

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday February 11, 2019
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), James Hayward Sr. (Supervisor), and Terry Dawn Hayward (Treasurer). Edna Hansen, Jim Brown, and Charles Batten were also in attendance. Curt called the meeting to order at 6:30 p.m.

Minutes: Jim Hayward made a motion to accept the Caucus & Monthly Board Meeting Minutes, Curt seconded, motion carried.

Treasurer's Report Terry gave the January financial report. Curt made a motion to accept the report, Jim seconded, motion carried.

- Terry reported receiving Request for Settlement on Jim Rezin property, sold to Susannah & Jeremy Trevino.
- Terry had one previously unsigned tax check returned, signed, in today's mail.
- Bob Conant has paid the broadband tower tax bill of \$30.56, leaving 26 delinquent personal property parcels.
- Terry is giving list of 25 delinquent personal property parcels to Eagle's Nest for collection assistance.

Clerk's Report Bobbie K reported correspondence received during the month.

- WI Elections Commission- completed 6 part series (Elections Security Awareness Series) that was mandatory, plus 3 hrs and 15 minutes of additional training via computer
- Mailed Request of funds letter to Cutler Cranberry Foundation on 15 January 2019
- Completed Fire Dues Certification 18 January 2019
- Marilyn Bhend conducted the WI STAR Training 2 February 2019. She will continue to assist via phone as necessary.
- State Debt Collection was created in 2014, updated contact information 17 Jan 2019. This will allow the state to intercept collections for the town on values over \$50. 7 February state needed another form completed-returned 10 Feb 2019.
- Completed the US Dept of Labor Bureau of Labor Statistics 2018 Survey of Occupational Injuries and Illnesses required by law 16 January 2019. Phone call verification took place 11 Feb 2019.
- Looking for Town of Cutler tax exempt certificate. Notified Dept of Revenue. LVT needs a copy for their files or town will need to pay taxes on utilities. Application submitted for exempt number.
- WTA magazine arrived. Also, Town Advocacy Council requests towns pay an additional amount of \$0.25/resident to them, for lobbying efforts, above the normal WTA annual dues.
- Juneau County sent "Petition for County Aid for Highway Road Construction" application. Annual Meeting Minutes state town people want this. Bobbie had board members present sign, then mailed (along with \$500 matching funds check) to the JC Public Works.

Communications to the Board

- Jim reported on the WTA meeting held at the Summit. JC Hwy commissioner gave report on the Cutler bridgework. JC Aging gave a report. Sauk has the highest aging population, looking at getting dementia treatment facility.
- Town of Kingston & Town of Finley Clerk is in discussion with the WI DOT concerning the closing of refuge roads. Kathleen Spencer (D.O.T.) responded with, "Local roads are to be open year-round and maintained in order to be eligible for general transportation aids. I haven't heard of any "1 day" rule, especially since it's expected that the municipality plow snow within two or three weeks. A temporary closing of road is not an issue; it's a problem when there is a gate or signs that restrict public access to the road."

Town Permit Application determinations None at this time

Unfinished Business

- TRIP program –Nothing more at this time.
- Fire sign issues (bad signs & locations) – Replacements signs have been installed. Old signs were turned into Manthey Salvage, check turned in for \$72.52. Installation paid at tonight’s meeting.
- Election Worker Training- 28 Feb. at Mauston Courthouse. Bobbie plus 3 election workers plan to attend.

Highway Maintenance

- Lots of plowing. Malloney Road needs extra attention, received some complaints.
- Jim discussed billing with Gerke, brought back new paperwork. Corrected invoicing hasn’t been received by the town as of yet.

New Business

- Dennis Franek came to ensure the town was aware of his planned retirement May 1, 2019. He had sent a letter, which wasn’t received as of yet. He did suggest the town contact General Engineering Company to provide the services he was. Bobbie pulled their literature from the files, they sent information last year.
- Terry received another call from a taxpayer expressing her unease with the taxes, specifically bridge repair.

Payment of Vouchers Various bills were presented, reviewed by the board and approved for payment.

Public Comment none at this time

Next Monthly Meeting Monday, March 11, 2019 at 6:30 p.m.

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

Meeting Adjourned at 7:18 pm
Bobbie K Georgeson, Clerk