## TOWN OF DRUMMOND



## Bayfield County Drummond, Wisconsin 54832

Notice of the meeting and agenda was posted at the Post Office and website on April 13, 2019.

MONTHLY TOWN BOARD MEETING: April 16, 2019.

CALL TO ORDER: 7:05 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; 4 members of the public.

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

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$97,403.47, savings \$54,253.48, Tax savings \$221,348.20, and LGIP \$181,003.19.

ROADS REPORT: Mark Jerome said he would like to postpone the rut-wedge repair and chip seal for Longview Road since it is in such poor condition following the winter. He will put out bids for re-paving a portion of the road, to see if that is a feasible option.

PARK & REC REPORT: Jerome Excavating quoted \$5000 to stump and grub campground expansion area as well as do the dredging by the boat ramp. The board will address this the next meeting. Next committee meeting will be April 23, 2019 at 6pm in the Library Meeting Room.

CHAIR REPORT: Bloom reported there is a USFS roads meeting April 17, 2019 at 5pm in the Great Lakes Visitor Center. The USFS requested a Town representative be present if possible.

PUBLIC COMMENT: Alexis Nestel addressed the board to explain that she is applying for the Bayfield County Local Government scholarship. This scholarship requires attendance at a Town Board meeting as well as a County Board meeting and an essay.

TOWN PICNIC FUNDING REQUEST: Suzanne Widmar and others are organizing a Town picnic and are looking for ideas to help pay for the food. Food costs would only be to purchase meat. All sides and beverages will be donated or brought in by attendees. Motion by Elkins, second by Fredericks to provide \$400.00 to purchase meat for the Town picnic. CARRIED.

TAHKODAH LAKE RD ROW: The board received a letter from Larry Loch regarding the right-of-way discrepancy on Tahkodah Lake Rd. The board had discussed this issue last year and had contacted Wisconsin Towns Assn. as well as consulted an attorney about this matter. The board expressed that it would be cost prohibitive and unnecessary to vacate the right-of-way since there are no landlocked parcels. The board will respond formally to Mr. Loch via a letter.

ROADSIDE CLEANUP: Roadside cleanup will be scheduled for May 4<sup>th</sup> from 8am to noon. Dairy Queen gift cards will be given to those who participate.

LAWN MOWING QUOTES: No quotes were received largely due to the lawns were still snow covered. Mark will follow up with several companies that did express interest.

BILLS: Motion by Elkins, second by Fredericks to approve checks #41956 through #42016 including debits and e-pays for payment of bills. CARRIED.

PLANNING & FUTURE ITEMS: The board discussed the process for reviewing resumes and interviewing candidates for the sanitary operator/highway crew position.

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for May 16, 2019 at 6:30 pm in the Civic Center

The meeting adjourned at 8:05 p.m.