

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on March 6, 2022.

MONTHLY TOWN BOARD MEETING: March 8, 2022.

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; Mark Jerome, Public Works Director; 8 members of the public.

MINUTES: Motion by Elkins, second by Hurula to approve the minutes of the March 8, 2022 and April 1, 2022 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$344,721.22, Savings \$354.44, Tax savings \$497,528.99 and LGIP \$124,952.26

ROAD REPORT: Jerome reported:

- The dump is prepped for power to be installed with the plan to have the compactors installed by June.
- Roadside cleanup is scheduled for May 7th. Further details will be forthcoming.

PUBLIC COMMENT: No public comment

WAKE PROTECTION ORDINANCE: Several members of the Tahkodah Lake District brought forth a wake protection ordinance. The presenters indicated the ordinance was overwhelmingly supported at a Lake District meeting. Motion by Elkins, second by Hurula to approve Ordinance 20220419 Motorboat Wake Protection Area Ordinance. **CARRIED.**

ZONING REQUEST: A zoning request was received from John & Christine Storer to construct a pole shed on a parcel zoned F-1 at 52405 Longview Road. Motion by Hurula, second by Elkins to recommend special use permit be issued to Bayfield County Zoning. **CARRIED.**

ENGINEERING STATEMENT OF QUALIFICATIONS: As a necessary step in obtaining funding through the Bipartisan Infrastructure Law (BIL) program statements of qualifications from engineering firms had to be requested and graded. SEH was the only firm interested and returned a statement of qualification. The clerk evaluated and graded the statement of qualification. Motion by Hurula, second by Elkins use SEH as the engineering firm for BIL projects. **CARRIED.**

WAIVE BOND REQUIREMENT: Chuck Jerome, of Jerome Excavating Contractors (JEC), asked the board to waive the performance and payment bond requirement for the campground expansion project. JEC was the low bidder of the project but felt the cost of the bond was too expensive. He also stated that the insurance requirement was too high and he wasn't sure he would be able to honor his bid. The clerk stated performance bonds are required as per statute.

Chuck said the bond requirement from the engineering firm was a non-refundable bond. The clerk agreed to contact the engineering firm to discuss the option of a cash bond with the engineers as well as options for lowering the insurance standards.

LIQUOR LICENSE: An application for a liquor license was received, however, 15 days must elapse before the license can be acted on. No action was taken. The license will be considered after the 15 days.

BIKE RACE REQUEST: No action. This request will be considered at the May town board meeting.

BILLS: Motion by Elkins, second by Hurula to approve checks #44072 through #44158 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, May 10, 2022 in the Civic Center at 6:30.

The meeting adjourned at 8:40 p.m.