

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday October 14, 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 Charles Batten were also in attendance. Martin called the meeting to order at 6:00 p.m.

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

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

- Terry reported ALL delinquent personal property statements have been paid.
- Terry presented credit card machine information, for tax collection. Appears to be adding additional 2.39% to the taxpayer for this option. She will continue to look for something.
- ABT Mailcom will continue to mail out tax statements, same as last year. Terry must have the supplement to them soon with information that we need sent along.

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

- CDR August Meeting Minutes are available for review. Sept meeting was cancelled, due to no quorum.
- Board of Commissioners of Public Lands sent the "Annual Certified Statement of Debt" along with a list of where the 2019 earnings were distributed. Outstanding Balance is \$ 87,022.74. Next payment due Mar 15, 2020 is \$32,904.98
- Rep. Tony Kurtz inquired whether we wanted a 2019-2020 WI Blue Book. Bobbie responded, via email with "Yes, please".
- Resolution No. 19-74 "Support for the Central Sands Groundwater County Collaborative" by JC Board of Supervisors was signed 17 Sept, 2019. Copy is available for review.
- 2019-20 WisVote Training Webinar Series and 2020 WisVote Election Calendar of Events has been released. Bobbie has dispersed information to the election workers, and uploaded calendar into Town Outlook Calendar. Gov. Evers has called for Special Election Jan 27, 2020 to replace Sean Duffy.
- Jeff Hoile emailed the JC Matching Funds balance as \$12,515.08, on 1 Oct 2019. Bobbie will contact him to pay the \$1,595.38 culvert invoice (#4172 for 12th St-Refuge Road repair) from those funds.
- 2020 General Transportation Aids Estimate of \$138,469.32 was received.
- LYNXX upgrade of internet from 10/10 to 100/50 will increase monthly bill by about \$40. Going from \$39.95 to \$79.95, plus fee and taxes. Jim made a motion to upgrade, Curt seconded. Motion carried. Martin will contact LVT to complete the upgrade.
- JC WTA meeting 21 Oct at Town of Necedah office. Special speakers will be on hand.
- Martin completed and submitted pavement ratings on 30 Sept, well before new deadline of 15 Oct.
- 2019 Plat books now available in the office.
- Denise Giebel requested signed BOR valuation totals. Bobbie signed and returned. Denise will file with the state on our behalf.
- WEC will be mailing letters the week of 7-11 Oct to voters who have appeared to have moved. Clerks need to keep alert, and handle timely, any undeliverable mail to keep voting info correct and current.
- WEC is reporting that of our 328 population number, 272 are estimated to be eligible to vote.

Communications to the Board –

- Township emails are public record. Next month move to discuss separating from personal email on private computers.
- Martin signed application for permit to construct electric utilities on 24th St, Michael & Bobbie Georgeson residence, reinstate after home fire.
- 23rd St abandoned car has been removed by Jerry Shaw. Police report was filed, no known owner to contact.

Town Permit Application determinations GEC list reviewed, nothing new at this time.

Unfinished Business

- 2nd Ave Bridge Working Group- Blacktop was completed by County 1 October. Accident report received. The General Insurance Co has been contacted.
- TRIP program – Martin can't begin necessary paperwork with the county, road work isn't completed.
- GEC new contract was reviewed, signed and returned. Necessary upgrades to computer website will be complete by the time new pricing goes into effect, on Jan. 1, 2020.
- CDR Contract for Ambulance Service for Jan 2020 – Dec 2021 was discussed. New cost will be \$9840. Jim made a motion to accept, Curt seconded, motion carried. New contract was signed and returned to CDR.
- CRAM 2020 was briefed. Recycling charge for the town has been raised to \$ 1,650.00 for 2020. Also, **users must sign in at Landfill and receive 2020 sticker/stickers for their vehicles. This needs to only be done once each year. Cars with stickers can then pass through to recycling area at no cost.** Travis Schultz (JC Hwy Commissioner-CRAM Administrator also said that Town tax bills are to include a copy of Annual Recycling ad which will be published in the Shopper and the Star Times on 9/25/2019. This is part of fulfilling Grant Requirements that he is applying for, on behalf of each Town. Educational materials have been sent need to be posted, for grant compliance too.
- Budget Workshop following tonight's monthly meeting.

Highway Maintenance

- Jim Brown has assisted in 8 loads of breaker material on Cutler & 22nd (by H) deliveries with Gerke. The remaining 10 loads of gravel will be placed on 25th St.
- Jim reported that he has about 4 more days of mowing for this year, expecting to complete by the end of next week.
- Jim reported that he does have some sand to begin this winter season off with.
- Martin mentioned to Jim that additional patching needs to be done on 22nd St. Jim will see if he has any materials left to complete this request. He has been patching pot holes on 6th & 28th.
- 90-10 Road Program update. Program information has been released, deadline to apply is Dec. 6. Martin will begin gathering necessary information, so he and Bobbie can get forms completed and turned in for consideration. However, full cost of project must initially be paid by the town, then can submit for possible reimbursement of 90% of the project.
- Beaver are causing flooding on 6th Ave, again, due to damming at the Hwy. 21 RR culvert. Martin is working with the RR and refuge to correct issue.

New Business – Budget Hearing 11 Nov. 2019 at 6 p.m.

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 Nov 11, 2019 immediately following the Budget Hearing

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

Meeting Adjourned at 7:34 pm

Bobbie K Georgeson, Clerk

TOWN OF CUTLER BUDGET WORKSHOP

Called to order at 7:35 p.m. by Martin Potter

Present were: Martin Potter, Bobbie Georgeson, Curt Jorgensen, James Hayward Sr, Terry Hayward, and Charles Batten

2020 Budget was prepared and reviewed by the board with unanimous vote. Meeting adjourned 7:59 p.m.