

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on June 7, 2020.

MONTHLY TOWN BOARD MEETING: June 9, 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; Diane Gehr, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 5 members of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the May 19, 2020 and June 2, 2020 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances in town accounts: Checking \$148,689.34, Savings \$44,343.04, Tax savings \$3,930.19, and LGIP \$184,731.51.

HIGHWAY REPORT: Mark Reported:

- Campground expansion was staked and flagged. The rough excavating work will go out for bids shortly.
- Kyle Williamson has cleaned the beach with his tiller. He would continue to do it throughout the summer. The board agreed to pay him for his fuel usage.
- Mark asked the board to consider port-a-potti at the park. A handicap access port-a-potti would cost \$255/month for weekly cleaning or \$185/month for every other week cleaning. The park and boat ramp is getting a lot of use. The board recommended just upgrading the existing pit toilet, including replacing the stools & seats.

PARK & REC: The next meeting is scheduled for Thursday, June 9, 2020 at 6pm in the Library meeting room.

AIRPORT REPORT: The committee met virtually. They are trying to get reimbursement for some of the work that has been done around the hangars. Also the committee is trying to purchase lawn mowing & plowing equipment from the Ashland airport.

LIBRARY REPORT: The library board completed Addie's probationary evaluation, which was favorable.

PUBLIC COMMENT: Mark Jansen said Chuck Jerome was hoping to start gravelling Sawmill Lane in the next week or two. The Town crew would try to grade the gravel smooth after it is truck spread. Ray Lorenz gave a brief history of why there was a request to have the Town take over Sawmill Lane. Bruce Beckwith asked the board to give him the opportunity to look into legal obligations of having the Town take over Sawmill Lane. The board said he had

a month before the public hearing. Beckwith also expressed concerns about gravelling the road as well. The board said Beckwith and the other residents of Sawmill Lane would have to work that out, as the town was not involved in the gravel project.

LIQUOR LICENSES: Motion by Elkins, second Fredericks to approve liquor licenses for Bear Country, Black Bear Inn, KD's Bear Den, Otter Bay Resort, MJ's Mill Pond, and Eagle Knob Resort assuming all fees were paid and forms completed prior to July 1, 2020. **CARRIED.**

OPERATOR/BARTENDER LICENSES: Motion by Fredericks, second Elkins to approve all operator/bartender licenses received by the clerk assuming all fees were paid, forms completed, background checks clean, and received prior to July 1, 2020. **CARRIED.**

DESIGNATED FUNDS: The clerk reviewed the eight designated funds that the board maintains. Several of the funds are no longer necessary and future budgeting does not warrant maintaining all the funds. The clerk will combine the Highway Building, Fire Protection, and Highway Equipment into one Capital Equipment Fund.

BILLS: Motion by Elkins, second by Fredericks to approve checks #42809 through #42849 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday, July 14, 2020 in the Civic Center immediately following a public hearing.

A public hearing on making Sawmill Lane a town road is scheduled for Tuesday, July 14, 2020 at 6:30 pm in the civic Center

The meeting adjourned at 7:53 p.m.