

# TOWN OF DRUMMOND

Bayfield County  
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on May 8, 2022.

**MONTHLY TOWN BOARD MEETING:** May 10, 2022.

**CALL TO ORDER:** 6:34 p.m. in the Civic Center by Roy Bloom, Chair.

**ATTENDANCE:** Roy Bloom, Chair; Chris Elkins, Supervisor; Jeff Hurula, Supervisor; Diane Gehr, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 16 members of the public.

**MINUTES:** Motion by Hurula, second by Hurula to approve the minutes of the April 19, 2022 town board meetings. **CARRIED.**

**TREASURER'S REPORT:** Gehr reported the following balances are in town accounts: Checking \$311,191.12, Savings \$354.44, Tax savings \$497,528.99 and LGIP \$124,982.63

**ROAD REPORT:** Jerome reported:

- Spring weight restrictions will be removed May 12<sup>th</sup>.
- The crew has started grading town roads.
- Pavilion floor has been somewhat leveled. This is a temporary fix for a 34 year old building until a decision is made on replacement/renovation.
- The permits for campground expansion have been issued. The contractor will be starting soon.

**PUBLIC COMMENT:** No public comment

**BIKE RACE REQUEST:** The American Birkiebeiner Ski Foundation requests to use a small portion of town road for The Epic Bike Fest race on June 5<sup>th</sup> (North Lake Owen Drive, Ryberg Road, and Pioneer Road). The town was listed as additionally insured on their liability policy. Motion by Hurula, second by Elkins to approve use of town roads for the Epic Bike Fest. **CARRIED.**

**MILL POND DAM:** Chairman Bloom recused himself from this discussion due to a conflict of interest. The board continued to evaluate the option of taking ownership/liability of the dam. Elkins stated the board cannot make the decision to take ownership of the dam, but only look at options to bring to the electors. The DOT did provide a \$510,000 price tag that they will honor. The board has received many comments and they are still weighing the pros and cons. No action was taken.

**LIQUOR LICENSE:** Lundy's Black Bear Inn & Saloon, LLC submitted an application for Class B beer and liquor retail licenses. Motion Elkins, second Hurula to grant a Class B beer and liquor retail licenses. **CARRIED.**

**BOARD OF REVIEW:** Open Book is scheduled for May 27<sup>th</sup> 2-4 pm and Board of Review June 6<sup>th</sup> 2-4pm.

**ATV LETTER OF SUPPORT:** Lake Country ATV is applying to Bayfield County Hwy. Dept. to open County A from Corell Rd. to Hall Rd. They need Town of Drummond support/approval since the section of County Highway is

located in Drummond. Motion by Hurula, second by Elkins to send a letter of support for allowing ATV traffic on that portion of County Highway A.

CARRIED.

**AGREEMENT FOR PROFESSIONAL SERVICES:** The next step in applying for Infrastructure Bill funding is to contract with an engineering firm. Bids were let with only one response received from Short Elliot Hendrickson (SEH) Inc. Motion by Elkins, second by Hurula to contract with SEH, Inc. for \$6700.00 to apply for BIL funding.

**USFS/TOWN COOP GUIDEBOOK:** A copy of the updated guidebook from the USFS regarding the cooperation agreement for road was received. The board reviewed the document and saw no issues to address.

**BILLS:** Motion by Elkins, second by Hurula to approve checks #44159 through #44199 including debits and e-pays for payment of bills. CARRIED.

**NEXT MEETING DATE:** The next Town Board meeting is scheduled for Tuesday, June 14, 2022 in the Civic Center at 6:30pm.

The meeting adjourned at 7:42 p.m.