

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday November 8, 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). Charles Batten and Jim Brown was also in attendance. Martin called the Budget Hearing to order at 6:00 p.m.

- Jim Hayward made a motion to accept the 2021 Budget, Curt Jorgensen seconded, motion carried. Martin Potter made a motion to adjourn Budget Hearing, Curt seconded, motion carried. Motion adjourned at 6:15 p.m.
- Martin called monthly meeting to order at 6:16 p.m.

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

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

- Terry needs to get Bond for doing taxes.
- She's paid the county for dog collections and turned in the dog licensing materials. Due to one resident paying the old fee (\$3) amount, the town needs to cover missing portion (\$9) to county to close out FY21. Check being mailed 09NOV2021 to county.
- Terry received final Highway Transportation Aid payment (\$34,617.33) in Oct. along with the TRIP 2018 payment, \$25,429.55 for 23rd St.

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

- Cutler Cranberry donated paper toweling rolls for the dispensers in the washrooms. Thank-you, for locating the product and donating for the town use.
- JC Clerk sent copy of Ordinance with Amendment for 2021 Redistricting of Juneau County, for file.
- WTA sent notice that ARPA education continues to be available, they are planning to provide a webinar within the next month. Several scams are being seen regarding ARPA, warnings are being sent out. WTA legal is inundated with questions, 75-125 per day, regarding legal/ARPA.
- WTA sent notice regarding dues for FY22, "the average town will see a \$50 dues increase". The TAC voluntary membership dues remain at \$ 0.25 per capita per calendar year (our cost will be \$83).
- Wisconsin Elections Commission continues to send updates and notifications for the upcoming elections (2022). Bobbie recommended the board approve, for FY22-FY23, list of election workers: Clara Krause, Cheryl Georgeson, Ron Davidson, Cherry Doeschler, and Saundra Larsen. Martin made a motion to accept list as presented, Curt seconded, motion carried. Training hours needs to get updated for clerk and chief election official online.
- Replied to requested information in preparation for County for an upcoming financing.
- Received all Tax Levy Certificates for the schools, including Western Technical College.
 - o Necedah \$169,937.00 (down \$4,994.00, from \$174,931.00)
 - o New Lisbon \$ 41,433.92 (up \$3,626.92, from \$ 37,807.00)
 - o Tomah \$ 57,221.07 (up \$4,945.17, from \$ 52,275.90)
 - o Western Technical College \$ 44,820.05 (down \$386.33, from \$ 45,206.38)

For a total overall increase of \$3,191.76 from last year.

- Levy Limit Worksheet file with Wisconsin Department of Revenue 08NOV2021
- Miscellaneous magazines and local newsletters received.

Communications to the Board

- Martin attended TRIP Meeting 26OCT, where he was voted chair. 11 towns attended, TRIP rules dictate the available \$162,304.74, for Juneau County, may be split a maximum of 10 ways. All towns agreed to place their town names into a hat to draw out the name of who would be out for this round, but guaranteed first in for the next round. Fountain was selected, and out. The remaining names were drawn to select which year they would go into. Cutler was selected as one for the first year projects.

Therefore, Cutler will be able to collect the \$16,230.47 next year, if Cutler Drive project is completed in FY22. Martin completed application and submitted before 1 Nov deadline.

- Martin attended CDR meeting 27OCT. Discussion regarding the purchase of 2 additional defibrillators, adding funds to Nov Equipment Upgrade Fund, contacting lawyer regarding dissolution plan to allow merger with Village of Camp Douglas, PTO/Time-Off policy & Social Media Policy, and possible purchase of 5 chair replacements. Next meeting 24 Nov 2021.
- Martin, Jim, and Terry attended WTA unit meeting in Necedah Town Hall Wednesday November 3rd 2021 at 6:30.
 - A Representative from Ron Johnson's office gave a very brief update on what is happening in DC. Johnson and Baldwin have sponsored a bill to end government mandates regarding the COVID pandemic. Unsure if the two large spending bills will ever get passed with the Democrat in fighting.
 - Rural Insurance agent gave winter safety presentation, mainly for snowplow drivers. He also gave Betty a \$150 check from Rural to help pay for the pizza and refreshments.
 - Travis Shultz thanked the townships for getting their TRIP projects entered on time. Lemonweir didn't get theirs's done so Fountain got back in to the TRIP. Question was asked about when Hwy 80 will be redone. 2022 Wood County will redo a corner in Babcock on Hwy 80 and Hwy 80 to 173. They will also finish Hwy 173 to the Juneau County line. 2023 Hwy 80 from Hwy 173 to Necedah will be done without closing the Hwy to traffic.
 - Brent Olson said deer vehicle accidents are up so be careful because the deer rut is starting.
 - WTA director Jerry Derr gave his report. Said WTA annual meeting went real good with a lot of people in attendance. He ended up getting COVID two days after the meeting. Still don't know what we can use the COVID funds on. He thinks DC will relax all of the restrictions as long as you use the money for a government purpose. He also thinks the worksheet for lost funds will go away.
 - Betty Manson said there was 830 people at the convention. She also reminded the clerks that they need to get a list of people together so the board can appoint people for the election workers.

Town Permit Application determinations

- Tomah contractor and Mark Thor have called regarding permit application/procedures. Mark & Sue Thor requested Bobbie mail them the Worksheet (semi completed), they completed and returned with payment for shed. Bobbie reported that an attached note stated shed was delivered 1 Nov. Curt made a motion to accept application, Jim seconded, motion carried. Bobbie notified owner, GEC, and Neil Betts of acceptance, for further processing.
- GEC provided updated permit log-no new permits in Oct.

Unfinished Business

- TRIP program –
 - 23rd St project work – \$25,429.55 payment received 14 Oct 2021., project closed
 - 6th Ave & 28th St project –Culverts installed 19 Oct. Work completed for this FY, seal coating planned for next year.
 - TRIP 2022- See first item under Communications to the Board.
- Restroom materials are ordered, expecting project completion after Thanksgiving.

Highway Maintenance

- Mowing roads completed, town hall yard mowing, and trash pick-up completed as needed.
- Road report (daily log) was submitted by Highway Maintenance.
- Continued discussion regarding business name took place. Jim will need to discuss with his attorney and tax preparer to see what option is best for them. \$50 check for recyclables was voided, re-issuance pending name decision.
- Erickson Engineering-Travis will contact to see when bridge inspections (2nd and 26th St), will occur. He will also contact Wheeler regarding the original price quote to see where that stands.
- Martin completed and submitted the WISLR 2022 Local Road Certification 02NOV2021.

New Business Nothing new at this time

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

Public Comment Jim Brown donated one of his dad's flags, to replace outdoor town hall flag, in memory of his dad, Jim Brown. Thank-you, Jim Brown Family. Flag was replaced immediately following tonight's meeting.

Next Monthly Meeting Monday, 13 December 2021 at 6:30 p.m.

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

Meeting Adjourned at 7:01 pm

Bobbie K Georgeson, Clerk