

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on June 11, 2018.

MONTHLY TOWN BOARD MEETING: June 12, 2018.

CALL TO ORDER: 6:30 p.m. in the Civic Center by Roy Bloom, Chair.

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

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the May 8, 2018 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$56,056.79, savings \$54,151.78, Tax savings \$47,734.54, and LGIP \$177,704.69.

ROADS REPORT: Jerome reported the Forest Service is replacing a culvert on Porcupine Rd., so the road will be closed the end of June.

RECYCLING CONTRACTOR: The current recycling contractor will now be available to provide service again but will require an additional \$100/month fee. The Board agreed to have Jerome ask him for proof of insurance and let him know we are not agreeable to paying the additional monthly fee.

PARK & REC REPORT: Fredericks reported the committee is looking to get quotes to repair the pavilion kitchen floor. Recreation maps are also being worked on.

PUBLIC COMMENT: There was no public comment.

SPECIAL USE PERMIT: Chris & Michelle Thomas have requested a special use permit to build a cabin on their property off Burgeson Rd. The Comp Plan Commission said there were no conflicts. Motion by Fredericks, second by Elkins to approve the special use permit. **CARRIED.**

MOBILE HOME LICENSE/SPECIAL USE PERMIT: Ronald & Belinda Johnson presented an application for a mobile home license. The mobile home is older than 10 years, but submitted pictures shows it to be in excellent conditions. The Johnson's stated they will be full-time residents and the mobile home will be on a permanent foundation. The Comp Plan Commission said there were no conflicts. Motion by Elkins, second by Fredericks to approve the mobile home license and special use permit. **CARRIED.**

CEMETERY EXPANSION: The board will discuss the details of expansion with Mark Jansen and Dennis Johnson.

AIRPORT LAND SALE: The FAA approved the sale of land to the Cable Rod & Gun Club. A closing/signing date will need to be set.

SUPPORT FOR COUNTY HIGHWAY UPGRADES: Bayfield County is looking to apply for funding to bring County Highways A and N up to all-season specs. Letters of support are being solicited from the Towns affected by the upgrade. Motion by Elkins, second by Fredericks to write a letter of support for the County Highway upgrade project. **CARRIED.**

UDC INSPECTOR: Elkins has been in contact with Steve Boss who is doing building inspections in Cable & Namakagon. Boss would like to service Drummond as well. The board asked Elkins to gather more information.

RECORDS EMPLOYEES: Tuttle asked to hire two high school kids to clean and haul old files and documents out of the civic center basement. Pay would be \$8.00/hr and would not exceed \$1000. The board agreed to allow Tuttle to hire 2 kids of his choice.

LIQUOR LICENSES: Motion by Fredericks, second by Elkins to approve liquor licenses for MJ's Mill Pond, Eagle Knob Lodge and Black Bear Inn.

CARRIED.

OPERATOR/BARTENDER LICENSES: Motion by Elkins, second by Fredericks to approve operator licenses for Martin Nienajadlo, Joan Nienajadlo, Nicole Lynn Pothen, Ben Wallin. **CARRIED.**

BILLS: Motion by Elkins, second by Bloom to approve checks #41341 through #41401 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday July 10, 2018 in the Civic Center at 6:30 pm.

The Board of Review will convene on June 14, 2018 from 12pm to 2pm at the Civic Center.

The meeting adjourned at 8:00 p.m.