

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 July 7, 2009

MONTHLY TOWN BOARD MEETING: July 8, 2009.

CALL TO ORDER: 7:00 p.m. in the Civic Center.

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

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

MINUTES: Motion by Fredericks, second by Behrends to approve the minutes of the June 17, 2009 regular board meeting as presented. **CARRIED.**

PUBLIC COMMENT: There was no public comment.

REPORTS: *Roads* –Dale Siebert reported a fence in the road right of way on Owen Avenue, saying it will cause a problem when plowing snow. A letter will be written to the owner. *Ambulance* – Behrends said that Great Divide had no meeting last month, but that revenues are up from transfers. *Library* – Fredericks announced a \$2,000 unrestricted donation from a family that wishes to remain anonymous. He also said that revenue from the sale of used books was going to the Civic Center, with the Library as beneficiary next year. *Park* – Fredericks said the committee was working toward putting new gates up. *Airport* – DeVries said that the Union Airport commission was considering expanding the east-west runway. This will solve avigation easement problems. *Drummond Pride* – DeVries said the committee approved planting trees on both sides of Wisconsin Avenue near the mill and boat storage business. *Chair* – DeVries said there were still talks with the Forest Service about placing a landing dock at the Lake Owen boat launch area. *Treasurer* – Gehr gave the following balances in town accounts: Checking \$90,490.49, savings \$135,181.95, cemetery CDs \$2,871.30, Tax \$100.00, LGIP \$172,349.09. *Comprehensive Plan* – Ralph Thyssen said the committee was waiting for a meeting with Bayfield County Planning and Zoning regarding the 10 acre subdivision requirement in the plan.

BIDS: Motion by Behrends, second by Fredericks to accept the bid by Scott Construction to chip seal coat approx. 1.6 miles of Longview Road for \$20,188. **CARRIED**

Motion by Behrends, second by Fredericks to accept the bid by Fahrner Asphalt Sealers to crack saw and seal approx. 2.8 miles of road in the village for \$7,200. **CARRIED.**

Motion by Fredericks, second by Behrends to accept the bid by Northwoods Paving to pave approx. 275 feet of Drummond Lake Road for \$10,986.84.

CARRIED. A price for pulverizing the present surface will be negotiated with the company getting the bid for the Delta-Drummond Road.

No bids were received for staining the exterior of the Library/Museum.

Motion by Behrends, second by Fredericks to accept quotes for a new road patrol truck and equipment from the following: Monroe Equipment - \$52,638 for the box and equipment, \$6,724 for the front-mounted snowplow; Boyer Truck - \$52,876 (with the current truck as a trade-in) for the truck chassis. CARRIED.

TOWN LAND: Siebert explained that the U S Forest Service has agreed to accept the large pile of sawdust that is located on the new town land. They will use it for cover at the Rogers Lake pit. Motion by DeVries, second by Behrends to contract with Del Jerome to haul the pile to Rogers Lake for approx. \$3,000. CARRIED.

OPERATOR'S LICENSE: Motion by Fredericks, second by Behrends to issue an operator's license to Dawn Peterson. CARRIED.

The next town board meeting is scheduled for August 12, 2009.

The meeting adjourned at 8:45 p.m.