

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 8, 2010

MONTHLY TOWN BOARD MEETING: June 9, 2010.

CALL TO ORDER: 6:30 p.m. at the school bus garage.

The board toured the school bus garage and then returned to the Civic Center for the regular monthly meeting. The meeting reconvened at 7:04 p.m.

ATTENDANCE: Bill DeVries, Chair; R. W. Fredericks, Jr., Mary Behrends, supervisors; Jim Crandall, clerk; Diane Gehr, treasurer. 7 townspeople.

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

CARRIED

MINUTES: Motion by Behrends, second by Fredericks to approve the minutes of the March 16, 2010 extra board meeting, April 14, 2010 Annual Town meeting, April 14, 2010 town board meeting, and May 12, 2010 town board meeting.

CARRIED.

REPORTS: *Constable* – no calls reported last month. *Library* – This week there will be an artist's reception and a children's program. *Park* – The committee is investigating placing wood chips beneath the playground equipment at the lake park. *Airport* – The runway will be paved in July. The airport commission is working on a 20-year plan. *Fire Department* – Last month there were 4 calls for: lift assist with Great Divide Ambulance, a false alarm, an out of control campfire and one mutual aid. *Treasurer* – The following balances are in town accounts: Checking \$5,211.02, savings \$35,362.51, cemetery CD \$2,140.74, Tax \$92,522.05, LGIP \$173,057.79. Motion to approve by Behrends, second by Fredericks. **CARRIED.** *Planning Committee* – The future land use map has been revised and posted in the library.

PUBLIC COMMENT: Marty Kasinskas, WI DNR, asked the town to provide new representatives for the next round of Community Wildfire planning. Mark and Del Jerome are stepping down after being instrumental in the establishment of the plan. Roger Dreher said he would like to work with the Plan Committee to draft additional overlay language. Alan Ralph thanked the town board for permission to place his new newspaper on the town website.

CONDITIONAL USE PERMIT: The board discussed the request by Stellar Holdings, Randy Bjork, contractor, for a conditional use permit to exceed the height limit in a shoreland zone from 35' to 41'. Motion by DeVries, second by Fredericks to approve the request. The board reluctantly approved it because the building is already constructed. The town board affirmed that they support the county's 35' limit in a shoreland zone.

SEALCOAT: Motion by Behrends, second by Fredericks to approve the bid for chip seal coating by Scott Construction in the amount of \$21,985.00 for approximately 1.3 miles of village streets. CARRIED.

SCHOOL BUS GARAGE: The board discussed purchasing the school bus garage. Dale Siebert said it will allow keeping more town equipment heated in winter and provide additional storage. The old garage by the town hall may then be torn down to create parking or open space. Motion by Fredericks, second by Behrends to authorize DeVries to negotiate with the school superintendent for the purchase. CARRIED.

SANITARY DISTRICT: Randy Levandoski, president of the Sanitary District, asked the board for permission to prospect for a second well on town property. The District's single well has been dropping for the past several years. Motion by Behrends, second by Fredericks to permit the Sanitary District to drill a test well on the south side of Old 63 with the understanding that if a good source of water is found, approximately one acre of land will be needed to establish the well and building. CARRIED.

SOLID WASTE: The board discussed two competing bids for town solid waste business. Motion by Behrends, second by Fredericks to accept the bid by Allied Waste for garbage and recycling at the town site. 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: Kristina Berry, Randy Fibert, Rebecca Fox, Christine Fredericks, Ryan Fredericks, Robert Fredericks, Mark Jerome, Kathleen Johnson, Catherine Larson, Sharon Manthey, James Mortensen, Joan Nienajadlo, Martin Nienajadlo, Carol Oller, Jillian Pliss, Beverly Pogwizd, Melinda Pogwizd, Nicole Pothen, Karin Sandmann, Brian Schaffer, Lisa Schaffer, Geraldine Stolarzyk, Pamela Tucek, Benjamin Wallin, Natalie Walter. CARRIED.

LRIP PROJECT: Motion by Behrends, second by Fredericks to request bids for paving on S. Lake Owen Drive for an LRIP project. CARRIED.

DELTA-DRUMMOND ROAD: Siebert said he spoke with the engineer on the final phase of the Delta-Drummond Road project. His opinion was that

extending the seasonal load limit for 2 weeks on either end would sufficiently protect the pavement from premature failure

BILLS: Motion by Fredericks, second by Behrends to approve checks #34245-34295 for payment of bills. **CARRIED.**

The next town board meeting is set for July 14, 2010 at 7:00 p.m. in the Civic Center.

The meeting adjourned at 9:30 p.m.