

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 December 7, 2009

MONTHLY TOWN BOARD MEETING: December 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 absent. Three citizens.

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

CARRIED

MINUTES: Motion by Fredericks, second by Behrends to approve the minutes of the November 11, 2009 regular board meeting as presented. **CARRIED.**

Motion by Fredericks, second by Behrends to approve the minutes of the Tax Levy Town Meeting on November 11, 2009. **CARRIED.**

PUBLIC COMMENT: There was no public comment

REPORTS: *Constable* – the constable responded to one dog call. *Park* – it was announced that Wade and Mary Ann Spears donated the new door at the park shelter, including installation. *Airport* – DeVries said the airport commission is working on a new master plan. *Board* – Behrends and DeVries talked about the good Wisconsin Towns Association educational workshop they attended.

There were excellent presentations on telecommunications and alternate fuels.

Clerk – Crandall read a letter of thanks from the Drummond Sno-jacks for the board's support for their activities. A donation from Bruce Hendry of \$2,000 was acknowledged. The board suggested the funds go toward the trail at the park, additional trees or the fire department. *Treasurer* – The following balances are in town accounts: Checking \$77,442.60, savings \$135,267.13, cemetery CDs \$2,871.30, Tax \$122.73, LGIP \$172,881.88.

There was no action on the request for demolition assistance by Ryan Fredericks.

BUSINESS CENTER: The board agreed to have Wade Spears look at the Drummond Business Center to recommend energy-saving and other improvements.

DEBT: Crandall presented to the board a plan for an additional debt payment before the end of the year, while still maintaining sufficient funds for cash flow and fund balance. Motion by Behrends, second by Fredericks to pay down the State Bank of Drummond loan by \$100,000 before year-end. **CARRIED.**

LIQUOR LICENSE: Motion by Behrends, Second by Fredericks to approve the appointment of Catherine Larson as agent for Otter Bay Resort of Lake Owen, Inc. **CARRIED.**

ELECTIONS: Motion by Fredericks, second by Behrends to appoint the following to the Election Board for a two-year term: Donna Hughes, Karen Scheibe, Ellen Merryfield, Gail Bloom, Jacque Lindskoog, Donna Pinter, Connie DeChant, Cari-Anne Hartman, Mary Ann Spears. **CARRIED.**

RECYCLING: The board discussed continuing taking electronics at the solid waste site. In order to continue, the town must register with the state, and keep records of items collected. Behrends said it is more paperwork, but it is a valued service for residents. Motion by Behrends, second by Fredericks to continue taking electronics. **CARRIED.**

There was no action on purchasing an extended warranty on the new road patrol truck the town will receive in December.

RESOLUTION: Motion by Fredericks, second by Behrends to enact a resolution honoring Jack Jones for his 26 ½ years of service to the town. **CARRIED.** The board also authorized a gift certificate for him.

LIBRARY LEVY EXEMPTION: Motion by Behrends, second by Fredericks to pass a resolution exempting the town from paying the county library levy. **CARRIED.**

PROPERTY TAX RESOLUTION: Motion by Fredericks, second by Behrends to pass a resolution to obligate the town in case the treasurer shall fail to do so, to pay all state and county taxes required by law to be paid by the town. **CARRIED.**

BILLS: Motion by Fredericks, second by Behrends to approve checks #33917-33956 for bills payable. **CARRIED.**

PARK AND GROUNDS: The board discussed receiving only two applications for the vacant park and grounds, part-time position. They agreed to extend the application period until the January meeting.

The next town board meeting will be on Wednesday, January 13, 2010.

Motion by Behrends, second by Fredericks to adjourn at 9:30 p.m. **CARRIED.**