

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on September 11, 2022.

MONTHLY TOWN BOARD MEETING: September 13, 2022.

CALL TO ORDER: 6:38 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisor; Jeff Hurula, Supervisor; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 6 members of the public.

MINUTES: Motion by Elkins, second by Hurula to approve the minutes of the August 16, 2022 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$21,528.92, Savings \$354.46, Tax savings \$277,698.16 and LGIP \$325,812.90

ROAD REPORT: Jerome reported:

- The crew has been working on Hammil Lake Road cutting back brush and removing rock and trees. This is an example of what he would like all roads to look like.
- The crew cut trees and brush on Old 63 Rd. to ready it for blacktop in October.
- Chris Elkins donated a port-a-pottie for the dump. It has been steam cleaned and delivered to the dump.
- He has been talking with Northwoods Paving about pulverize 1.7 miles of Old 63 South Rd. They quoted him a rate of \$12,000/mile.
- Brush mower is down waiting for parts to come in.

AIRPORT REPORT: The airport will be increasing the amount of the annual subsidy to \$10,000 for 2023.

PUBLIC COMMENT: No public comment.

MILL POND DAM UPDATE: Dean Olson gave an update, stating they had received an estimate for liability insurance and it was lower than originally assumed. He asked if the board would be willing to contact the DOT concerning alternative dam structures and to continue discussions with Rep. Tiffany's office.

GRAVEL HAULING BIDS: One bid was received for \$4,800.00 from Olson Bros. to haul and truck spread gravel on Black Duck, Mallard & Whispering Pine Roads. Motion by Elkins, second by Hurula to award the gravel hauling contract to Olson Bros. Contractors for \$4,800.00. **CARRIED.**

TOWN ROAD ISSUES: The board continued discussions concerning several town roads:

- Larson Rd. – There is a need for a turn-around at the end of the road. The 2 landowners at the end of the road have expressed concerns and would like to discuss options with the town.

- Zawadski Rd. – The board agreed to move forward with discontinuing as a town road. It only services one home and is essentially their driveway. The road provides no other access or thru-route.
- Sawmill Ln. – There continues to be disagreement between the owners of this private road. In addition, it is used as an ATV/snowmobile route. There have been complaints of speeding on the road. The board has agreed to move forward with designating this as a town road in the hopes it will minimize most of the problems and allow easier enforcement of speed limits and other controls.

BILLS: Motion by Elkins, second by Hurula to approve checks #44386 through #44425 including debits and e-pays for payment of bills. CARRIED.

2022 BUDGET AMENDMENTS: The clerk recommended creating new designated funds:

- A Highway Construction fund to place unused funds earmarked for road improvements so they don't get "lost" between budget cycles.
- A Town Improvement fund to place profits from the campground to be used for projects that benefit all residents of Drummond beyond normal services.

2023 BUDGET: The board discussed several projects and needs that they would like to include in the 2023 budget including a proposal for GIS-type mapping provide by DeLorme Consulting.

NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, October 11, 2022 in the Civic Center at 6:30pm.

The meeting adjourned at 7:42 p.m.