

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday January 11, 2021
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chairman), Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), Jim Hayward (Supervisor)-virtually, and Terry Hayward (Treasurer)-virtually. Clara Krause, Charles Batten, Carl Kisely (Rural Ins rep), and Jim Brown were also in attendance. Martin called the Monthly Meeting to order at 6:10 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 Dec. Financial Report (off of OCU Dec Bank Statement), Curt made a motion to accept the report as presented, Martin seconded, motion carried.

- Terry reported collections in December totaled \$326,612.40, and January collections continue.
- Two (2) remaining delinquent personal property taxes from 2020.
- Terry contacted Scott Fisher, due to mouse problem in kitchen (food in cabinets). Scott had Geri Fisher clean them out (Kali Scholze assisted in garbage removal as did Ellie Krause). Geri reported to Terry that it was the town's stuff, not the Fire Dept. No one from town had knowledge of any items being stored. Kali mentioned that it may have been items from Ladies Auxiliary from years past. Big thank-you, to everyone who assisted, and appreciate the clean cupboards which helps with mouse control issues.
- January Settlement figures for County, schools, and college received. Payments being mailed tomorrow.
- 12 Month CD maturing 16JAN2021. It is set to auto renew the full amount. Curt made a motion to add \$5000.00 to renewal, Martin seconded, motion carried. Terry will take care of tomorrow.
- Received January Transportation Aids payment \$34,617.33

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

- Feb 16 Election – contacted workers, schedule is set. Only item is state superintendent for Cutler residents to vote for.
- April 6, 2021 Spring Election
 - ALL candidates are required to have a registered campaign committee, even if the candidate is the only person participating in the campaign and even if there is absolutely NO money being spent on the race.
 - Declaration of Candidacy completed tonight, Bobbie will get the Certificate of Nominations to the County tomorrow.
- When invoice from Board of Commissioners of Public Lands for our March payment-due 15 March-arrives, Bobbie will coordinate payment submission.
- Received Timber Cutting Notice for Ken Jessen.
- Received 50/50 County Match paperwork, was signed tonight by board, will be mailed tomorrow along with the \$500 check.
- Completed Dept of Safety & Prof Services mandatory Injury & Illness Report and 2% Fire Dues 9 Jan 2021
- 2020 W2s and W3 are completed and filed, distributed to everyone tonight. 1099NECs(new this year) and 1096 waiting for IRS to send forms, can't be done online, will be completed upon arrival. 1099's to be delivered before 31 Jan deadline.
- WI Dept of Health Services sent notice to complete DHS Tobacco License Collection Survey. Bobbie completed, we have none in our municipality.
- Municipality property owner called with questions regarding Easement Requirements for his property, planning on possible future property sale. Was initially directed to website for answers.
- Oakdale Electric Cooperative sent Notification of Rights-of-Way Vegetation Maintenance

- Town of Orange sample tax insert has been received. Ours is very similar, don't seem to be missing anything of importance at this time. Robert VanTreese (Treasurer) is experiencing same issues with taxes (multiple mailings at various times, if at all; double charge for inserts due to change in dog license fees, payment method cc started but not complete, lack of training, etc)
- Miscellaneous magazines and local newsletters received.

Communications to the Board:

- Martin received Certificates of Liability for several businesses. Jim Brown notified he will need a new one for this year.
- Camp Douglas Rescue (CDR) has received signed state contract for the prison, along with an agreement to pay for 2020 services also.

Town Permit Application determinations No requests at this time

Unfinished Business

- TRIP program –
 - i. 23rd St project work – nothing new at this time
 - ii. 6th Ave & 28th St project – nothing new at this time

Highway Maintenance

- Plowing and sanding completed as required. Was able to get final round of mowing completed prior to first snow.
- Road report (daily log) was submitted by Highway Maintenance.
- Joe Doushek trapped another beaver on 6th today.
- Gerke did get road permit for 23rd St, for Red Diamond Farms work. BKE Construction did NOT get permit for 23rd St, Martin notified Dr. Tim Platt of this, even though the work has begun on driveway.
- Dec. 25, 2020 an abandoned vehicle was left on 23rd St, near Cty Road H. No plates or way to trace remained on the vehicle. Police had tagged and removed a few days later.

New Business

- ATV Routes – no one in attendance, item to be moved to next month's agenda. Jim will try to reach out to new president and have representative next month.
- Request of funds from Cutler Cranberry Foundation Curt made a motion to request from the Cutler Cranberry Foundation an amount equal to 1 year loan payment for new bridge, \$32,904.98. Jim seconded. Motion passed, with 1 abstaining vote. Bobbie will draft the request.

Payment of Vouchers Various bills were presented, reviewed by the board and approved for payment.

Public Comment Carl K gave a recap of town policy. He will look into a couple of items for clarification. The generator is NOT portable, should that be removed, and the town doesn't own any vehicles, should this item be changed? Workman's comp is auditable and Bobbie does complete this annually.

Next Monthly Meeting Monday, February 8, 2021 at 6:30 p.m.

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

Meeting Adjourned at 7:02 pm
Bobbie K Georgeson, Clerk