

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on February 10, 2019.

MONTHLY TOWN BOARD MEETING: February 12, 2019.

CALL TO ORDER: 6:45 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; R. W. Fredericks, Jr., Chris Elkins, Supervisors; Andy Tuttle, Clerk; Mark Jerome, Road Foreman.

MINUTES: Motion by Elkins, second by Bloom to approve the minutes of the January 15, 2019 town board meeting with changes. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$193,690.91, savings \$54,227.33, Tax savings \$854,714.59, and LGIP \$180,238.97.

ROADS REPORT: Jerome reported he has contracted with Midland Services for diesel fuel delivery service.

AIRPORT REPORT: Next meeting February 13, 2019.

AMBULANCE REPORT: Bloom reported there is a settlement request to the lawsuit. The committee sent back a counter offer of negotiation. The negotiation process will be ongoing.

PUBLIC COMMENT: No public comment.

WEBSITE UPDATES: Proposals were received by KB Website Design Technology Coaching to update and maintain the Campground website and the Town website. The quote for the Campground site was \$2000.00 and the Town website was \$3500.00. KB Website Design has recently been providing service to the Library. The board reviewed the Library's new site. Motion by Fredericks, second Elkins to contract with KB Website Design Technology Coaching. **CARRIED.** Funds will be transferred from undesignated to pay for the services.

SNOMOBILE TRAIL RE-ROUTE ORDINANCE: As was discussed at the January, 2019 town board meeting, adding portions of Lake Owen Station Rd, Lake Owen Dr., and Ryberg Rd. as designated snowmobile trails, would allow for increased payments from the state for grooming. Motion by Elkins, second Fredericks to adopt an Ordinance Amending the Code Regulating Traffic Upon Highways, Streets, Roads, and Alleys of the Town of Drummond of February 8, 1995. **CARRIED.**

TOWN ADVOCACY COUNCIL: The Town Advocacy Council is a sub-group of the Towns Association focused on lobbying in Madison on behalf of Towns. The yearly dues are \$108.00. Motion to Elkins, second by Fredericks to join the Town Advocacy Council.

DELINQUENT ROOM TAX: The treasurer had provided a list of delinquent room tax payments. Otter Bay Resort has not paid 3rd quarter 2017, 3rd quarter 2018, or 4th quarter 2018 room tax. Otter Bay has been send reminder letters. Chequamegon House B&B has not paid 4th quarter 2018 room tax. The board will follow up on turning delinquent businesses over to the Department of Revenue for collections.

FUTURE ITEMS: Town crew is working to get the hill ready for the upcoming Barstool Races. The Drummond Ice Fishing Contest planning is well underway. The fire department UTV is completed and needs to be picked up. The board agreed to look into future personnel needs as well as job descriptions.

BILLS: Motion by Elkins, second by Fredericks to approve checks #41821 through #41895 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for March 12, 2019 at 6:30pm at the Civic Center

The meeting adjourned at 8:30 p.m.