

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



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

MONTHLY TOWN BOARD MEETING: March 12, 2019.

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; 2 members of the public.

MINUTES: Motion by Fredericks, second by Elkins to approve the minutes of the February 12, 2019 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$86,604.85, savings \$54,227.33, Tax savings \$221,135.96, and LGIP \$180,623.67.

ROADS REPORT: Jerome reported the storm sewers have been opened up in preparation of rain & thawing weather. The grader backed into stone pillar next to a driveway on Tri Lakes Rd. The damage to the pillar will be evaluated in the spring.

PARKS REPORT: Cedar Corp. asked for a list of Drummond's outdoor recreation facilities and any potential improvements. The board reviewed and edited a list compiled by the clerk.

AIRPORT REPORT: Next meeting of the airport commission is March 13, 2019.

SANITARY REPORT: A frozen pipe was discovered in the water tower. The frozen pipe burst and created quite a mess. A temporary fix was completed right away, however, a permanent fix will happen this spring when the weather improves.

CHAIR REPORT: Bloom reported:

- On April 21, 2019 there will be an invasive species management workshop.
- The Lake Owen Homeowners Assn. will be meeting on March 19th 2:30pm at the Firehall to continue discussions on a wash station.
- Mark Abeles-Allison would like to address the board about funding for upgrading Hwy A & Hwy N.
- The Town received a FS Agreement for grooming ski trails as well as plowing Two Lakes Campground and other recreation based tasks. This agreement would allow the Town access to more reimbursement funds other than just for trail grooming.
- Flood Resilient Roads training/workshop will be held on April 9, 2019 from 9:30 am – 3:30pm.
- Jerome will schedule meeting with Mark Beuning, FS engineer, to discuss road repairs & maintenance for the upcoming construction season.

PARK & REC: The committee will plan a meeting in April to discuss operations for the upcoming season. Suzanne Widmar should be meeting with the website designer next week to start the process of updating the website content.

PUBLIC COMMENT: No was public comment.

ZONING REQUEST: Ruth & Dan Dums addressed the board regarding the zoning request to build a third building on the Batten property. They fully explained the project and any potential impacts it would have on the lakeshore and surrounding landscape. Motion by Fredericks, second by Elkins to recommend approval of the zoning request to County Zoning. **CARRIED.**

BILLS: Motion by Elkins, second by Fredericks to approve checks #41896 through #41955 including debits and e-pays for payment of bills. **CARRIED.**

EMPLOYEE TIME ALLOCATION: The clerk presented a breakdown of the town crew's time allocations on different tasks. He also reviewed how time is split between the Town and Sanitary District. The board discussed options for getting the lawn mowing completed in an efficient and inexpensive way.

CLOSED SESSION: Motion by Elkins second by Fredericks to enter into closed session to discuss the dismissal of an employee pursuant to Wis. Stats. 19.85(1)(b) at 7:35 pm. **CARRIED** on a unanimous roll call vote.

OPEN SESSION: The board voted to return to open session at 8:25pm.

EMPLOYEE: Motion by Elkins, second by Fredericks to terminate employee due to poor performance in his current job duties and lack of confidence in him achieving the necessary knowledge and motivation to obtain the necessary certifications. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for April 16, 2019 following the Annual Town Meeting of Electors at the Civic Center

Annual Town Meeting of Electors is scheduled for 6:30pm at the Civic Center.

The meeting adjourned at 8:30 p.m.