TOWN OF DRUMMOND



Bayfield County Drummond, Wisconsin 54832

Notice of the meeting and amended agenda was posted at the Post Office and website on December 12, 2022.

MONTHLY TOWN BOARD MEETING: December 13, 2022.

CALL TO ORDER: 6:30 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; 3 members of the public.

MINUTES: Motion by Hurula, second by Elkins to approve the minutes of the November 15, 2022 town board meeting. CARRIED.

TREASURER'S REPORT: The Treasurer was absent; however, a report was submitted prior to the meeting. The following balances are in town accounts: Checking \$126,539.59, Savings \$354.49, Tax savings \$714.25 and LGIP \$578,343.89

ROAD REPORT: Jerome reported:

- The 20 mph snowmobile sign for Kimball Rd. has been installed.
- The new plow truck has been delivered to Monroe with completion anticipated in February.
- The crew has been installing break away sign posts.
- The boom brusher is being repaired in house.
- The Black Bear will need to tie into the water main across Wisconsin Ave. It is anticipated this will happen during the winter resulting in the paving being torn up until spring.
- Mike Arens is off work indefinitely. Jimmy Mortensen is filling in for snow removal duties and Mark is completing the Sanitary District duties.
- SUPERVISOR REPORT: Elkins reported that Christie & Leo Carlson are moving out of Drummond and will be vacating 2 seats on the Comp Plan Committee. The board will need to find replacements for the vacant positions.

PUBLIC COMMENT: No public comment.

MILL POND DAM UPDATE: Dean Olson reported the committee met to considered putting together a formal proposal to the DOT. They had several questions:

- 1. Does Town have an engineering firm to put together an alternative proposal? Mark said Cooper Engineering is doing the work for the Drummond Lk. dam so they might be a good one to contact.
- 2. Would the Town Board back and submit an alternative dam proposal? The board said they would consider supporting a proposal.
- AIRPORT COMMISSION VACANCY: Pat Rogers has resigned as Drummond's representative on the board. There has been interest from 2 individuals: Ray Ebert and Joe Hickey. Hickey joined the meeting via phone and introduced

- himself. The board would like a chance to talk to Ebert and make a final decision next month.
- RESOLUTION PETITIONING FOR AIRPORT IMPROVEMENTS AID: The Airport Commission brought forth this resolution to the Town Board for ratification. This is an amended version that was ratified several years ago. The amendments are to the project listing and include security fencing and gates. Motion by Hurula, second by Elkins to ratify Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid. CARRIED
- ZAWADSKI RD. & SAWMILL LN.: The board discussed the process and timelines for discontinuance of Zawadski Road and to make Sawmill Lane a town road. Resolutions to do such had been passed in October, however, the time line to file the lis pendens documents had lapsed before public hearing notices could be sent out. Therefore, new resolutions need to be adopted to restart the process and deadlines. Motion by Hurula motion, second by Elkins to approve Resolution 20221213a To Initiate The Process For Laying Out A Highway and Resolution 20221213b To Initiate The Process For Discontinuing A Highway. George Knapp asked to be heard before the vote. He asked the board why this was being done and said he would file a writ of certiorari with the circuit court if the board proceeded with the discontinuance of Zawadski Rd. Knapp also stated he felt the process the Town utilized was in error. After discussion, Hurula withdrew the motion. The board agreed to table the resolutions until they could be certain all procedures had been followed correctly.
- SHORT-TERM RENTAL ORDINANCE: The board discussed the draft of the Bayfield County Short-Term Rental Ordinance and found no major concerns with it.
- LIQUOR LICENSE: The Drummond Snowmobile Club, Inc. submitted an application for a temporary (picnic) license for Barstool Races on Feb. 18, 2023. Motion by Elkins, second by Bloom to approve issuing the temporary liquor license to the Drummond Snowmobile Club. CARRIED.
- BILLS: Motion by Elkins, second by Hurula to approve checks #44531 through #44604 including debits and e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, January 17, 2023 in the Civic Center.

The meeting adjourned at 8:35 p.m.