

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and amended agenda was posted at the Post Office and website on November 11, 2023.

MONTHLY TOWN BOARD MEETING: November 14, 2023.

CALL TO ORDER: 6:52 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; Scott McKinney, Supervisor; Jeff Hurula, Supervisor; Pam Kalies, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Public Works Director; 2 members of the public.

MINUTES: Motion by McKinney, second by Hurula to approve the minutes of the October 5, 2023 and October 10, 2023 town board meetings. **CARRIED.**

TREASURER'S REPORT: Kalies reported the following balances are in town accounts as of 10/31/2023: Checking \$68,281.53, Savings \$355.69, savings \$411.62 and LGIP \$300,640.93

ROAD REPORT: Mark Jerome reported:

- Lake Owen Cut Across Road project has been completed for the year.
- Gordon Corrections crew were utilized on Horseshoe Road and at the airport for brushing.
- Truck #2 is in need of repair and will be out of commission for a bit.
- Horse Pasture Grade reconstruction project has been suspended since the Forest Service is requesting stumpage money for the trees that need to be cut.

AIRPORT COMMITTEE: Jeff Hurula reported there are several ongoing projects.

PUBLIC COMMENT: None.

PARK & PAVILION PLANNING: Last month C&S Design and Parkitecture submitted quotes to provide park/landscape planning and pavilion design & build services. Motion by McKinney, second by Hurula to contract with Parkitecture for \$5,860.00 and C&S Design for \$15,750 for park planning services. **CARRIED.**

2024 BUDGET: The budget hearing was held prior to the town board meeting and no comments were received. Motion by Hurula, second by McKinney to approve the 2024 budget. **CARRIED.**

TRAFFIC ORDINANCE: The existing traffic ordinance needs reviewed, particularly related to the statutes cited. The clerk will provide each board member a section of statutes to review for the next meeting.

BUSINESS MEMBERSHIP CNHM: The board discussed a request from the Cable Natural History Museum (CNHM) to become a business member. While the board fully supports the Museum, they felt a membership was not in the best interest of taxpayers. No action was taken.

TREASURER BOND RESOLUTION: Motion by McKinney, second by Hurula to approve and annual Resolution 20231114 Obligating the Town to Pay Property Taxes If The Treasurer Fails To Do So. CARRIED.

USFS AGREEMENTS: The Forest Service agree to reimburse for cross country trail grooming and plowing Lake Owen access has expired. Jim Crandall, with DASTA has been in contact with the Forest Service and is working on getting a new agreement in place. The board also reviewed the road maintenance agreement.

BILLS: Motion by McKinney, second by Hurula to approve checks #45090 through #45121 including debits and direct deposits for payment of bills. CARRIED.

FUTURE ITEMS: The Lake Owen Association board is looking into the possibility of a wake ordinance on Lake Owen. They are hoping to start discussions with the board shortly once they gather information.

NEXT MEETING DATE: The next Town Board meeting is scheduled for Tuesday, December 12, 2023 in the Civic Center at 6:30 pm.

The meeting adjourned at 7:47 p.m.