

TOWN OF CUTLER MONTHLY BOARD MEETING
Tuesday April 19, 2022
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). Bob Fink, Tom Sturek, Dan Woggon, Jim Brown and Larry Fisher was also in attendance. Martin called the monthly meeting to order at 6:26 p.m.

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

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

- We currently have 18 postponed and delinquent personal property taxes totaling \$1,567.87. Eagles Nest owner, Kim Daley, plans to get these paid and is making positive changes there.
- Curt made a motion to move all but \$5 from Tax account into Money Market account at OCU, Jim seconded, motion carried. Terry will get this taken care of asap.
- CD#1 matures 20APR2022. Jim made a motion to roll-over, Curt seconded, motion carried. Terry will proceed immediately.

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

- Bobbie completed Form CT, submitted on 26MAR2022.
- Received IRS Notice CP-2100A for tax year 2020 regarding Highway Maintenance Co TIN. IRS records suggest the TIN or Name are invalid, must verify information or begin withholding 24% tax within 30 days of the notice date (15APR2022). Jim Brown provided TIN for Highway Maintenance Co., completed new W-9. Nothing more at his time needs to be done.
- Juneau County Directory information request was completed, submitted in March.
- Bobbie received a copy of Eastern Federal Lands Access Program Project Application submitted by Travis Schultz (County Roads Commissioner) for Necedah National Wildlife Refuge Roads Projects. This affects Necedah, Cutler, Kingston, and Finley.
- Bobbie had Martin sign approved Emergency Operational Plan and forwarded copy to Chief Fisher who submitted to County Emergency Management.
- WTA requested feedback on the work done for elections and why Wisconsinites should trust our system, so they have more information to use in the "We Trust Them" Public Service Announcements in the future. Bobbie also received thank-you postcard from Wisconsin Voting Rights Coalition for voting responsibilities.
- WTA sent dues invoice along with request to update board information. Bobbie completed form to include with check being mailed following tonight's meeting.
- Tamaya Loewe (Juneau County Economic Development Corporation Executive Director) has requested to attend/speak at our July monthly meeting. Sent flyer for posting, encouraging public to test their internet speed. With collected information, Wisconsin Economic Development Corporation plan to access grant funding designated to bring broadband to the areas of WI that need it.
- County Clerk sent Notice of Election for Partisan Primary 09AUG2022 and General Election 08NOV2022.
- Bobbie forwarded WEC ERIC mover cards to county. Received notice of error with first mailing, additional batch will be sent out 4/20.
- Oakdale Electric Cooperative ballot received. Bobbie returned with board decision.
- DOR notified that Form PC-226 (Taxation District Exemption Summary Report) needs to be completed by 01JUL2022. This gets completed in even-numbered years. One notice (Bethel Baptist Church) was received. Bobbie will contact Assessor to see if anything is necessary for town hall/fire station for this.

- America Rescue Plan Act-Local Fiscal Recovery Funds (ARPA) Final Rule went into effect 01APRIL2022. Treasury has announced that local governments must make a one-time (during this first filing) irrevocable decision to select the \$10 million standard allowance for revenue loss or choose to run the revenue loss calculation formula. WTA recommend using the \$10 million standard allowance, unless the town plans to use the ARPA funds on an allowed use that is not a government service. If the standard allowance is not selected during the April 2022 reporting cycle, it will NOT be an option for the rest of the ARPA program. Notice was received 04APR2022 that the DUNS number will no longer be an acceptable number to identify Cutler. Pressing forward our SAMs number will be our Universal Entity Identifier (UEI). Bobbie continues to complete and file required first report, due April 30, 2022. New information continues to be sent out.
- WisDOT sent invite to attend an information webinar focused on WisDOT's recent solicitation for the Carbon Reduction Program. Webinar will be virtually held Thursday, 21APR2022, 10:00 AM via YouTube.
- CDR meeting tomorrow night, 20APR2022.
- WTA Juneau County Unit Meeting scheduled for Wednesday, 04MAY2022 at 6:30 PM at Town of Necedah office
- Miscellaneous magazines and local newsletters received.

