#### TOWN OF CUTLER MONTHLY BOARD MEETING Monday October 12, 2020 CUTLER TOWN HALL N10846 2<sup>nd</sup> Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chairman), Bobbie Georgeson (Clerk), and Curt Jorgensen (Supervisor). Robert Fink, Charles Batten, Jim and Scott Brown, and Chief Scott Fisher 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, Martin Potter seconded, motion carried.

**Treasurer's Report** Bobbie gave the Sept. Financial Report that Terry had prepared. Curt made a motion to accept the report, Martin seconded, motion carried.

- □ 2 delinquent taxes are remaining.
- Juneau County is implementing a new tax collection system (LandNav), municipalities will also need to learn and use this system as well. Both Terry and Bobbie have agreed to take the necessary training, when available. This new system is expected to allow for credit card payments for taxes. Terry will be setting up and getting information in place for December use.

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

- □ 36 absentee ballot requests have been made, for the General Election in November, 19 have been returned so far.
- □ Budget Workshop date set Monday, 19 Oct. 2020 @ 6:00 p.m.
- Dept. of Transportation sent 2021 Estimate of General Transportation Aid of \$138,469.32, same as FY20.
- □ Town of Clearfield sent results of Wages Survey of Town Board Positions. Results filed in Miscellaneous Information Received file.
- □ Miscellaneous magazines and local newsletters received.

# Communications to the Board:

- □ Martin submitted WI SLR information.
- □ Martin gave the CDR update, from the last monthly meeting. Next meeting is 28 Oct 2020, via zoom.

# **Town Permit Application determinations**

- Curt made a motion to accept Carmen & David Ward application for Fire Number & camper permit, Martin seconded, motion carried. Fire Number application forwarded to fire dept. Bobbie notified Ward's.
- □ Curt made a motion to accept Brian Tatu's camper permit, Martin seconded, motion carried. Bobbie notified Brian.
- □ Jeremy (GEC) issued Occupancy Permit for Michael & Bobbie Georgeson, new home, contingent upon deck being completed and him being called back.
- □ GEC Monthly Permit spreadsheet received.

## **Unfinished Business**

- □ 2<sup>nd</sup> Ave Bridge Working Group- County is expecting to complete repairs, next week (19-22 Oct).
- □ TRIP program
  - i. 23<sup>rd</sup> St project work Travis Schultz said that next spring completion should be fine.
  - ii. 6<sup>th</sup> Ave & 28<sup>th</sup> St project nothing new at this time
- □ Cram Update- no change from last year, for budget.
- Review of EOP completed. Curt made a motion to accept new plan, Martin seconded, motion carried.
  Plan was signed, given to Fire Dept, for dispersal to county and town.
- Review/update road maintenance contract. Curt made a motion to table discussion of new contract until next month, copy may be reviewed at the town hall by interested persons, Martin seconded, motion carried.

#### **Highway Maintenance**

- □ Installed culverts on 5th Ave.
- $\Box$  6<sup>th</sup> Ave needs to have culvert replaced.
- Road barricades on 6<sup>th</sup> & 12<sup>th</sup> (in refuge) have been run over and smashed to bits. Hwy. Maintenance crew directed to get repaired and replaced asap.
- □ Road report (daily log) was submitted by Highway Maintenance (Jim & Scott Brown).

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** Monday, November 9, 2020 immediately following Budget Hearing at 6:00 p.m.

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

Meeting Adjourned at 7:20 pm Bobbie K Georgeson, Clerk