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, 2019.

MONTHLY TOWN BOARD MEETING: June 11, 2019.

CALL TO ORDER: 6:32 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisor; Diane Gehr, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Road Foreman; 6 members of the public.

MINUTES: Motion by Elkins, second by Bloom to approve the minutes of the May 16, 2019 town board meeting. CARRIED.

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$123,334.45, savings \$54,253.48, Tax savings \$200.00, and LGIP \$181,751.69.

ROADS REPORT: Jerome reported:

- Lake Owen Station gravel lift is complete.
- Delta-Drummond Rd. washout has been repaired.
- The stone pillar on Tri-Lakes that was hit last winter plowing has been repaired.
- There is still a beaver problem on the culvert at Cisco Lake Rd.
- The crew has been keeping up with grading the "re-route" of Hwy N.
- Jerome is not impressed with the contract mowing so far. The crew lacks equipment and has requested to use town equipment. He is wonder if it's too big of a project for them. He will talk with them next week about how they feel its working.

SUPERVISOR REPORT: Bloom reported the USFS looked into pumping Pigeon Lake into Mulligan Creek. It would take 1.8 years to lower "just a bit". Pumping isn't a feasible option.

PARK & REC REPORT: Park Pavilion is booked for every weekend this summer.

PUBLIC COMMENT: No public comment.

ZONING REQUEST: Candy Anderson, Monarch Paving, addressed the board. They are asking for a permit to operate a temporary asphalt plant in the Wittwer Pit on Hwy 63. The proposed plant would operate 6 am to 8 pm Mon-Sat, with a startup at 5 am. This is needed for Hwy 63 construction as well as a few town projects and maybe private jobs. Diana & Kelly Randolph voiced concern over the amount of noise the plant generates. They asked for 6 am startup. There was agreement that operating hours of 7 am to 8 pm with 6 am startup would be feasible. Motion by Elkins, second by Bloom to recommend approval of the permit to County Zoning with the condition of a 6 am startup and full operations from 7 am to 8 pm, Monday through Saturday. CARRIED.

LONGVIEW RD. REPAIR: In order to pave Longview Rd., the board will redirect funds from the Longview rut-wedge project plus chip seal as well as cancel Blue Moon chip seal and re-direct all to the paving project. Motion by

- Elkins, second by Bloom to move forward with paving Longview Rd. and to contract with Northwoods Paving for \$145,890.25. CARRIED.
- CHIP SEAL BIDS: Two bids were received for Ryberg Rd. chip seal. Motion by Elkins, second by Bloom to contract with Scott Construction for \$42,453.00. CARRIED.
- FLAP GRANT: The board became aware of the Federal Lands Access Program that awards funds to address construction and repair of roads & trails that provide public access to national forests. The board would like to consider Delta-Drummond Rd. chip seal for this grant. The board will try to coordinate with Delta and work on an application.
- DELINQUENT ROOM TAX: The treasurer has been trying to collect delinquent room tax from several establishments. Otter Bay Resort and Chequamegon House are habitually late and/or delinquent. The board reviewed the accommodations tax ordinance and agreed to send invoices with penalties to the delinquent parties. If not paid, they will be turned over to the Dept. of Revenue.
- TRANSFER SITE TOILET: A portable toilet has been requested at the "town dump". Jerome shared prices for purchasing and renting a portable toilet. The board agreed renting would be most cost effective and asked Jerome to proceed with a rental contract.
- LIQUOR, TOBACCO & BARTENDER LICENSES: The clerk sent out renewal applications for liquor and tobacco licenses. Two applications were returned, however the remainder are expected to be received within the next couple weeks. Several bartender licenses applications have been received with more expected in the next couple weeks. Motion by Elkins, second by Bloom to issue licenses to Bear Country, Black Bear Inn, KD's Bear Den, MJ's Mill Pond, Eagle Knob Lodge and Otter Bay Resort as well as to all bartender applications, upon successful completion of the application, full payment and satisfactory background checks. CARRIED.
- BILLS: Motion by Elkins, second by Bloom to approve checks #42073 through #42125 including debits and e-pays for payment of bills. CARRIED.
- NEXT MEETING DATE: The next regular Town Board meeting is scheduled for July 9, 2019 at 6:30 pm in the Civic Center.

The meeting adjourned at 8:46 p.m.