

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on September 8, 2019.

MONTHLY TOWN BOARD MEETING: September 10, 2019.

CALL TO ORDER: 6:30 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisor; Dick Fredericks, Supervisor; Diane Gehr, Treasurer; Andy Tuttle, Clerk; 5 members of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the August 13, 2019 town board meeting with corrections. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$188,586.04, Savings \$54,280.53, Tax savings \$257.05, and LGIP \$182,819.08.

AIRPORT REPORT: Fredericks reported Sat. Sept 28th is the pancake breakfast. This event is open to the public. There is also interest in another hangar being built.

LIBRARY REPORT: The Library Commission has received several applications for the librarian position. Interviews will be scheduled after the job posting closes on Sept. 14th.

PUBLIC COMMENT: No public comment.

HIGHWAY 63 REPAIRS & DAM DISCUSSION: Dave L and Matt Dickinson with the DOT addressed the board. There are 2 projects being planned: 2023 Resurface of Hwy 63 from Drummond to Cty E and 2024 replacement of the Mill Pond dam. Based on preliminary scoping they are recommending remove dam and replace with bridge. The DOT is requesting another unit of government own and maintain the dam if the structure is to stay. The DOT would contribute the bridge funding if the dam was to be replaced. The DOT would need to know if the Town has interest in taking over the dam within the next 4-5 months.

CEMETERY RULES & REGULATIONS: The board and Mark Jansen reviewed the draft rules and regulations. The board also discussed fees and will formalize those at the next meeting. The clerk will finalize the rules and distribute.

RESOLUTION FOR CEMETERY PLOT & BURIAL FEES: The board discussed rates and looked at comparables. They will formalize rates at the next town board meeting.

RESOLUTION RATIFYING AIRPORT PETITION FOR AID: Motion by Elkins second by Bloom to ratify the airport resolution to petition for state and federal funds. **CARRIED.**

ZONING REQUEST: Dennis Conway requested approval to remove mobile home and replace with a cabin on a parcel zoned F-1. Motion to approve by Fredericks, second by Elkins to recommend approval of the permit to County Zoning. **CARRIED.**

HOUSING STUDY: UW Extension will be conducting a housing study in Ashland and Bayfield Counties. They will look into how to improve housing. The cost to participate in the study is \$742.50. The Board agreed not to participate in this study.

2020 BUDGET DISCUSSION: The board discussed upcoming projects they would like to get budgeted if possible.

BILLS: Motion by Elkins, second by Fredericks to approve checks #42250 through #42294 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for October 8, 2019 at 6:30 pm in the Civic Center.

The meeting adjourned at 8:45 p.m.