TOWN OF DRUMMOND



Bayfield County Drummond, Wisconsin 54832

Notice of the meeting and agenda was posted at the Post Office and website on August 16, 2020.

MONTHLY TOWN BOARD MEETING: August 18, 2020.

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; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 2 members of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the July 14, 2020 and July 30, 2020 town board meetings with corrections as well as the minutes of the July 14, 2020 public hearing. CARRIED.

TREASURER'S REPORT: Gehr was absent. The treasure's report was provided detailing the balances in town accounts: Checking \$104,655.88, Savings \$44,349.54, Tax savings \$3,930.77, and LGIP \$184,775.50

HIGHWAY REPORT: Mark Reported:

- The west end of Pigeon Lake Road is under water again. The USFS has proposed permanent closure during the winter as this road would be unsafe and difficult to plow.
- The Hiatt Road rebuild project is complete.
- Jans Road gravel project is complete as well as chip seal on Wittwer Road, Blue Moon Road, Delta-Drummond Road, and Civic Center/Garage parking lot.
- Jerome expressed concerns of a fence Mr. Beckwith has placed along Sawmill Lane. This fence will make plowing the easement difficult and may be damaged this winter. The clerk will draft a letter asking Mr. Beckwith to consider removing or relocating the fence.
- PARK & REC: The Campground Host agreement was reviewed as there is potential for a host next season. An additional seasonal site will be made available.

PUBLIC COMMENT: None.

CEMETERY EXPANSION BIDS: Four bids were received to clear and level an expansion to the cemetery. Motion by Elkins, second by Fredericks to award to project to the low bidder, Ken & Dale Excavating for \$10,500.00. CARRIED.

EMPLOYEE COMPENSATION: Addie Arens addressed the board concerning overtime hours. Occasionally, her campground duties require working more than 40 hours. Because her position is split between library and town duties, the library commission is hesitant about paying overtime out of their funds. The board agreed that since this was only a very occasional occurrence, those

hours could be floated within the pay period or retained to be used at a later date. They would not be paid or taken as $1 \frac{1}{2}$ time.

The board also considered the retirement date and payout for Randy Levandoski. Randy asked the board for full payout or permission to take his 2021 vacation (160 hours) upon retirement. Motion by Fredericks, second by Bloom to pay Randy Levandoski his full 2021 vacation (160 hours) and 50% of his 2021 accrued sick leave (~40 hours) upon retirement date of January 2, 2021. CARRIED.

BILLS: Motion by Elkins, second by Fredericks to approve checks #42916 through #42967 including debits and e-pays for payment of bills. CARRIED. NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday, September 8, 2020 6:30pm in the Civic Center

The meeting adjourned at 8:30 p.m.