

TOWN OF CUTLER MONTHLY BOARD MEETING
Monday February 12, 2024
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). Also in attendance were Bob Fink, Charles Batten, and Bobby Shaw. Martin called the monthly meeting to order at 6:30 p.m.

Minutes: Bobbie distributed January minutes, approved with no corrections.

Treasurer's Report Terry gave January Financial Report.

- Treasurer received \$160,578.45 tax payments in January. **All future Real Estate payments are to be made directly to the County Treasurer.** February settlement checks prepared for payment tonight totaling \$125,537.03, to county (includes MFL portion), school districts, and Western.
- Received Q1 Transportation Aid payment, for \$36,013.61 and Timber Sales payment, for \$6,404.96.
- Terry was directed to transfer funds, less \$5, from Tax Account into Money Market account.
- Terry reported twenty-five (25) delinquent PP tax bills, for a total of \$3,888.32, remain.

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

- Jim & Terry donated new American Flag, for outdoors, Dave hung it. Thank-You!
- Bobbie completed WI DOA 2023 Housing Survey 05FEB2024, this is necessary for the annual population evaluations.
- Command Central has sent voting machine key cards/lanyards back to county. WEC has sent information regarding Artificial Intelligence (A.I), in regard to 2024 election cycle. Long story short, don't believe EVERYTHING you see or hear, especially if it comes from social media. Be aware. Be vigilant. Be secure.
- Bobbie contacted Becky to edit/correct address/POC for IRS. They have our address but still Leslie's name on forms. Working to correct.
- Juneau County Board of Supervisors approved amendments to JC Code of Ordinances or Resolutions on 16JAN2024. Copy has been received and available for anyone wanting to see it.
- Ordered set of 23-24 WI Statute books.
- Received Certificate of Insurance from Hayes Logging, Inc out of Tomah, WI
- Village of Necedah Plan Commission passed a resolution recommending the adoption of the Village of Necedah Comprehensive Plan. A public hearing to receive comments is scheduled for 11MAR2024 at 6:50 p.m. at the Necedah Village Hall, 101 Center St, Necedah, WI 54646.
- Juneau County Public Works sent the County Aid Petition, which was approved during 18APR2023 Annual Meeting, by a ten (10) to zero (0) unanimous motion made by Jim Hayward, seconded by Curt Jorgensen. Bobbie had board members sign Petition then mailed with \$500 matching funds check.
- WTA Unit meeting was held on 07FEB2024, at JC Public Works office, in Mauston. Martin Jim, Terry, and Bobbie attended. Senator Tammy Baldwin's representative gave a brief on what is currently happening for her. Jeremy Bonikowski handed out (and briefed) materials outlining his 3-year training plan for Integrated Preparedness Plan, reminded municipalities that he would like them to review/update Emergency Operation Plan in May, to be able to submit current plan to him June. Sheriff Zobal briefed that his department is fully staffed and been very busy with snowmobile accidents and a homicide in January. Recreation Deputy has been busy writing citations for boats, and will be holding safety (boats, snowmobile/ATV/UTV, hunting, etc) classes (registrations closed to high number of people signing up), hoping to hold many more as seems to be high demand for them. Looking for organizations, etc to host classes. Department currently has 3 canines active. Travis Schultz reported NO FROST; therefore, NO Roads will be posted with weight limits this Spring. Reminded municipalities that the County currently has a sufficient supply of sand/salt, cold patch, and culverts. He confirmed that County will be completing municipalities' bridge & culvert inspections this year. He, along with 5 others, will be attending the mandatory inspector school 08FEB. Reminded everyone that their culvert location lists MUST be to him

no later than 15APR2024, sooner is better. Betty Manson shared information from WTA. She urged everyone to attend (in person) Spring Training, and stressed importance of INAUGURAL Spring Road School 2024 (information handed out-Bobby Shaw will let Bobbie know of his decision), 29APR-01MAY2024 at Chula Vista Resort in WI Dells. Next meeting, tentatively scheduled for 08MAY2024.

- MAAA – Bobbie attended Regular Monthly AND Annual Meeting 22JAN2024, in Mauston. Annual Budget was approved, following the approval of the increased billing prices for ambulance services. Fourth truck is high priority, to allow for transfers (revenue producer) to increase. Annual report is available for anyone wanting to read it. Fully signed ambulance contract has been received and is in file. Next Monthly meeting scheduled for 26FEB2024 at 6 p.m., Bobbie will attend.
- Miscellaneous magazines and local newsletters received.

Communications to the Board Certificate of Insurance from Delaney Forest Products, LLC received.

Town Permit Application determinations

- UPDATE regarding Camper notice for Jeremy Schultz & Andrea Messenger. 17JAN2024 status meeting with the court and our attorney was held. 14MAR2024 is next court action. Board feels full attorney fees and a completed permit application should be minimum compromise, daily fines from judge possible.
- Eagles Nest submitted server application. Curt made a motion to approve, Jim seconded, motion carried. Bobbie completed license and Terry delivered to Eagles Nest.
- GEC hasn't provided updated permit log- due to no new permits being issued in January.

Unfinished Business - None currently

Highway Maintenance

- Snow plowing, sanding, Road Closed signage, and trash pick-up from a long roadside, and tree removals completed as necessary.
- Board decided to leave the roads that are currently posted alone, and to ensure 2nd Ave (North of State Hwy 21 to County Road H) is posted with Class B signage. Board plans to re-evaluate decision at March meeting.
- Martin met with Howard Marklein's office regarding Cutler's road projects planned for FY24. He will follow-up after Road Tour this Spring.
- 01FEB2024 Joint Committee on Finance passed a 13.10 resolution to provide an additional \$3,074,000 into the Wisconsin Disaster Fund (WDF) this fiscal year. A few additional financial steps (expect 6-8 weeks) must be completed before funds are received. WDF Coordinator will send additional approval documents for signature before they approve and initiate the payment process. Town of Cutler is eligible for reimbursement in the amount of \$2,173.50. Wisconsin Emergency Management estimate this funding should be sufficient to reimburse the eligible costs for the applications they currently have on hand. If Wisconsin experiences significant severe weather and flooding this spring or early summer, they will likely be back in a similar situation next fiscal year.
- STP-Local (North of State Hwy 21 to County Road H) – Ag Program currently open, application deadline 05APR2024.
- Road report (daily log) was submitted.

New Business None at this time

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

Public Comment None currently

Next Monthly Meeting Tuesday, 19MAR2024 at 6:30 p.m.

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

Meeting Adjourned at 8:00 pm
Bobbie K Georgeson, Clerk