### TOWN OF CUTLER MONTHLY BOARD MEETING Monday July 11, 2022 CUTLER TOWN HALL N10846 2<sup>nd</sup> 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 Charles Batten, James Newlun (CDR representative), and Jim Brown were also in attendance. Martin called the monthly meeting to order at 6:30 p.m., following opening of bids for TRIP 2020 seal-coating project of 6<sup>th</sup> Ave & 28<sup>th</sup> St.

Bid Opening: Two bids were submitted (complete package) and considered. Fahrner \$37,915.69, Scott Const \$31,302.00. Curt made a motion to accept Scott quote, Jim seconded, motion carried. Martin signed contract and Bobbie mailed. Martin let both bidders know the results immediately.

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

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

- □ We currently have 14 postponed and delinquent personal property taxes totaling \$1,209.13.
- □ ARPA payment of \$17,374.98 received 20JUN2022. Jim made a motion to add to maturing CD#3 on 7/16/2022, when current CD matures, Curt seconded, motion carried. Terry will proceed.
- □ JC Treasurer sent 2021 Tax Roll August Settlement Sheet, Cutler will receive \$25,962.56 on 20 August. This includes \$218.63 for special taxes remaining from 2021 (MFL)

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

- DOR sent 2022 Full Value Notice for Manufacturing for Town of Cutler, its \$0.00.
- 22JUN2022 Reel Inn hosted Sheriff candidate Stephen Johnson as a "get to know the candidate", 27JUN they hosted more candidates; Karen Mueller Attorney General candidate and Dr. David D King Lt. Governor candidate. 11JUL2022 Tony Kurtz is on the agenda. This is a public event each Monday, Facebook invites, verification of time and candidate postings, be informed and ready for August.
- □ JC Treasurer sent reminder to pay county their portion of refuge payment from Federal Fish & Wildlife. Completed tonight.
- □ IRS increased mileage rate for remainder of 2022, an additional \$0.04, to \$0.625/mile.
- DOR notified that Form PC-226 (Taxation District Exemption Summary Report) was completed.
- □ WEC sent another round of ERIC cards. Received a few that will be returned to the county by week end.
- Absentee ballots mailed out for Aug 9 election. We had four (4) requests so far.
- □ WTA Juneau County Unit Meeting set for 27JUL2022 at 5:30 pm in Necedah.
- □ Camp Douglas Rescue meeting set for 27JUL2022 at 7:00 pm.
- □ Miscellaneous magazines and local newsletters received.

## Communications to the Board – Nothing at this time.

#### Town Permit Application determinations -

- □ Eagles Nest submitted a server application. Curt made a motion to approve, Jim seconded, motion carried. Bobbie completed license and Terry delivered to Eagles Nest.
- □ GEC provided updated permit log-

#### **Unfinished Business**

□ TRIP program –

- 2020 6<sup>th</sup> Ave & 28<sup>th</sup> St project –Nothing other than Bid opening (results above)
- 2022 Cutler Road Martin will contact Travis again. Nothing new at this time.
- Bridges -2<sup>nd</sup> Ave & 26<sup>th</sup> St- Bobbie completed Disbursement Request, 30JUN2022, and submitted for Bridge funds. Certificate of Debt signed by Martin and Bobbie on 05JUL2022 and returned. Waiting for check, for Terry to deposit. Bobbie will request additional payment of \$20,000 after receiving check.
- □ Maintenance Concerns
  - Generator- Martin signed authorization form and delivered back to Fire Dept for them to schedule and ensure completed to their specification.
  - Furnace (small) in Fire Dept side-nothing new at this time
  - $\circ$  Outside Faucet (south side near overhead doors)- no action at this time
  - $\circ$  Ladies Restroom –Brickl Bros has repaired sheetrock and painted the ladies restroom. Invoice paid tonight.
  - Caulking of doors/windows Brickl has caulked some windows and the West door. See if this makes any difference in standing water after large rain/wind events.

#### **Highway Maintenance**

- □ Town Hall yard mowing, tree removals (following tornado and other strong wind storms), road patching, grading and road mowing has begun.
- □ Martin gave Jim list of roads where signs are either down or missing. Needs corrected asap.
- □ Road report (daily log) was submitted by Highway Maintenance.

#### **New Business**

- Tamaya Lowe, Juneau County Economic Development unable to attend tonight due to logistical issues needing attention before JCEDC sponsored conference on "Grants and Funding" at Volk Field 13-14 July. She apologized for short notice non-attendance and plans to reschedule her presentation.
- □ Chief James Newlun presented new contract for Ambulance for FY2023-FY2025. He gave brief overview of current ambulance/first responders and answered all questions given. Presently, experiencing high volume of calls which are requiring higher levels of care, costs of everything has been increasing, 5 full-time positions filled with hopes to hire another, only 5 ambulance services are servicing the entire state currently were a few of the highlights. Board will take action after reviewing options.

**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, 08AUG2022 at 6:30 p.m.

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

Meeting Adjourned at 8:11 pm Bobbie K Georgeson, Clerk