

TOWN OF CUTLER BUDGET & MONTHLY BOARD MEETING

Monday November 11, 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). Jim Brown and Bob Fink were also in attendance. Martin called the Budget meeting to order at 6:00 p.m.

Curt Jorgensen made a motion to accept the proposed Budget as presented, Jim Hayward seconded, motion carried.

Curt made a motion to adjourn, Jim seconded, motion carried. Meeting adjourned at 6:03 p.m., Martin called Monthly Board Meeting to order at 6:03 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 October financial report. Curt made a motion to accept the report, Jim seconded, motion carried.

- Terry is going to OCU tomorrow, she's getting the \$80 to pay county for dog licenses and leaving \$5 in account to keep open, then transferring \$126.31 into MoneyMarket, in preparation for the upcoming tax season.

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

- Received tax levies for...
 - Necedah \$179,589.00 (down from 183,255.00)
 - New Lisbon \$39,006.78 (up from 37,068.16)
 - Tomah \$55,872.16 (up from 53,428.93)
 - WTC \$48,262.53 (up from 47,068.53)
- Bobbie and election workers attended election training, in Mauston, Nov. 7. Focus was on the new voting equipment, and procedures for Election Day. Jim made a motion to purchase the new voting equipment, Curt seconded, motion carried. Bobbie will contact county to get specifics and purchase new equipment.
- JCEDC Christmas Party invitation received. 5 Dec at "The Lodge", in Mauston. RSVP by 26 Nov.

Communications to the Board –

- Martin attended WTA Meeting in Necedah. The WTA attorney was there. Martin questioned her how to abandon Federal roads, in the refuge. The attorney has NO idea, the state and others are also not knowing the procedure either. More to follow.
- Howard Marklein gave an update on what he's currently working on...
 - 90/10 is for a minimum of \$50,000, maximum of \$3,500,000. Paperwork needs to be completed, but, even if money is approved, NO guarantee of payment is made, plus town has to cover 100% of cost before any money is returned. Due to lack of funds, the board is not applying, at this time.
 - Broadband is still high priority of Howard's.
 - Truth in food labeling legislation (Milk is milk, not almonds-meat is meat, not vegetables made to look like it)
 - Deer carcass dumpster program to help aid in the stop of CWD in the state.
- Homefield Assessing has requested an additional \$2000 to measure and record Eagles Nest personal property information. Martin was directed to negotiate with Tony Kiel, as their current contract begins 1 Jan 2020 and that should be a part of that, understanding they were told this information was previously completed by Robert Conant, his records can't be found anywhere.

Town Permit Application determinations Jim made a motion to approve Tiffany VanEtten's Operator License Application, seconded by Curt, motion carried. Bobbie prepared license, and Terry delivered to Eagles Nest.

Unfinished Business

- 2nd Ave Bridge Working Group-Martin contacted the General Insurance Co with total estimated costs for bridge repairs of \$11,232.00. The General said they sent out the release for signing, then will send the check. Won't commit to the amount of the check.
- TRIP program – Martin is now on the County TRIP committee. The county has been given \$159,553.12 total, 8 applications were submitted this round. Cutler has been given \$19,944.14 in 2021. Martin was directed to file application online. He is having technical difficulties, and will be talking to Travis again.
- 2020 Budget was approved in previous meeting.
- Town correspondence on personal computer systems is going to stop immediately. Jim made a motion to have Laura set up email for the board members, through the website, for the cost of \$100 per year. Curt seconded, motion carried. Bobbie contacted Laura to get this modification implemented asap.

Highway Maintenance

- Jim Brown reported mowing and grading is completed, started mowing brush, and plowed snow. Will do more grading if the weather warms up.
- Martin has talked with Laura Delaney regarding compensation for the additional work on Cutler Drive. Delaney's will not reimburse any money, but, they have agreed to use their equipment to work on the roads. Jim Hayward made a motion to pay Jim Brown \$400 for additional work done on Cutler Drive. Curt seconded, motion carried. Bobbie prepared and delivered payment.
- Sandhill has a roads assistance program application available. Martin has a copy, but, as with 90/10 Program, not sure this is truly going to gain the town anything substantial.

New Business – none 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 Thursday Dec 5, 2019 at 6:30 p.m.

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

Meeting Adjourned at 7:17 pm
Bobbie K Georgeson, Clerk