

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



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

MONTHLY TOWN BOARD MEETING: August 13, 2019.

CALL TO ORDER: 6:30 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; 3 members of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the July 10, 2019 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$96,670.43, savings \$54,280.53, Tax savings \$257.05, and LGIP \$182,482.44.

ROADS REPORT: Jerome reported:

- FS meeting about discharge of Drummond Lake scheduled for Sept. 5th at 10:00 am in the fire hall meeting room.

AIRPORT REPORT: Fredericks reported a public hearing is scheduled for August 20th for grant funding for future projects.

CAMPGROUND REPORT: Income is ahead of last year. One of the showers is in need of repair.

SUPERVISOR REPORT: Fredericks called WTA regarding the flooding on Wittwer Road. Since there is no mechanism to control the water level, no landowner can be required to fix the problem.

PUBLIC COMMENT: No public comment.

CEMETERY UPDATES: Jerome suggested the board set rates of \$150 to dig for full burial and \$75 for cremation burial. The clerk volunteered to draft regulations and prices to present to the board next month.

HIGHWAY 63 REPAIRS & DAM DISCUSSION: Highway 63 through Drummond is scheduled to be rebuilt in 2025. When the road construction takes place, the DOT said they would remove the Mill Pond spillway and build a bridge. Wisconsin DOT cannot own a dam and the spillway on 63 is classed as a dam. There is a potential option for the town to take over ownership and responsibility of the spillway. The DOT will be invited to attend next months board meeting. Bloom also alerted the FS so they can comment if necessary.

RATIFY DECLARATION OF EMERGENCY: Bloom signed a Declaration of Emergency for the continued flooding on Pigeon Lake. The declaration serves to lay the groundwork in case state or federal funding becomes available. The declaration must be ratified by the full board. Motion by Fredericks, second by Elkins to ratify the Declaration of a State of Emergency signed by Chairman Bloom. **CARRIED.**

REVIEW DRAFT RECREATION PLAN: Fredericks pointed out a few minor edits. The clerk will forward the edits and changes to Cedar Corp.

COUNTY CWD REPORT & ADOPT-A-DUMPSTER: The board had several questions concerning the need for this program. They would possibly like to

discuss this further with the County CWD coordinator when that person is hired. No action taken.

BILLS: Motion by Elkins, second by Bloom to approve checks #42177 through #42249 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for September 10, 2019 at 6:30 pm in the Civic Center.

The meeting adjourned at 7:45 p.m.