

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday July 8, 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), and Terry Dawn Hayward (Treasurer). Bob Fink, Jim Brown, and Charles Batten were also in attendance. Martin called the meeting to order at 6:30 p.m.

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

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

- Terry mentioned 8 delinquent personal property parcels remain uncollected to date. Eagles Nest has been making calls, and trying to assist in the collection of taxes.
- Terry hasn't received this month's bank statement, but according to the online amounts she is confident with tonight's report.

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

- Jim Brown Certificate of Insurance received 9 July 2019, previous policy expired 6/21/2019.
- Alcohol License Report was submitted to the Dept. of Revenue, before July 15 deadline.
- Bobbie sent reminder to Joseph Pleaugh to complete camper & driveway permit applications (sent May 21, 2019) and return along with necessary fees. No response to date.
- May CDR Meeting Minutes are in here. Next meeting is 24 July. Need to verify location, talk of change while remodeling is continuing. Bobbie & Martin both will be gone for this month's meeting.
- Allied sent Propane Contract for upcoming heating season. Contracted 1515 gallons for last year, actually used 1770. Jim made a motion that we contract for 1700 gallons this year. The lock-in price is \$1.299 (minimum \$0.10/gal down payment required). He also stated that Bobbie is to call to see if a reduced price per gallon can be obtained by pre-paying. Curt seconded. Motion carried. Bobbie followed up with Rich at Allied. No cost savings, contract was signed and will be sent following Aug meeting.
- More voter cards are being returned. Election commission recently required returned cards be updated. Program continues.
- Notice has been received that Larry & Laurie Batten have entered 20 acres of land into the closed MFL program. No changes to be reported.
- State sent MFL/CFL payment. We forwarded 20% of the MFL payment and the necessary portion of the Federal Revenue Sharing payment to the County tonight.
- Denise Giebel, County Treasurer, sent notice that \$ 31,637.86 (August settlement) will be paid to the town on 20 August.
- Scott Construction sent a Thank-You for the work they have completed for the town.
- WI Energy magazine has arrived.

Communications to the Board – None at this time

Town Permit Application determinations

- Martin met with David Vondoloski and Bruce Landess regarding their respective driveway permit applications. Bruce also sent Fire Sign application, waiting for payment before processing. Curt made a motion to accept David Vondoloski driveway permit, Jim seconded, motion carried. Jim made a motion to accept Bruce Landess' applications, Curt seconded, motion carried.
- Cutler Fire Dept applied for Picnic license and three server licenses, for 2 Aug. Curt made a motion to accept the Picnic license and all 3 server licenses, Jim seconded, motion carried.

Unfinished Business

- 2nd Ave Bridge Working Group Jim Brown has done an excellent job grading the gravel on bridge top. Many compliments have been received. No further action at this time. No word on new POC at the county.
- TRIP program –nothing further to report at this time.
- Open Book Date –no action at this time. Eagles Nest and Bob Conant are having difficulties communicating.

Highway Maintenance

- Jim Brown continuing to mow, grade, cut up downed trees, and assist refuge personnel with road work.
- Installed culvert on 12th (with refuge personnel). We purchased culvert with 50/50 funding.
- Sealcoat on 25th has a straight line of holes running the full length. Martin will call Scott to see what can be done to correct.
- Repaired wash outs on 5th
- Blocked off 6th Ave (in the refuge) between 12th and 16th. This is approximately 2 miles of road that the board would like to permanently abandon. Breaker run has been delivered to help maintain these roads.
- Refuge is considering allowing Cutler to abandon some roads, while using others as car routes through the refuge. More to follow.

New Business Nothing at this time

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 Aug 12, 2019 at 6:30 p.m.

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

Meeting Adjourned at 7:37 pm
Bobbie K Georgeson, Clerk