

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Civic Center, Bear Country, Post Office and Library on June 15, 2009

MONTHLY TOWN BOARD MEETING: June 17, 2009.

CALL TO ORDER: 7:04 p.m. in the Civic Center.

ATTENDANCE: Bill DeVries, Chair; R. W. Fredericks, Jr., Mary Behrends, supervisors; Jim Crandall, clerk; Diane Gehr, treasurer. Six residents.

AGENDA: Motion by Fredericks, second by Behrends to approve the agenda as printed. **CARRIED.**

MINUTES: Motion by Behrends, second by Fredericks to approve the minutes of the May 20, 2009 regular board meeting as presented. **CARRIED.**

PUBLIC COMMENT: Ron Anderson, President of the Lake Owen Association, told the board of a steep drop-off at the public boat launch on Lake Owen. He said it is due to “power loading” of boats onto trailers. He also said the Association has been providing about 70 hours per week of aquatic invasive species (AIS) checks at the landing.

LAKE OWEN PIER: DeVries said there was interest in having a pier at the public boat landing on Lake Owen. It would make it easier to load and unload boats that are launched. Will Danker spoke to the board regarding the proposed pier. He is concerned about more traffic at the landing due to the addition of a dock. More people have been using the picnic tables and swimming at the landing since the public beach has had less maintenance and has a \$5 use fee. The Board took no action. DeVries will contact the US Forest service about installing a pier.

FIRE & RESCUE: Motion by Behrends, second by Fredericks to send a letter to the US Forest Service in support of placing a 25,000 gallon water tank near the junction of County Highway N and County Highway A. **CARRIED.** The tank will provide a source of water to support suppression of structure and wildland fires.

LAND USE: The board and members of the Plan Commission briefly discussed creating a zoning overlay district to restrict new home construction on land zoned as forest or agriculture to at least 10 acres. A special town board meeting with the Plan Commission will be set up with Bayfield County Zoning.

FIVE-YEAR ROAD PLAN: Dale Siebert presented the board with a proposal for road improvements for the next five years, including this year’s major work. Motion by Behrends, second by Fredericks to accept the plan. **CARRIED.**

ROAD PATROL TRUCK: Motion by Fredericks, second by Behrends to request quotes for a new road patrol truck and equipment. **CARRIED.**

DUMMOND LAKE ROAD: Motion by Behrends, second by Fredericks to request bids for pulverizing and paving a portion of Drummond Lake Road. CARRIED.

GARAGE: Motion by Fredericks, second by Behrends to accept the quote of \$1300 by Andry Rasmussen and Sons for a new garage heating unit . CARRIED.

LONGVIEW ROAD: Motion by Behrends, second by Fredericks to request bids for chip seal coating approximately 1.6 miles of Longview Road. CARRIED.

LIBRARY/MUSEUM: Motion by Behrends, second by Fredericks to request bids to stain the Library/Museum building. CARRIED.

LIQUOR LICENSES: Motion by Behrends, second by Fredericks to approve a Class B liquor and beer license for Tahkodah, Inc. for Tahkodah Hills Golf Course; Otter Bay Resort of Lake Owen, Inc. for Otter Bay Resort; Black Bear Inn, Inc. for the Black Bear Inn; Eagle Knob Lodge, Inc. for Eagle Knob Lodge; R C D Property Management for Uncle Ryno's; Runnin Down a Dream, LLC for Crossroads; and a combination Class A liquor and beer license for Craig Manthey for Bear Country; a "Picnic License" for the Drummond Fire & Rescue for the Annual Firemen's Picnic. CARRIED.

OPERATOR'S LICENSES: Motion by Fredericks, second by Behrends to approve operator's licenses for: Lori Bertrand, Rebecca Brauer, Beverly Dahl, Christine Fredericks, Ryan Fredericks, Nathan Gall, Sarah Hanson, Mark Jerome, Svea Kastens, James Mortensen, Joan Nienajadlo, Martin Nienajadlo, Jillian Pliss, Nicole, Kathleen Rice, Karin Sandmann, Brian Schaffer, Lisa Schaffer, Harold Stitt, Geraldine Stolarzyk, Pamela Tucek, Taylor Wald, Benjamin Wallin. CARRIED.

REPORTS: *Roads* – Siebert said that periodic engine oil testing has revealed a possible problem with the brushing tractor. *Fire & Rescue* – During the month there were 2 mutual aid responses, one power line down, 2 wild fire calls, 1 extrication. *Library* – Fredericks said there was a good turnout for the children's summer program day at the library. *Airport* – DeVries said the airport master plan may be changed to include a 4,000 ft east-west runway. *Treasurer* – Gehr reported the following amounts in town accounts: Checking \$61,822.66, savings \$135,112.46, cemetery CDs \$2,871.30, Tax \$100.00, LGIP \$172,349.09.

VOUCHERS: Motion by Fredericks, second by Behrends to approve checks 33596-33604 and 33618-33651 for payment of bills. CARRIED.

The next town board meeting will be on Wednesday, July 8th at 7:00 p.m. in the Civic Center.

Motion by Behrends, second by Fredericks to adjourn at 9:20 p.m.