

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 13, 2010

MONTHLY TOWN BOARD MEETING: July 14, 2010.

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. 6 townspeople.

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

CARRIED

MINUTES: Motion by Fredericks, second by Behrends to approve the minutes of the June 9, 2010 town board meeting. **CARRIED.**

REPORTS: *Roads* – Dale Siebert said leaks have been found in the fire hall roof. The metal panels need to be re-fastened with screws. *Fire Department* - Mark Jerome reported one lift assist, one hay bale fire, one extrication and one mutual aid call in the last month. *Constable* – one bicycle was recovered for its owner. *Library* – A faster wireless router will be purchased with donated funds. One donation this summer was \$5,000 from an estate. *Pride Committee* – Seeding under the trees along Wisconsin Avenue has been completed. *Airport* – The main runway will be closed for approximately 3 weeks while being paved in July. *Chair* – On July 11, Senator Russ Feingold held a listening session in the town hall. Dick Fredericks reported that the U S Forest Service will be having an open house and a community presentation on July 21st in the Civic Center. *Treasurer* – The following balances are in town accounts: Checking \$45,436.12, savings \$35,384.55, cemetery CD \$2,140.74, Tax savings \$77,587.22, LGIP \$173,089.38. Motion to approve by Behrends, second by Fredericks. **CARRIED.**

PUBLIC COMMENT: Alan Ralph thanked the board for putting his monthly paper on the town website. He requested an extension on the original permission. The board will consider continue this at the next meeting. Neil Paulson said that it is important to give feedback to the Forest Service, especially since they will be here for their open house. Alan Ralph asked if the board had taken action on a regular roadside cleanup idea brought up at an earlier meeting. DeVries said that no volunteer had come forward to organize a continuous roadside litter pick up operation.

TOWN LAND: Jerry Merryfield reported on a survey that was taken at the Firemen's Picnic regarding developing a campground on the town land in the village. He said that response was overwhelmingly positive for such a facility. The compiled results are available from the clerk.

BUS GARAGE: Motion by Behrends, second by Fredericks to purchase the bus garage and two fuel tanks from the Drummond School for a total of \$20,000. CARRIED. Half will be paid in 2010 and half in 2011. \$5,000 of this year's funds will come from excess Managed Forest Land aids received and \$5,000 from the undesignated fund.

The board took no action on leasing use of one of the fuel tanks pending creating drafting a formal lease agreement.

LRIP PROJECT: Only one bid for the asphalt was received from Northwoods Paving in Ashland. Motion by Fredericks, second by Behrends to accept the sole bid of \$155,629.87 by Northwoods for paving approximately 1.5 miles of N. Lake Owen Drive. CARRIED.

PROPANE BIDS: Four bids were received for propane for the 2010-11 heating season. Motion by Behrends, second by Fredericks to accept the bid by Midland Cooperatives, Ashland, for \$1.48 per gallon. CARRIED.

CIVIC CENTER: Motion by Fredericks, second by Behrends to hire Jill Pliss to assume duties of scheduling the Civic Center and Park, as well as keeping it clean. CARRIED.

No action was taken on signage for ATV travel in the village.

U S HIGHWAY 2: Motion by DeVries, second by Fredericks to support the resolution offered by Bayfield County to request that US Highway 2 become four-lane between Superior and Hurley. CARRIED.

OPERATORS LICENSES: Motion by Fredericks, second by Behrends to approve an operator's license for Kathy Rice and Matthew Olson. CARRIED.

BILLS: Motion by Devries, second by Fredericks to approve checks #34307-34354 for payment of bills. CARRIED.

PERSONNEL; The board discussed with Dale Siebert his need to take medical time off to have back treatments.

The next town board meeting is set for August 11, 2010 at 7:00 p.m. in the Civic Center.

The meeting adjourned at 9:30 p.m.