TOWN OF DRUMMOND

Bayfield County Drummond, Wisconsin 54832



Notice of the meeting and amended agenda was posted at the Post Office and website on January 15, 2023.

MONTHLY TOWN BOARD MEETING: January 17, 2023.

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; 6 members of the public.
- MINUTES: Motion by Elkins, second by Hurula to approve the minutes of the December 13, 2022 town board meeting. CARRIED.
- TREASURER'S REPORT: The Treasurer was absent; no report was presented.
- ROAD REPORT: Jerome reported: Snow removal is ongoing and has consumed the majority of the road crew's time.
- PUBLIC COMMENT: No public comment.
- MILL POND DAM UPDATE: Dean Olson submitted a draft letter to Matt Dickenson, DOT engineer requesting a meeting to discuss options regarding the dam. The clerk agreed to get the letter to Dickenson.
- AIRPORT COMMISSION VACANCY: Ray Ebert, resident of Namakagon, introduced himself as a potential candidate for the vacancy and gave a brief background of his qualifications. The board briefly discussed the candidates who has expressed interest in the position. Motion by Hurula, second by Elkins to have Ray Ebert serve as Drummond's representative on the Airposrt Commission. CARRIED.
- ZAWADSKI RD.: Elkins had contacted legal counsel to review the process for abandoning Zawadski Rd. A resolution was presented to discontinue the road. Motion by Elkins, second by Hurula to approve Resolution #2023-0117
 Vacation of Portion of Zawadski Road. CARRIED on a roll call vote. Public hearing is tentatively scheduled for March 14th.
- SAWMILL LN.: Legal counsel has recommended not to make this a town road. Counsel opined that easement issues should be addressed through legal means and adopting Sawmill Ln. as a Town road is not in the Town's best interest. The Board agreed not to take any further action. They did discuss the issue of ATV and snowmobile speeds with Sawmill Ln. residents and agreed to continue to help with the problem.
- PARK & REC COMMITTEE VACANCY: Deb Nelson requested to become a Park & Rec member. Her written request detailed her expertise and willingness to volunteer on the committee. Motion by Hurula, second by Elkins to appoint Deb Nelson to the Park & Rec Committee. CARRIED.
- BILLS: Motion by Elkins, second by Hurula to approve checks #44605 through #44656 including debits and e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, Feb 14, 2023 in the Civic Center.

The meeting adjourned at 7:45 p.m.