

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on January 11, 2020.

MONTHLY TOWN BOARD MEETING: January 14, 2020.

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

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisor; Diane Gehr, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 3 members of the public.

MINUTES: Motion by Elkins, second by Bloom to approve the minutes of the December 10, 2019 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr report the following balances in town accounts: Checking \$108,144.71, Savings \$44,327.86, Tax savings \$541,303.02, and LGIP \$183,958.70.

ROAD REPORT: Mark Jerome gave the following updates

- Plow truck repairs for the electrical issues are complete and costs a bit less than expected.
- The loader is experiencing mechanical problems. The loader is due for replacement soon.
- The thaw/freeze cycle we experienced caused many of the town roads to get pretty rough. The crew will smooth roads with grader once it warms up.
- Jim Crandall would like to invite several folks DNR, DOT, USFS to discuss flowage dam/highway construction project. He will schedule a date to hold a meeting.
- Snowmobile club would like to use firehall for their meetings.

PUBLIC COMMENT: No public comment.

LIQUOR LICENSE: Hunter and Holly Hagstom (Hagstom, LLC) are purchasing Bear Country store dba Bear Country. They have applied for a liquor license as well as a tobacco license. Motion by Elkins, second by Bloom to approve both the liquor license and bartender license subject to publication, waiting period, and background check. Fee for the liquor license will be waived. **CARRIED.**

LIBRARY TRUSTEE APPOINTMENT: Motion by Bloom, second by Elkins to appoint Jillian Pliss to the Library Board of Trustees. **CARRIED.** Her term will end 11/30/2023.

MUNICIPAL FLOOD CONTROL GRANT: The Pigeon Lake Owners are asking LHB Engineering for a quote to draw up a 100-year flood map to be used to apply for FEMA funding. LHB asked for Town support for this project. The Town board will submit a letter to LHB requesting a quote to establish 100-year flood map for Pigeon Lake.

RUST FLOWAGE DAM: Roy and Mark will attend County road meeting in February. Jim Crandall will try to get all interested parties to attend town board meeting next month.

GROOMER ELECTRICITY USAGE: Electricity usage goes up substantially in the Hemlock Garage when the groomer is plugged in during the winter months.

Elkins will talk to snowmobile club about paying all electricity for the year, in exchange for use of the building.

BILLS: Motion by Elkins, second by Bloom to approve checks #42483 through #42557 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for February 11, 2020 at 6:30 pm in the Civic Center.

The meeting adjourned at 7:15 p.m.