TOWN OF DRUMMOND

Bayfield County Drummond, Wisconsin 54832

Notice of the meeting and agenda was posted at the Post Office and website on April 16, 2018.

MONTHLY TOWN BOARD MEETING: April 17, 2018.

CALL TO ORDER: 6:55 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; Chris Elkins, Supervisors; Diane Gehr, Treasurer; Andy Tuttle, Clerk; Mark Jerome, Road Foreman; one member of the public.

MINUTES: Motion by Elkins, second by Bloom to approve the minutes of the March 13, 2018 town board meeting. CARRIED.

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$68,009.35, savings \$54,151.78, Tax savings \$47,734.54, and LGIP \$177,179.97.

ROADS REPORT: Jerome updated the board on a couple employee issues. The board advised to more forward with necessary reprimands.

PUBLIC COMMENT: Pat Rogers said he was interested in serving on the Airport Commission. He resides in Couderay but does keep a plane at the Union Airport. The board will consider appointing him to the commission in May.

ORDINANCE BOARD OF REVIEW ALTERNATE MEMBERS: Motion by Elkins, second by Bloom to adopt the Ordinance Designating Alternate Board of Review Members. CARRIED.

ORDINANCE PROTECTING INCOME INFORMATION: Motion by Elkins, second by Bloom to adopt the Ordinance Protecting Income Information Used in Property Assessment. CARRIED.

SOLID WASTE & RECYLING FEES: The board reviewed the current income and expenses for solid waste and recycling programs. The fees collected for garbage covers the cost of the dumpsters. Standard recycling continues to be free of charge to the public and is an expense that is paid for through property tax revenue. The board agreed not to adjust the fees. A new large item recycler has been contracted with and more items can now be dropped off. A new fee schedule for large items will be released soon.

ROAD WEIGHT RESTRICTION AMENDMENT: The board received a request from Jerome Excavating to remove the seasonal road weight restriction on the east 450 feet of North Pine Rock Road. This would allow the business to bring equipment in and out of their shop area. The board agreed this request was warranted and will amend the ordinance at the next town board meeting.

BILLS: Motion by Elkins, second by Bloom to approve checks #41224 through #41288 including debits and e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday May 8, 2018 in the Civic Center at 6:30 pm. The Park & Rec committee will meet Thursday May10, 2018 in the Library meeting room at 3:30 pm.

The meeting adjourned at 8:15 p.m.