

TOWN OF CUTLER MONTHLY BOARD MEETING
Wednesday July 14, 2021
CUTLER TOWN HALL N10846 2nd Ave; Camp Douglas, WI

Town Board Members in attendance: Martin Potter (Chair), Bobbie Georgeson (Clerk), Curt Jorgensen (Supervisor), Jim Hayward (Supervisor), and Terry Hayward (Treasurer). John Kenworthy, Edna Hansen & Jim Brown were also in attendance. Martin called the Monthly Meeting to order at 6:30 p.m.

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

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

- Terry received MFL/CFL payment, \$1039.27.
- Terry received ARPA Local Fiscal Recovery Funds, \$17,374.98. Remaining portion (\$17,374.98) expected June 2022. Waiting for further instruction as to what town can use these funds for. Must be spent prior to Dec 30, 2023. Jim made a motion to have funds moved into a separate account at the bank, Martin seconded, motion carried. Terry will get funds moved.
- Juneau County Treasurer sent notice of August Settlement, expected 20 August. Cutler share is \$28,368.45.
- Five (5) remaining delinquent personal property taxes from 2021, totaling \$422.76 and one (1) from 2020, valued at \$49.83. Terry is actively pursuing payments.

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

- American Rescue Plan Act was successfully electronically filed 17 June at 7:55 a.m. payment has been received, see above for further information. Bobbie is pursuing obtaining the town a SAMs number.
- TAC dues are \$82.25 (329 people @ \$0.25 each). Check being sent tomorrow
- Rep Tony Kurtz & Sen Howard Marklein both supported PILT increase of payments in state budget. Governor Evers signed the state budget with line item vetoes 8 July.
- Cutler Volunteer Fire Company is in compliance with their 2% Fire Dues Program Audit. This allows the 2% Fire Dues to be sent, funds will be forwarded to Fire Dept. when received.
- Wisconsin D.O.R. sent notice for Full Value Manufacturing Real Estate and Personal Property Assessment Rolls. Cutler has zero.
- Wisconsin Election Commission has sent out more postcards, to verify voter eligibility. Bobbie received 4 cards marked "undeliverable" and 1 card verifying correct voter address; delivered to county for further processing with WEC. Bobbie complied with reminder to charge voting machine battery on 13 July.
- Cutler Cranberry Foundation donated \$20,000. Bobbie contacted the BLMS to request an additional bridge payment, which was approved and check was sent out. Thank-you, to the foundation has been sent.
- WTA sent membership cards, Bobbie completed and distributed to board members. They also sent password for Video Subscription. Educational videos available to board members through the WTA website.
- LRIP will be beginning a new program cycle this fall. Martin is expecting Travis (JC Hwy Commissioner) to host a meeting regarding this soon.
- Allied sent new contract for LP. Jim made a motion to contract 2000 gallons of lp, at \$ 1.649/gal. Curt seconded, motion carried. Down payment of \$0.10/gal (\$200) has been sent with signed contract.
- Miscellaneous magazines and local newsletters received.

Communications to the Board Nothing at this time

Town Permit Application determinations

- Fire Sign Application received from Mark & Lisa Stemper. Payment deposited, application forwarded to fire department for processing.
- Eagles Nest got Fireworks permit 17 June, for July 4th celebration
- Gerke was given road permit 17 June.
- Diane Ness submitted application for 30X60 garage. Curt made a motion to accept, Jim seconded, motion carried. Bobbie completed town permit (noting that new garage is to be 100' from center of road), and forwarded on to GEC for further processing.
- John Kenworthy requested clarification regarding building ordinance in relation to 1 acre property parcel. He brought copies of the land survey, showing locations of existing structures, and explained his desire to use existing sanitation system after clearing property of old items. He was cautioned to further look into deed of property, due to survey showing an additional property line dividing his property, and to get with David Donnelly on specifics regarding sanitation system. After getting those items addressed, board can make decision regarding the necessary permit.

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

- Mowing roads & town hall yard, patching, and Grading as needed. Trees have been reported down and been cleaned up also.
- Plan is to complete mowing operations and get back into grader, to get caught up with this, weather permitting.
- Road report (daily log) was submitted by Highway Maintenance.
- Martin met with Travis (Co Hwy Commissioner) regarding status of two more bridges in the town (another on 2nd Ave and one on 26th St). Travis is pursuing obtaining material estimates to complete both as soon as current 2nd Ave Bridge loan is paid off. Board is hoping to obtain new loan to complete these bridges immediately following payment of current loan, which should be March 2022 (6 years earlier than originally planned for). It is expected that the cost for both of these bridges should be equal or less than the larger bridge on 2nd Ave, and be able to only be closed a week or two, instead of months. More info to follow.
- Martin met with Travis regarding getting machines to complete actual road counts for road reports. Travis said no costs will be incurred, and Martin has requested the machines get placed asap. More information to follow.

New Business – Nothing at this time

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

Public Comment Nothing at this time

Next Monthly Meeting Monday, 9 August 2021 at 6:30 pm

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

Meeting Adjourned at 8:00 pm
Bobbie K Georgeson, Clerk