Town of Drummond



Bayfield County Drummond, Wisconsin 54832

Notice of the meeting and amended agenda was posted at the Post Office, Town hall, Library and website on April 17, 2023.

MONTHLY TOWN BOARD MEETING: April 18, 2023.

CALL TO ORDER: 6:43 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisor; Scott McKinney, Supervisor; Pam Kalies, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 9 members of the public.

INSTALLATION OF BOARD: The outgoing board members were thanked for their service and new board members introduced. Oaths of office were signed.

MINUTES: Motion by Elkins, second by Bloom to approve the minutes of the March 7, 2023 town board meeting. CARRIED.

TREASURER'S REPORT: Kalies reported the following balances are in town accounts: Checking \$245,036.30, Savings \$354.81, Tax savings \$410.60.00 and LGIP \$586,757.94

ROAD REPORT: Jerome reported:

- The crew is transitioning from plowing gearing up for their summer projects.
- Bids for paving projects will need to be considered at next months meeting. PUBLIC COMMENT: No public comment

MILL POND DAM UPDATE: No action from the committee. They are waiting for the public release of the dam removal permit.

RESOLUTION TO VACATE ZAWADSKI ROAD: Resolution #2023-0418 Vacation of Portion of Zawadski Road was presented and read aloud by Bloom. Motion by Elkins, second by McKinney to approve the resolution. CARRIED 3-0 on a roll call vote.

EQUIPMENT QUOTES: Jerome verbally presented the results of quotes for the purchase of a new skidsteer. McCoy Construction and Forestry quoted a John Deere for \$83,600; Lulich Implement quoted a Kubota for \$83,789; Northland Lawn & Sport quote was received but it did not meet specifications. Jerome recommended the John Deere because of compatibility with readily available implements. Motion by McKinney, second by Elkins to proceed with the purchase a John Deere skidsteer from McCoy based on implement compatibility and price. CARRIED.

BEACH RESTORATION: A proposal was received by Waterways Restoration, LLC for \$5225.00 to perform beach restoration and vegetation removal. The project area will encompass the length of the park from the boat ramp to the far edge of the swimming area. Motion by McKinney, second by Elkins to contract

- with Waterways Restoration LLC to complete the beach restoration project with payment coming from Park Fund money. CARRIED.
- PARK PAVILION CONTRACT: A proposal was received from C&S Design & Engineering for baseline permit drawings for two pavilions. The estimated quote was for \$8,700 to \$8,800. There was discussion concerning moving forward with the drawings when a preliminary design and cost hadn't been fully considered by the board. The contract will be tabled until next month to give the board time to look into pricing and building styles.
- ATV ORDINANCE: An easement portion of the ATV trail coming into the village from the south was closed by a landowner. The ATV club, landowner, Bayfield County Recreation Deputy and the DOT met on site to discuss options. The DOT will allow ATV traffic on Highway 63 right-of-way with a permit. In order to facilitate the permit, the current all-terrain vehicle ordinance needs to be amended to include language pertaining to the DOT right-of way. Motion by Elkins, second by McKinney to adopt Ordinance #20230418 An Ordinance Designating All-Terrain Vehicle Routs and Regulating the Operation of All-Terrain Vehicles. CARRIED.
- WILDERNESS ROAD AGREEMENT: Jerome explained the difficulties of maintaining Drummond's portion of Wilderness Road. It is not contiguous to any other town roads and Barnes' portion must be traversed to get to the Drummond portion. Jerome would like to enter into a formal agreement with the Town of Barnes to have them maintain the road. The clerk will look into and work with Barnes to come up with a written road maintenance agreement.
- BILLS: Motion by Elkins, second by McKinney to approve checks #44788 through #44868 including debits and e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, May 9, 2023 in the Civic Center at 6:30 pm.

The meeting adjourned at 8:20 p.m.