

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on June 9, 2018.

MONTHLY TOWN BOARD MEETING: July 10, 2018.

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

ATTENDANCE: Roy Bloom, Chair; R. W. Fredericks, Jr., Chris Elkins, Supervisors; Diane Gehr, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Road Foreman; Seven member of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the June 12, 2018 and June 21, 2018 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$132,363.44, savings \$54,172.40, Tax savings \$47,752.72, and LGIP \$177,987.89.

AIRPORT REPORT: Fredericks reported the next meeting of the airport commissioners is scheduled for July 23, 2018. A fly-in burger night is scheduled for July 31, 2018. The public is welcome.

PUBLIC COMMENT: There was no public comment.

UDC INSPECTOR: Steve Boss of Boss Inspection, Inc. addressed the board and offered his proposal for contract. Motion by Elkins, second by Fredericks to contract with Boss Inspection, Inc. as the UDC inspector for the Town of Drummond. **CARRIED.** Boss Inspection, Inc. will begin providing UDC services immediately.

TAHKODAH LAKE ROAD: East Lake Subdivision Plat, created in 1937 was designed with a town road right-of-way for Tahkodah Lake Road. The road was not placed in the surveyed ROW. This erroneous road location and ROW parcel have caused issues with zoning requests and potential access issues with the landowners of the platted subdivision. The board will need to determine if the ROW is actually owned by the Town and what the options are to either correct or abandon the ROW parcel.

FLOOD DAMAGE UPDATE & REPAIR SCHEDULE: Mark Jerome gave a brief update of the repairs finished and those that still need completed. Forest Service repair agreements are close to being in place and it appears there will be money to reimburse costs. The board agreed to redirect the Lake Owen Station Rd. gravel lift contract to repair Tars Pond, Lost, and Hyatt Roads.

TRAIL DAMAGE UPDATES: The board discussed trail damage that occurred because of the flooding. Some funding may be available through Bayfield County Health Dept. The board will also contact the governor's office to inquire about assistance engineering trail repair.

AIRPORT LAND SALE: A representative for each owner Town will need to sign the deed at the closing of the sale to the gun club. Motion by Elkins, second by Bloom to empower Dick Fredericks to sign on behalf of the Town of Drummond for the land sale to the Cable Rod & Gun Club. **CARRIED.**

LIQUOR LICENSES: The clerk presented liquor license renewals for KD's Bear Den, Otter Bay Resort, and Bear Country. Otter Bay has not paid their

accommodation tax since 3rd quarter 2017. Motion by Fredericks, second by Elkins to approve liquor licenses for KD's Bear Den and Bear Country and to approve the license for Otter Bay Resort to be issued once the accommodation tax has been brought current as well as tobacco licenses for KD's Bear Den and Bear Country. CARRIED.

OPERATOR/BARTENDER LICENSES: The clerk presented a list of operator license requests. Motion by Elkins, second by Fredericks to approve operator licenses for Karla Nevins, Kathleen Rice, Sarah Sisco, Amanda Rauch, Melissa Check, Joseph Check, Angela Marie Scanavino, Krystal Rauch, Teri Schimming, Charles Schimming, Hallie Skweres, and Corky Schimming. CARRIED.

FUTURE ITEMS: The board would like to meet jointly with the Sanitary District to discuss the status of current shared employees and options for future employment needs.

BILLS: Motion by Elkins, second by Bloom to approve checks #41402 through #41433 including debits and e-pays for payment of bills. CARRIED.

CLOSED SESSION: At 8:50 pm, Motion by Fredericks, second by Bloom to enter closed session pursuant to Wis. Stats. 19.85(1)(f) to discuss legal matters. CARRIED.

OPEN SESSION: The board returned to open session at 9:05 pm.

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday August 21, 2018 in the Civic Center at 6:30 pm.

The meeting adjourned at 9:20 p.m.