TOWN OF CUTLER MONTHLY BOARD MEETING Monday May 16, 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, Jim Brown, Charles Batten, and Jeremy Bonkowske (JC Emergency Mgmt) was also in attendance. Martin called the monthly meeting to order at 6:30 p.m.

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

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

- □ We currently have 17 postponed and delinquent personal property taxes totaling \$1,466.82.
- □ State sent first General Transportation payment for \$35,315.47
- □ Received PILT \$37,419.83, this is the "Payment in Lieu of Taxes" for the Necedah Refuge
- □ FY21 Timber Sales payment received \$7,496.47
- □ County distributed Lottery Credit of \$3911.32
- □ Tax Account funds were transferred in to Money Market, less \$5 to keep account open.
- □ Special Assessment Certification for property at W9107 22nd St, Necedah has been completed.

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

- Bobbie amended request to Cutler Foundation, to update status of previous loan as well as current (new) loan.
- □ Received Notice from DOR that Shared Revenue payment of \$26.84 was made on May 2, 2022.
- □ Alcohol Licensing Training available 23 & 24 May 2022, via website. Bobbie looking into it further.
- Bobbie is still receiving postcards from places thanking us for our dedication to election honesty and hard work.
- □ Bobbie forwarded additional WEC ERIC mover cards to county.
- □ Board of Review training completed, with full board. Bobbie uploaded certifications to the state.
- □ Tomah School District sent update of Board of Education and requested our updates, completed.
- 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 verify information for them.
- America Rescue Plan Act-Local Fiscal Recovery Funds (ARPA) Annual Report successfully submitted, by Martin, 25APR2022.
- □ Tax form correction was completed for Jim & Scott Brown (Highway Maintenance Co) per Becky's Tax
- WTA Juneau County Unit Meeting on 04MAY2022 was attended by Bobbie. Much of the talk was concerning water quality and what is/can be done in Juneau County. Sheriff Brent Oleson gave a short presentation and stated he will not be running for office, he is hopeful that his undersheriff, Andy Zobal, will be elected. Senator Howard Marklein and Assemblyman Tony Kurtz gave updates and warned that everyone should be ready for LOTS of Road Construction, due to the money the federal government has recently opened up for WI. Senator Johnsnon's representative (confirmed 795 Afghanee people have made WI home) and Tom Tyffany's representative were also present and gave updates. James Newlun gave a brief update and is very pleased with the progress being made to get reimbursement payments increased for our EMS. The next meeting was set for 27JUL2022 at 6 pm (new time) in Necedah.
- □ Next quarterly Camp Douglas Rescue meeting 27JUL2022 at 7:00 pm. Village is pleased with progress of the transfer, so far. When the year is up, hoping things are successful for the transfer.
- □ Miscellaneous magazines and local newsletters received.

Communications to the Board – Oakdale REC has notified members that due to the shutting down of energy production facilities, local black-outs should be expected this summer. Unsure how the logistics will work yet.

Town Permit Application determinations -

- □ Corey Weinfurtner applied for driveway permit, camper permit, and Fire Number (fire number was previously issued by county without our fire dept having knowledge of this). Scott is looking into this further. Driveway permit not necessary through town as the driveway is on County Road, must go through the county. Curt made a motion to accept fire number and camper permit, Jim seconded, motion carried. Bobbie processed, forwarded to Fire Dept and notified owner via phone. County application and check was mailed, for the driveway. Bobbie destroyed town driveway application, voided that check, and returned to the owner via mail. Owner asked about electric, was directed to Jeremy (GEC, for permit) and an electrician to work with REC to have installed.
- □ GEC provided updated permit log- no changes

Unfinished Business

- □ TRIP program
 - \circ ~ 2020 6^{th} Ave & 28^{th} St project –Nothing new at this time
 - 2022 Cutler Road Nothing new at this time
- \Box Bridges -2nd Ave & 26th St- Nothing new at this time.
- □ Road Tour 21MAY2022 leaving Town hall at 8:00 a.m.
- □ Open Book 23MAY2022 at Town hall from 4-6 p.m.
- □ UTV concerns at campsite #4 Curt made a motion to close 3rd & Eisfeldt Road to UTVs, Jim seconded, motion carried. Jim Brown instructed to contact club to get road sign posted asap
- □ Maintenance Concerns
 - Generator- Jim made a motion to have fire dept schedule the maintenance appointment, have work completed per their specifications, and forward invoice to the town for payment, Curt seconded, motion carried.
 - Furnace (small) in Fire Dept side-Bill's Heating will be contacted to get quote for replacement
 - Outside Faucet (south side near overhead doors)-Brickl Bros. will be contacted regarding this, due to faucet having no shut off, and while they're here looking at roof leak.
 - Ladies Restroom Upon closer inspection by the fire dept (Jared Georgeson) found water has been coming in through the roof. He took photo (shared with board members) showing discoloration of wood in the attic. Brickl Bros will be contacted, they were the initial builder.

Highway Maintenance

- □ Town Hall yard mowing, tree removals completed as needed, and grading has begun; will continue.
- □ Bill Stock from Cranberry Creek notified us of start of washout near culvert. Martin will haul load of rip rap tomorrow, Jim to meet him there with front end loader to place materials in place.
- □ Kingston has closed Cranberry Road from Mather to south of Cemetery Hill due to culvert repairs that can't be afforded at the present time. Expected to be closed for at least a year.
- □ Jim H made a motion for monthly fuel stipend of \$250 to continue this month, to be paid at next monthly meeting, Curt seconded, motion carried.
- □ Road report (daily log) was submitted by Highway Maintenance.

New Business

□ Eagles Nest Liquor License and Bartender License applications have not been received. Bobbie will contact Tania to remind her we need these, to allow time for license renewal publication and background checks. Current licenses expire 30JUN2022.

- □ Board of Review 01JUN2022 at Town hall from 4-6 p.m.
- □ Jeremy Bonikowske gave Emergency Management update which included a flyer on "CODE RED" and how people can subscribe their cell phones, EOP updates-plan to be posted on website, asked for local help if/when Major Storms some through as he only has 72 hours to file with state. He will need Fire Numbers, names, phone numbers, and costs of damages to assist in his "windshield tour". Photos are also appreciated. Jeremy has also raised concerns regarding 6th Ave and possible need to get emergency vehicles to "visitors" in the refuge. Suggested that he may be able to assist town in getting funds to help fix the problem(s), so the road may be repaired, and re-opened to the public. Town board is willing to listen/look for solutions that he may be able to provide.

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, 13JUN2022 at 6:30 p.m.

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

Meeting Adjourned at 7:47 pm Bobbie K Georgeson, Clerk