Communications to the Board

- Oakdale Electric Cooperative sent notice, effective 01APR2022, they are requiring a completed inspection by a certified inspector prior to all new electrical services being energized onto their systems. This includes any temporary service being used to facilitate a new service. A wiring affidavit will no longer be accepted. According to our building inspector, this is following current state requirements. No further action would be necessary at this time. An inspection form can be found on REC website www.oakdalerec.com

Town Permit Application determinations –Nothing new at this time

- GEC provided updated permit log-

Unfinished Business

- TRIP program –
 - 2020 6th Ave & 28th St project –Scott Construction can do the work, however, they suggest waiting until after Roads Tour is completed next month. Pricing has significantly gone up from roughly \$14,000 for single coat/mile to roughly \$25,000.00/mile. This project is about ½ mile of double coat.
 - 2022 Cutler Road – Nothing new at this time
- Bridges -2nd Ave & 26th St- We receive final approval for our loan application, 15MAR2022. We now have 4 months to draw all the funds that we intend to borrow. Request for loan disbursement paperwork has been received. Wheeler Lumber quotes were received. Curt made a motion to accept, Jim seconded, motion carried. Quotes were signed by board members and returned via mail 20APR2022. The \$250,000.00 isn't expected to be needed until September, currently. Bobbie was directed to not request funds until July.
- Election update: We had 41 Spring voters. Election results for Cutler were: **Winners**
 - Court of Appeals Judge – **Brian Blanchard 39**
 - County Supervisor District 10 – **James Parrett 39**
 - Necedah School Board Member – **Roger Herried 16, Michael Horak 18**
 - New Lisbon School Board Member – None selected **Bunker, Lowe, Weinshrott**
 - Tomah School Board Member – Pam Buchda 7, Wayne Kling 1, **Catey Rice 10, James Newlun 15**
 - New Lisbon Referendum – **Yes 0, No 1 Passed**
 - Necedah Exceed Revenue Referendum – **Yes 4, No 18 Passed**
 - Necedah Referendum – **Yes 5, No 18 Failed**

Highway Maintenance

- Road monitoring (STOP and road signs replaced/repaired), hole patching, and tree removals completed as needed. Grading is to wait for frost to be gone.
- County removed road weight limits 18APR2022.
- Kingston has requested that Cutler close Eisfeldt and 3rd St, due to people camping at Campsite 4 illegally. ATVs are NOT allowed to drive on campsites. Two (2) have been arrested for driving their ATVs on Campsite 4 while camping there. Kingston has closed their roads that meet with Cutler's. The board tabled until next month to take action.
- Jim Brown shared information regarding pay increase request for fuel surcharge. Jim made a motion to provide monthly stipend of \$250 to offset unusually high fuel costs until further notice, Curt seconded, motion carried. An additional check will be cut each month for this. Changing the auto pay, currently in place, will not be made with financial institution at this time.
- Road report (daily log) was submitted by Highway Maintenance.

New Business

- Road Tour date is 21MAY2021 at 8:00 a.m., leaving from town hall.
- Open Book table until next month, waiting for assessor to give date

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

Public Comment Fire Dept representatives (Tom Sturek and Larry Fisher) brought some maintenance concerns to the board's attention. Annual generator maintenance is due, small furnace in fire dept has been making rough noises, external faucet handle (South wall) is broke off and no shut off has been located for future possible needs. Terry mentioned that tape came loose in women's bathroom (North wall up near celing), upon further inspection it seems to be a moisture concern.

Next Monthly Meeting Monday, 16MAY2022 at 6:30 p.m.
Curt made a motion to adjourn, Martin seconded, motion carried.

Meeting Adjourned at 8:10 pm
Bobbie K Georgeson, Clerk