

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on July 10, 2022.

MONTHLY TOWN BOARD MEETING: July 12, 2022.

CALL TO ORDER: 6:31 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisor; Jeff Hurula, Supervisor; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 10 members of the public.

MINUTES: Motion by Hurula, second by Elkins to approve the minutes of the June 14, 2022 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$207,913.43, Savings \$354.46, Tax savings \$497,500.00 and LGIP \$125,148.69

ROAD REPORT: Jerome reported:

- Lake Owen Road shoulder work is complete.
- LRIP grant for Brady Rd. was approved for 2023.
- The new section of campground up and running.
- The 3 Dick Fredericks memorial benches are being installed. Two will be in the park and one on the Long Branch trail.
- Norvado is working on the point-to-point WIFI system for the town buildings.
- The compactors at the dump are working better than expected.
- Campground lock box was broken into. He is looking into a camera system that will cover the 2 lock boxes and the dumpster.

PUBLIC COMMENT: No public comment

MILL POND DAM UPDATE: The committee has met twice. They are still in the process of collecting further information and price quotes, facts, etc.

WAKE PROTECTION ORDINANCE: Motion by Hurula, second by Elkins to adopt ordinance 20220712 Tahkodah Lake Wake Protection Ordinance.

CARRIED. This ordinance repeals and replaces the previous version that was found to be in error.

LAND PURCHASE: A vacant lot has become available on the real estate market.

The lot is located adjacent to the firehall. If this lot were to have a structure build on it, the helicopter would not be able to land at the firehall parking lot.

The lot is listed at \$15,900.00. Motion by Elkins, second by Hurula to authorize Bloom to negotiate a purchase price with a contingency upon elector approval. **CARRIED.**

BILLS: Motion by Elkins, second by Hurula to approve checks #44301 through #44341 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, August 16, 2022 in the Civic Center at 6:30pm.

The meeting adjourned at 7:01 p.m.