

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday August 8, 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). Jim Brown and Wesley Lambert were also in attendance. Martin called the monthly meeting to order at 6:30 p.m.

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

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

- We currently have 5 postponed and delinquent personal property taxes totaling \$433.52. All are at Eagles Nest.
- Terry received \$930.64 Fire Dues, which is being forwarded to Fire Dept tonight.
- Deposited check for our bridge loan for \$250,000.00.
- First Dollar Credit, \$12,875.41, and School levy tax credit, \$48,981.78, were paid to the county from the state on our behalf. We'll receive in our settlement from the county next month.
- Deposit for Shared Revenue of \$2,120.79 received from the State.

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

- Tomorrow, 09AUG2022, is Primary Election. Get out and vote! We had 6 absentee ballots requested, 5 have been returned, the final absentee voter is now deceased, note made with WEC. Clara Krause, Sherry Georgeson, and Ron Davidson are our poll workers.
- WEC implemented a new website on 19JULY2022. This site will continue to change, as input from users is taken into consideration. Former materials will all be included on the new site, however, locations have changed, new link URLs will be needed. Additional materials for training have been sent, and WEC is adamant that poll workers understand their importance in the election process, and their need to know how to count "write ins".
- WI DOR will no longer be mailing out notices, using email, beginning 15AUG2022.
- WTA emailed membership cards, Bobbie prepared and handed them out during the meeting.
- During WTA Juneau County Unit Meeting was held in Necedah at 5:30 p.m. 27JUL2022. Discussion on moving the location occurred. Betty will notify time and place for next meeting. Senator Howard Marklein received an award for being 3peat "Friend of the Towns", cake was served, after Howard received a certificate from Towns Association Executive Director Mike Koles. Andrew Zobal represented sheriff's office, noting they are currently 1 deputy short, and have an inmate population around 80 at the jail. Main goal for the department is retention, look for more on that in the future. He will get with people who noted their disgust with lack of patrols around the Hwy. 173 Detour, which is proving to be very costly for some towns whose roads are literally being destroyed by truck traffic, on 8 ton limit roads. Travis (Hwy Commissioner) noted that he's looking forward to wrapping up road projects on JJ and PP in August. He also noted that salt delivery is expected soon for those who get their materials from them. Currently the county is in a good position for the upcoming snow season, materials are on hand. ARPA was discussed, but, literally 4 hours before the meeting, the information that had been passed down the day before was rescinded. They still don't have complete rules or uses or procedures set in place. Jeremy Bonikowse (JC Emergency Mgmt Director) gave a brief on being storm ready, and noted that the only financial assistance they can offer is for that for road clean-up (turn in actual invoicing, may receive up to 70% assistance, currently), however, nothing for any personal ANYTHING, they can offer assistance with labor from RUBICON for home/business owners to remove debris, tarp roofs, etc.
- Camp Douglas Rescue meeting was also held 27JUL2022, next meeting scheduled for 26OCT2022. Things seem to be on task for the Camp Douglas Fire & Rescue to take over the Ambulance duties in January. FAP Grant for approx. \$13K and a Flex Grant for \$305K were applied for. CDR sent Termination

Without Cause of Ambulance Contract for FY2023 to Cutler. Contract for Ambulance Service with Camp Douglas Fire & Rescue for Cutler was reviewed; FY23 rate is \$36/person (332 currently), FY24 rate is \$38/person, FY25 rate is \$40/person. Contract is due, in full, January 15 each year. Jim made a motion to accept new contract, Curt seconded, motion carried. Martin and Bobbie signed contract it was then returned to Camp Douglas Fire & Rescue for further processing.

- Miscellaneous magazines, NCWRCP Annual Report, and local newsletters received.

Communications to the Board – Nothing at this time

Town Permit Application determinations –

- Received copy of Sanitation Permit for Michael Sturek, Current assumption is that this is a new, replacement, system for existing home.
- John Kenworthy submitted building permit for new home; including sketch, site plan, sanitation permit, and payment. Curt made a motion to accept, Jim seconded, motion carried. Bobbie notified both John, and Jeremy via text. John to follow up with Jeremy with full package.
- Received requests from possible future land owner for Cutler, regarding multiple campers on site, semi parking, and small shed building. Also, was contacted regarding process to purchase additional property to “add” to current parcels. Martin responded noting our published ordinances as references and suggesting lawyers be contacted for specific legal concerns.
- GEC provided updated permit log- received

Unfinished Business

- TRIP program –
 - 2020 6th Ave & 28th St project – sealcoat completed 17 July. Paying invoice tonight. Bobbie will gather information and give to Martin for submission to Travis (JC Commissioner) to receive our TRIP fund reimbursement of \$ 19,944.14, after Travis gets necessary paperwork together.
 - 2022 Cutler Road –Travis hasn’t been able to get definite answer on steps to change roads for project from state yet. He is still pursuing though.
- Bridges -2nd Ave & 26th St- Received Amortization Schedule for loan, each payment is due March 15, in equal amounts of \$29,032.65, for the 10 years, per agreement. Bobbie made request for special \$20,000 payment which is being made tonight, mailed out tomorrow. County is holding spot for installation for at least one bridge in Sept, depending on when materials arrive and the weather, they would like to complete both projects yet this year.
- Maintenance Concerns –
 - Generator-work completed, waiting for Fire Dept to sign off before mailing payment.
 - Furnace (small) in Fire Dept side-later this fall is expected timeline.
 - Outside Faucet (south side near overhead doors) may have a plumber. More to follow.
 - Windows and doors appear to be fixed, no water noticed on floors lately.

Highway Maintenance

- Town Hall yard mowing, grading, road mowing (work around repairs), road patching, sign replacements, and tree removals completed as needed.
- Finally received left curve sign (for Mulloney), but had repaired with sign from County.
- Road report (daily log) was submitted by Highway Maintenance.

New Business None at this time

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

Public Comment Mr. Lambert questioned road closings in refuge to UTVs. Concerns were shared.

Next Monthly Meeting Monday, 12SEP2022 at 6:30 p.m.

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

Meeting Adjourned at 8:17 pm
Bobbie K Georgeson, Clerk