### TOWN OF CUTLER MONTHLY BOARD MEETING Monday July 13, 2020 CUTLER TOWN HALL N10846 2<sup>nd</sup> 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). Robert Fink, Steve Bezemek, and Charles Batten were also in attendance. Martin called the Monthly 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. Curt made a motion to accept the report, Jim seconded, motion carried.

- □ Terry reported 5 delinquent taxes are remaining.
- Received Cutler Cranberry Foundation donation, in the amount of \$20,000, to assist with the 2<sup>nd</sup> Ave Bridge loan repayment. Bobbie contacted NCWBC, to arrange for an additional \$20,000 payment, which was completed tonight. Thank-you, to foundation, also prepared and sent.
- General Transportation Aid payment was received 6 July. Beginning with the upcoming GTA quarterly payments on 6 July 2020, local officials will start receiving their GTA notifications via email. Letters via the U.S. Postal Service will henceforth be discontinued. Bobbie will try to get Terry on the email listing.

2019 August Settlement information received, expecting \$31,865.43 from County 20 August 2020.

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

- □ WI DOR sent 2020 Full Value Notice, for Manufacturing Property for Cutler Town, we have zero.
- 2020 Census response rate is very low, which would require a large number of Census Takers going door to door in August. We have the information on our website to assist residents to get this completed, to allow for proper funds for roads, infrastructure, etc., and impact our representation in congressional and state legislatures.
- □ Absentee Ballot Applications, and new voter registrations, are being received, and prepped, for upcoming elections this year.
- □ Juneau County Health Dept. has assigned the task of gathering all alcohol related ordinances with all Juneau County municipalities to an UW Stout intern. Responded, letting her know we have none.
- Received Allied pre-pay/budget options information. Jim made a motion to lock 2000 gallons at \$1.199/gal, Curt seconded, motion carried. Bobbie completed contract and returned with \$0.10/gallon payment, to lock in FY21 pricing.
- CDR sent new population map, EMS Program Municipal Signature and Population Verification form, and new contract (FY21) for signing. Contract has no changes, other than extending the current dates of service and adjusting to current population of 328. Martin signed, Bobbie returned materials.
- □ Lange sent an email explaining why signs are "delaminating", from the top down. It appears that birds are pulling the signs apart. They peck the signs where the reflective sheeting meets the aluminum. Once the birds are able to separate a small portion of sheeting from the aluminum on the top edge, the result is eventually total destruction of the sign face. Lange has a new product "Signguard", which can be used on new signs to eliminate this from occurring. SIGNGUARD edging will NOT protect signs already damaged.
- □ Oakdale REC ballot was completed and returned, for new board members.
- □ WTA will re-evaluate situation in two weeks, to determine upcoming Fall Workshops and Annual Meeting.
- □ Miscellaneous magazines and local newsletters received.

# Communications to the Board:

□ Martin received notice from Oakdale Electric of power line maintenance for Marlene Batten, going under 2<sup>nd</sup> Avenue.

- □ CDR will NO longer be making any runs to the prison, unless, they sign an agreement to pay. For all the calls made, previously, to the prison, no compensation has been made.
- Martin read Sheriff Brent Oleson's response for our concerns regarding 25<sup>th</sup> St complaints. He agreed that street posting is not necessary to prosecute any speed over 55 MPH. A sheriff has been making their presence known daily, and they have also been sending the ATV officer to monitor the situation. Kenny Jessen has reported that the situation has been much better lately. Other streets have noticed increase of nuisances, but, the situation is being monitored. Stay vigilant!

#### **Town Permit Application determinations**

- □ Have not received any new requests this month. However, many concerns with past approved permit for a road with an 8 Ton Limit has occurred. Suggested that for the future, when an application for such a road occurs, include a note that the permit is approved contingent upon heavy hauling is done when frost is present, or that applicant knows the costs for road damages will be 3 times actual repair cost.
- □ GEC Monthly Permit spreadsheet received. Jeremy has been very quick to respond when contractor has requested inspections.

### **Unfinished Business**

- □ 2<sup>nd</sup> Ave Bridge Working Group- County has not given specific notice for scheduled work, but did suggest possibly in August.
- □ TRIP program Ad published, bid opening results:

Jim made a motion to return, unopened, any bids received that did NOT follow directions in the Specifications stating, "Contractors must submit a Township reference of work completed in a 40 mile radius at least 4 days prior to bid opening.", Curt seconded, motion carried. Bobbie returned unopened, unqualified bids. Due to that, we only had 1 qualified bid to open. Bid awarded to Scott Construction, for \$34,549.65. Steve Bezemek (Scott representative) is expecting to complete the work within a month.

## Highway Maintenance Jim Brown was unable to attend in person. But,

- Been mowing and grading roads. Martin will contact Jim to pay special attention to gravel potholes.
  They need to be better filled in.
- $\Box$  Joe D. has trapped another 3 beaver, from 6<sup>th</sup> Avenue.
- □ Tires and other trash has been reported being dumped again. Martin will follow-up with Jim.
- Need to get the 8 Ton weight limit sign (out of the ditch bottom) re-installed at 23<sup>rd</sup> St, off of County Road H.
- $\hfill\square$  Culverts on 22<sup>nd</sup> and 5<sup>th</sup> still need to be installed.
- □ Jim turned in an additional invoice, for hauling patch mix from Loganville, WI. Jim made a motion to pay, Curt seconded, motion carried. Invoice paid.
- Curt made a motion to accept Scott bids for single seal road maintenance for Mulloney Road (1.15 miles) \$24,488 and 25<sup>th</sup> St (.5 miles) \$10,718.57, Jim seconded, motion carried. Work completion expected within a month.

#### New Business none at this time

Payment of Vouchers Various bills were presented, reviewed by the board and approved for payment.Public Comment reports of some thefts in the area. Residents urged to report all trouble to the sheriff.Next Monthly Meeting Monday, August 10, 2020 at 6:30 p.m.

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

Meeting Adjourned at 7:51 pm Bobbie K Georgeson, Clerk