TOWN OF DRUMMOND

Bayfield County Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on October 9, 2022.

MONTHLY TOWN BOARD MEETING: October 11, 2022.

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

ATTENDANCE: Roy Bloom, Chair; Jeff Hurula, Supervisor; Diane Gehr, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 8 members of the public.

MINUTES: Motion by Hurula, second by Bloom to approve the minutes of the September 13, 2022 town board meeting. CARRIED. Add Diane.

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$610,496.55, Savings \$354.44, Tax savings \$714.25 and LGIP \$326,460.25

ROAD REPORT: Jerome reported:

- The Town did not receive the grant for Tri-Lakes/Longview paving.
- An estimate was received from Northwoods Paving for \$21,000 to pulverize Old 63 South Rd.
- Gravel lift on Black Duck, Mallard, and Whispering Pine Roads is complete.
- The County completed a 4" drawdown of Drummond Lake to assess damage at the dam. The repair work will be scheduled at a later date.
- The crew cleared the ROW trees on Oswald Road and will begin reshaping roadside slopes to make plowing easier. The road will be graveled in 2023.
- Docks owned by the Town were removed for the season.
- Campground is scheduled to close around Oct. 16th.
- PARK & REC REPORT: The committee is looking into developing a plan for the park over the winter with the help of an engineering firm. They will look into options for a bathroom and new pavilion as well as other landscaping updates for the park.

PUBLIC COMMENT: No public comment.

- MILL POND DAM UPDATE: Dean Olson gave an update: Xcel energy looking for possible sources of hydro-electric energy but not interested in the dam as a source for them to invest in. They would, however, buy any power generated if another party install and maintained a generator. Bayfield Electric also has funds available for low interest loans to use towards purchasing the dam, if the Town were interested
- ZAWADSKI RD. & SAWMILL LN.: The board discussed the process for discontinuance of Zawadski Road and to make Sawmill Lane a town road. Hurula motion, second by Bloom to approve Resolution 20221011 To Initiate The Process For Laying Out A Highway and Resolution 20221011b To Initiate

The Process For Discontinuing A Highway. CARRIED. The required Public Hearing will be scheduled for December 13, 2022.

- ZONING REQUEST: A zoning request was received from Tanya VanDeventer of 13270 Birchwood Road to build an addition to an existing cabin. Motion by Hurula, second by Bloom to recommend approval of the VanDeventer request to Bayfield County Zoning. CARRIED.
- LIQUOR LICENSE: The Drummond Public Library submitted an application for a temporary (picnic) license for an Octoberfest event. Motion by Bloom, second by Hurula to approve issuing the temporary liquor license to the Drummond Public Library. CARRIED.
- PRIVATE ROAD BRUSHING: Jerome received a request from Dr. Sneed asking if the town would brush the Forest Service road that leads to his property. The board has no objection to brushing only the Forest Service portion as long as FS permission was granted. Jerome will follow up with the FS.
- VILLAGE ROW ISSUES: The board discussed issues involving the right-of-way in the "village". It has been assumed there was a 50 foot right-of-way, however, no document of such could be identified. There may be an old plat map of Drummond at the courthouse that should be obtained.
- EMPLOYEE HANDBOOK UPDATES: The board discussed and agreed to increase the boot allowance to \$250.00 per year.
- BILLS: Motion by Hurula, second by Bloom to approve checks #44426 through #44425 including debits and e-pays for payment of bills. CARRIED.
- CLOSED SESSION: Motion by Hurula, second by Bloom to enter into closed session pursuant to Wis. Stats. 19.85(1)(f) to discuss medical history and consider specific personnel issues at 6:55pm. CARRIED.
- RETURN TO OPEN SESSION: Motion by Hurula, second by Bloom to return to open session at 7:15.
- 2023 BUDGET: The board discussed several projects that needed to be included in the 2023 budget. A work meeting is scheduled for October 17th to finalize the budget.
- NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, November 15, 2022 in the Civic Center. The meeting will take place following the Budget Hearing and Meeting of Electors to approve the tax levy.

The meeting adjourned at 7:42 p.m.