

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on November 8, 2020.

MONTHLY TOWN BOARD MEETING: November 10, 2020.

CALL TO ORDER: 7:25 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.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the October 6, 2020 town board meeting. CARRIED.

TREASURER'S REPORT: The Treasurer's report was made available indicating the following balances in town accounts: Checking \$347,114.46, Savings \$354.29, Tax savings \$3,931.27, and LGIP \$124,823.33.

HIGHWAY REPORT: Mark Reported:

- The west end of Pigeon Lake Road is closed for the winter due to high water.
- Lake Owen Station Rd. culverts have been replaced and shoulders and ditches prepped for paving in 2021.
- Hemlock Street is also prepped for paving in 2021.
- The Town's portion of mowing at the airport is completed.
- Forest Service may have money available to assist with more road projects. The next priority is chip seal on S. Lake Owen Drive. They will ask for \$100,000.

PARK & REC: Water line installation project is finished. All campsites now have water and electric available.

AIRPORT REPORT: Airport will reimburse the Town \$5000 for tractor & implement purchase.

PUBLIC COMMENT: None.

2021 BUDGET: Motion to approve Elkins, Second by Dick to approve the 2021 budget.

CAMPGROUND WATER PROJECT FUNDING: Motion by Fredericks, second by Elkins to pay for the water line installation project from the excess proceeds of the 2020 campground receipts. CARRIED.

LRIP FUNDING: The Town of Drummond did not receive 2020 LRIP funding. There was some sort of miscommunication between the County and the Town. The Town thought we had received funding and proceeded with a project. The board had budgeted \$18,593 in LRIP income that is now not being funded.

AMENDED LIQUOR LICENSES: Bloom received an email about other Towns in Bayfield County working with local establishments to amend liquor license

to allow serving of alcohol in tents placed in parking lots. The board agreed to work with any establishment to amend a license if so desired.

TREASURER TAX COLLECTION RESOLUTION: Motion by Elkins, second by Fredericks to approve the annual resolution exempting the treasurer from providing a bond and obligating the Town to pay State and County tax if the Treasurer fails to do so (Resolution #20201110). **CARRIED**

LIBRARY LEVY RESOLUTION: Motion to Fredericks, second by Elkins to approve the annual resolution exempting the Town from the Bayfield County library levy (Resolution #20201110b). **CARRIED.**

INTERVIEWS: Seventeen applications were received for the highway crew/equipment operator position. The board will be interviewing the top 2 applicants as they are far and away more experienced than the rest of the pool. Interviews will be held on Wednesday, November 11, 2020 at 4:30 and 5:30pm.

EMPLOYEE HANDBOOK: The board briefly reviewed the handbook and agreed to tackle a few sections each month.

BILLS: Motion by Elkins, second by Fredericks to approve checks #43053 through #43140 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday, December 8, 2020 in the Civic Center at 6:30 pm.

The meeting adjourned at 8:20 p.m.