

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on February 9, 2020.

MONTHLY TOWN BOARD MEETING: February 11, 2020.

CALL TO ORDER: 6:30 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisor; Dick Fredericks, Supervisor; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 3 members of the public.

MINUTES: Motion by Elkins, second by Bloom to approve the minutes of the January 14, 2020 town board meeting. **CARRIED.**

TREASURER'S REPORT: Tuttle sent out the Treasurer's Report prior to the meeting. The following balances are in town accounts: Checking \$95,716.47, Savings \$44,327.86, Tax savings \$889,777.68, and LGIP \$184,209.99.

ROAD REPORT: Mark Jerome gave the following update:

- Plow truck repairs for the electrical issues are complete and costs less than expected.

PUBLIC COMMENT: Samuel & Sharlene Kurth presented a letter to the Board from them and Mike & Tracy Kerns inquiring about tax adjustments for their Pigeon Lake properties. The Board advised contacting the assessor.

EMPLOYEE BENEFITS: The Board discussed and reviewed the employee handbook regarding leave benefits, especially as it pertains to retirement.

TOWN MEETING ROOMS: The clerk reported a situation with the Library Meeting room wanting to be used for a commercial endeavor. It was discussed that the Library meeting room, Civic Center, and Firehall meeting room should all have a set of guidelines for anyone wishing to use them. The clerk will look into drafting guidelines.

BILLS: Motion by Elkins, second by Bloom to approve checks #42558 through #42608 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for March 5, 2020 at 6:30 pm in the Civic Center.

An extra Town Board meeting is scheduled for February 13, 2020 at 2:00pm in the Civic Center for the purpose of meeting with DOT and DNR regarding the Rust Flowage dam.

The meeting adjourned at 7:15 p.m.