

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on December 20, 2021.

MONTHLY TOWN BOARD MEETING: December 21, 2021.

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

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisor; Jeff Hurula, Supervisor; Diane Gehr, Treasurer; Andy Tuttle, Clerk; 4 members of the public.

MINUTES: Motion by Elkins, second by Hurula to approve the minutes of the November 18, 2021 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$484,017.31, Savings \$354.40, Tax savings \$,293.07, and LGIP \$124,913.09.

PUBLIC COMMENT: There was no public comment.

MILL POND DAM PROPOSAL: Matt Dickinson, DOT project manager, and Jeff Abramson, Ayres Associates, presented the two alternatives pertaining to the Mill Pond dam. Alternative 1 is to remove the impoundment and replace with a large box culvert, thus restoring the original creek. This option would cost approximately \$1,407,624. Alternative 2 is the rebuilt the dam structure and maintain the lake. This option has a cost of \$1,920,817. The DOT desires Alternative 1, since they no longer desire to maintain/own dams and it is the least expensive option. The DOT will consider Alternative 2 if the Town agreed to pay the cost difference between the alternatives (\$513,193) and take full responsibility of the dam structure and impoundment including maintenance and liability. The DOT would like to know if the Town is agreeable to Alternative 2 by February, otherwise they will proceed with Alternative 1. The Board will discuss this further at the next town board meeting.

PLOW TRUCK EQUIPMENT BIDS: Two bids were received for the plow truck equipment build. Jerome recommended the board consider the low bid from Monroe Truck. Motion by Hurula, second Elkins to award the plow truck equipment build to Monroe Truck for \$138,003.00. **CARRIED.**

ROLLER/PACKER BIDS: Two bids were received for a roller/packer attachment for the grader. Jerome recommended the board consider the low bid submitted by McCoy Construction. Motion Hurula, second by Elkins to purchase a roller/packer attachment for the grader to McCoy Construction for \$32,500.00. **CARRIED.**

RESOLUTION EXEMPTING TREASURER FROM BOND: This is an annual resolution that exempts the Treasurer from being bonded and shifts the tax

liability to the Town to ensure collected property taxes are paid out the the taxing entities. Motion by Elkins, second by Hurula to approve the resolution exempting the Treasurer from a bond. CARRIED.

LIBRARY BOARD TRUSTEES: Both Mark Jansen and Mary Behrends term as library trustees expire at the end of the year. Both have agreed to serve another term. Mary Behrends said she will serve until a replace for her can be found, at which time she will resign. Motion by Elkins, second by Hurula to appoint Mark Jansen and Mary Behrends to the Library Board of Trustees for a 3-year term to end 12/31/24. CARRIED.

ELECTION INSPECTORS: As per statute, the clerk presented a list of non-affiliated election inspectors for the 2022-23 election cycle: Connie DeChant, Cari Hartman, Mary Ann Spears, Kelli Tuttle, Mary Jean Fenske, Gail Bloom, Maria Renz, Donna Pinter, Tom Hinze. Motion by Elkins, second by Hurula to approve the election inspectors for the 2022-23 election cycle. CARRIED.

BILLS: Motion by Hurula, second by Elkins to approve checks #43893 through #43928 including debits and e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, January 11, 2021 in the Civic Center at 6:30 pm.

The meeting adjourned at 8:15 p.m.