## TOWN OF DRUMMOND



## Bayfield County Drummond, Wisconsin 54832

Notice of the meeting and agenda was posted at the Post Office and website on January 9, 2021.

MONTHLY TOWN BOARD MEETING: January 12, 2021.

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, Public Works Director; One member of the public.

MINUTES: Motion by Elkins, second by Bloom to approve the minutes of the December 8, 2020 town board meeting. CARRIED.

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$280,237.39, Savings \$354.30, Tax savings \$581,293.79, and LGIP \$124,846.97.

## HIGHWAY REPORT: Mark Reported:

- The new employee is fitting into the job well and appears to be a good asset.
- USFS said they may have funding assistance for S. Lake Owen road work.
- Mark Jansen had made a request to revisit making Sawmill Lane a town road to eliminate disagreements with residents along the road.

AMBULANCE: Bloom reported they will be opening bids for the new building remodel project on Wednesday (1/13/21).

PUBLIC COMMENT: None.

LIBRARY TRUSTEE: Mary Lintula's term as a Library Trustee expired. The Trustees have nominated Miriam Crandall as a replacement. Motion by Elkins second Bloom to appoint Miriam Crandall as a Library Trustee for a 3 year term ending January, 2024. CARRIED.

WILDERNESS ROAD: The Town of Barnes had asked if the Board would like to have them take over the maintenance of Wilderness Road. The board discussed the financial reality of continuing to maintain the road versus turning over transportation aids to Barnes. At this point, it makes sense to continue with inhouse maintenance. Jerome said Barnes and Drummond have been cooperatively plowing the road and will continue to do so.

EMPLOYEE HANDBOOK: Tuttle had done some research on how to word certain sections of the handbook regarding "at-will" employment. He will make edits for discussion in February.

YEAR-END BUDGET & TIMESHEETS: Tuttle presented a rough year-end reconciliation of the budget that will be formalized once the annual financial report is complete. He also presented a breakdown of employee time allocation.

BILLS: Motion by Elkins, second by Bloom to approve checks #43214 through #43285 including debits and e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday, February 9, 2021 in the Civic Center at 6:30 pm.

The meeting adjourned at 7:30 p.m.