. Bobbie prepared letter, and gave to Ellie.

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

Meeting Adjourned at 5:40 pm
Bobbie K Georgeson, Clerk