

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 September 8, 2009

MONTHLY TOWN BOARD MEETING: September 9, 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.

AGENDA: Motion by Behrends, second by Fredericks to approve the agenda.

CARRIED

MINUTES: Motion by Behrends, second by Fredericks to approve the minutes of the August 12, 2009 regular board meeting as presented. **CARRIED.**

PUBLIC COMMENT: Ray Chapin spoke to the board regarding the burning of a brush pile near the Bayfield County Housing buildings. He said there was too much smoke and it burned late into the night. Mark Jerome, fire chief, said there was a burning permit for the event, but that it would be more closely monitored in the future. Ryan Fredericks asked the board about setbacks from Motor Lane and Wisconsin Avenue that border the old Drummond Auto property, which he now owns. The board said the normal 33 feet from the centerline is the road right of way. They said they would work with him in accommodating any new building on the site.

REPORTS: *Roads* –Dale Siebert said that culvert work on FH 35, the Delta-Drummond Road has been completed. The road will be open for traffic, with periodic construction delays. The library/museum painting will be completed within a week. He said the Drummond Business Center needs work on the windows before winter. He also said that state statutes regarding road signs have been changed, mandating reflective, larger letters by 2012. *Fire Department* – Chief Jerome said the department responded to two grass fires, a mutual aid call and 2 extrications in the month. The 25,000 gallon water tank located near County Highway A will be installed before the next meeting. *Ambulance* – Behrends said that she has been in contact with the ambulance director. *Library* – Fredericks said the Drummond Public Library Board of Trustees has approved donation of \$1,000 toward the painting of the library building. *Park* – Fredericks said they had another compass rose donation from the Historical Society. *Chair* – DeVries said the airport project entitlement has been transferred to the current year, guaranteeing funds for the improvement project. The Airport Committee is investigating development of the east-west runway in lieu of improving the current runway. He also said that the road into Little Star Lake is not open for vehicle traffic at present. *Treasurer* – Gehr

gave the following balances in town accounts: Checking \$144,118.98, savings \$135,181.95, cemetery CDs \$2,871.30, Tax \$122.73, LGIP \$172,774.06.

Motion by Fredericks, second by Behrends to approve the report. CARRIED.

OIL RECYCLING: Siebert said the waste oil recycling tank located next to the town garage must be replaced due to Hazmat requirements. We are currently out of compliance and must move it. He will bring prices back to the board.

ROOM TAX: The board discussed delinquent room tax payments that are not being paid by lodging establishments. The treasurer will talk to other local treasurers to see how they accomplish compliance.

OPERATORS LICENSE: Motion by Fredericks, second by Behrends to approve an operators license for James Fibert. CARRIED.

LAKE OWEN DOCK: Fredericks said he met with Spring Rosales and submitted a proposal and drawing for placing a temporary dock at the public boat landing on Lake Owen.

BILLS: Motion by Behrends, second by Fredericks to approve checks #33750-33795 for bills payable. CARRIED.

The board worked on the 2010 budget.

Motion by Fredericks, second by Behrends to adjourn at 9:50 p.m. CARRIED.