

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on July 12, 2020.

MONTHLY TOWN BOARD MEETING: July 14, 2020.

CALL TO ORDER: 6:55 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; 7 members of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the June 9, 2020 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances in town accounts: Checking \$161,063.73, Savings \$44,349.54, Tax savings \$3,930.77, and LGIP \$184,753.26.

HIGHWAY REPORT: Mark Reported:

- Library furnaces are scheduled to be replaced. The Library is looking at a grant to fund this repair.
- USFS is helping with the 2018 flood damage and are working on rehabilitating several roads.
- USFS reported some washouts on several roads from last week's storms. They have offered \$2000 in reimbursement to the Town to hire out trucking to haul gravel for repairs.
- Hiatt Road LRIP project is done. USFS has agreed to place gravel on the first mile of road and the Town will be responsible for the last mile.
- Pigeon Lake Rd. has flooded again and is being raised a few inches to keep both lanes of the road passable.
- The loader will need to be replaced next year. Jerome obtained an estimate of \$200,000 for a new loader with trade-in value of \$37,500 for the old one. This will need to be planned into the 2021 budget.
- Wittwer Road needs to have the repair work finished flood damage last fall. The water appears to have stopped rising and final repairs can be made. Placing blacktop over the repair area would cost \$11,500. An option would be to could consider chip seal. Jerome will look into the cost of chip seal.
- Cemetery Expansion- Del Jerome provided a rough estimate \$2500 to complete the clearing work. The board felt putting the project out on bids would be prudent based on the number of firms bidding on the campground project.

PARK & REC: Campground has been busy with lots of returning customers. As an advertising option, the Campground joined Wisconsin ATV Association

(WATV). The campground will be listed on the WATV website/app. They also provided several signs to be placed on ATV trails directing users to the campground.

LIBRARY REPORT: The Library Commission will be discussing a pay scale for librarian.

PUBLIC COMMENT: None.

4-TOWNS MEETING UPDATE: The 4-Towns meeting addressed several issues including County Zoning Department complaints and the lack of service. The also discussed the Ambulance Service purchase of a new building. Each town will need to call for a special town meeting of electors to approve the purchase. The new building will need to be renovated. The renovations will be paid for through a loan.

SAWMILL LANE: No action taken based on the outcome of the public hearing.

CAMPGROUND EXPANSION BIDS: Seven bids were received for the campground expansion excavating project. Motion by Elkins second by to award the campground expansion project to Ken & Dale Excavating, Inc. for \$8,400.00. **CARRIED.**

AIRPORT BRUSHING: Cable is proposing to train the airport manager to run their brush mower. Drummond may need to send the tractor/mower unit with operator to brush 1-2 days. The board will wait to see if the Airport Commission sends a formal request.

BILLS: Motion by Elkins, second by Fredericks to approve checks #42837 through #428915 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday, August 18, 2020 6:30pm in the Civic Center

A Special Town Meeting of Electors is scheduled for Thursday, July 30, 2020 at 6:30 pm in the Civic Center to consider the Ambulance Service property/building purchase. A Town Board Meeting will follow directly after to formally approve the purchase.

The meeting adjourned at 8:20 p.m.