

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on November 17, 2019.

MONTHLY TOWN BOARD MEETING: November 19, 2019.

CALL TO ORDER: 6:44 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; Mark Jerome, Public Works Director; 1 member of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the October 8, 2019, October 28, 2019, and October 30, 2019 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr report the following balances in town accounts: Checking \$307,350.80, Savings \$54,307.37, Tax savings \$257.18, and LGIP \$183,445.70.

ROAD REPORT: Mark Jerome gave the following updates

- New plow arrived for the pickup.
- Discussion with the board regarding a cell phone policy form.
- Several road grants are still pending. LRIP grant for Hyatt Rd. will be amended because the Forest Service agreed to do some of the work and provide gravel.
- Rates for the town dump may need to be amended particularly charges for large appliances.

AIRPORT REPORT: Fredericks gave a brief update on airport operations & planning.

PARK & REC REPORT: The campground expansion area was recently brushed to make it easier for design and layout in the spring.

PUBLIC COMMENT: No public comment.

ZONING REQUEST: A zoning request was received from Craig Lubbe to construct a residence on parcel zoned F-1 (13665 Holly Lake Road). Motion by Fredericks, second by Elkins to recommend approval to County Zoning. **CARRIED.**

ELECTION INSPECTORS: The clerk delivered the following names for serve as election inspectors and the Municipal Board of Canvas for the 2020-21 election cycle: Connie DeChant, Gail Bloom, Cari Hartman, Karen Scheibe, Mary Ann Spears, Donna Pinter, Kelli Tuttle, Tanya Zangri. Motion by Fredericks, second by Elkins to approve election inspectors as presented. **CARRIED.**

2020 BUDGET: Motion by Elkins by second by Fredericks to adopt the 2020 budget. **CARRIED.**

OUTDOOR RECREATION PLAN RESOLUTION: The Comprehensive Outdoor Recreation Plan was finalized by Cedar Corp. and delivered to the board. Motion by Elkins, second by Fredericks to approve the resolution adopting the Outdoor Recreation Plan. **CARRIED.**

TREASURER BOND RESOLUTION: This annual resolution exempts the Treasurer from having to present a bond and thus obligating the Town to pay state and county taxes if the Treasurer fails to do so. Motion by Fredericks second by Elkins to approve the resolution exempting the treasurer from a collection bond. **CARRIED.**

COUNTY LIBRARY LEVY EXEMPTION RESOLUTION: This annual resolution provides an exemption from the municipality's share of the county library levy. Motion by Elkins, second by Fredericks to approve the County Library Levy Exemption resolution.

APPOINT TERMS FOR LIBRARY BOARD OF TRUSTEE MEMBERS: The terms for the Library Board of Trustees has been lost over the years. The board agreed to re-set the terms and start back on a 3-year term cycle. Motion by Fredericks, second by Elkins to appoint the terms:

Mary Lintula term ending 11/30/2020

Dick Fredericks & Mark Jansen terms ending 11/30/2021

Karen Jelanek & Barb Knight terms ending 11/30/2023

Motion **CARRIED.**

STIPEND FOR LIBRARY TRUSTEES: No action was taken.

APPOINT TERM FOR COMP PLAN COMMISSION MEMBERS: The terms for the Comprehensive Plan Commissioners has been lost over the years. The board agreed to re-set the terms and start back on a 3-year term cycle. Motion by Fredericks, second by Elkins to appoint the terms:

Roger Larsen term ending 11/30/2020

Chris Elkins & Jim Crandall terms ending 11/30/2019

Christie Carlson & Leo Carlson terms ending 11/30/2019.

Motion **CARRIED.**

EMPLOYEE HANDBOOK: Board adopted changes to the handbook regarding reimbursement for personal cell phone use.

CEMETERY RULES: The board discussed a few complaints regarding the recently adopted rules. An announcement that new rules are in effect will be placed in the Newsletter.

BILLS: Motion by Elkins, second by Fredericks to approve checks #42338 through #42443 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for December 10, 2019 at 6:30 pm in the Civic Center.

The meeting adjourned at 7:55 p.m.