

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on January 7, 2018.

MONTHLY TOWN BOARD MEETING: January 9, 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; one member of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the December 12, 2017 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$211,595.21, savings \$54,131.54, Tax savings \$701,590.48, and LGIP \$176,554.31.

ROAD REPORT: Mark Jerome reported he purchased 25 tons of salt to spread on Delta-Drummond Rd. He also mentioned they are converting all the lights on the old firehall side of the shop to LED.

AIRPORT REPORT: Fredericks reported there is a meeting scheduled for January 24, 2018.

LIBRARY REPORT: Fredericks reported that the school has been bringing students over to the library. The students have come back with their families, resulting in higher circulation for December. The library board is also looking into getting quotes for kitchen construction.

PARK & REC REPORT: Next meeting set for January 10, 2018.

AMBULANCE REPORT: Bloom gave a brief update as to the current status of the ambulance service.

CHAIRMAN'S REPORT: Bloom gave an update on the meeting with the USFS. He also mentioned there would likely be a 4-Towns meeting in February.

PUBLIC COMMENT: There was no public comment.

ROAD WEIGHT RESTRICTION ORDINANCE: The board reviewed a draft ordinance and recommend changes. Approval will be considered in February.

FD MEMORANDUM OF UNDERSTANDING: Grandview Fire Dept. is looking into a FEMA grant that would include regional fire departments. The MOU states that the Town of Drummond would pay it's share of the match (\$3,362.00). Motion by Fredericks, second by Elkins to enter into the memorandum of understanding with the Grandview Fire Dept. **CARRIED.**

TRANSFER STATION ATTENDENT: Frank Samp has not officially stepped down from the position, but it is likely he may not be able to return. Bloom will talk to Sara & Kevin Campbell about taking over as they have expressed interest in the job. Motion by Elkins, second by Fredericks to increase the pay of the transfer site attendant to \$15.00/hour. **CARRIED.**

COMMITTEE APPOINTMENTS: Leo and Christie Carlson have expressed interest in serving in any capacity with the vacant seats. Jay Andrews, a Namakagon resident has expressed representing Drummond on the airport commission. The board will follow up with these individuals and make recommendations in February.

BILLS: Motion by Elkins, second by Fredericks to approve checks #41032 through #41079 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular town board meeting is scheduled for Tuesday, February 13, 2017 in the Civic Center at 6:30 pm.

The meeting adjourned at 8:15 p.m.