

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Civic Center, Post Office and website on February 7, 2016.

MONTHLY TOWN BOARD MEETING: February 10, 2016.

CALL TO ORDER: 6:45 p.m. in the Civic Center by Roy Bloom, Chair.

ATTENDANCE: Roy Bloom, Chair; R. W. Fredericks, Jr., Chris Elkins, Supervisors; Diane Gehr, treasurer; Andy Tuttle, clerk. Twelve members of the public were present.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the January 13, 2016 and January 16, 2016 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$272,967.59, savings \$252,619.70, Tax savings \$55,555.31, and LGIP \$174,396.30.

ROAD REPORT: Dale reported Bayfield Electric will be burying lines in the Lake Owen Drive right-of-way. They are in the preliminary planning stages and will need a copy of the utility-cut ordinance.

SUPERVISOR: Dick Fredericks spoke with the FS ranger about having a meeting with the Town and Lake Owen Association regarding the picnic grounds and reduction of services. The FS is supposed to be sending a letter to the town requesting a meeting. The FS engineers are also done evaluating the Wildcat Trail for multi-use but have yet to file their report.

PUBLIC COMMENT: Several property owners on Kraft's Point Rd. asked for clarification regarding the on-road parking issue addressed last month. They would prefer to see the road remain open to on-road parking and will work with the town to make sure the plows are able to turn around.

LAND PURCHASE: The board was authorized at a Town Meeting to move forward with the purchase of land for the purpose of a new firehall. The purchase price of \$18,000.00 was not budgeted but was anticipated to come from the building fund when/if a sale was made. Motion by Elkins, second by Fredericks to move forward with land purchase and to amend the budget utilizing the designated building fund to pay for the acquisition. **CARRIED.**

AIRPORT COMMISSION UPDATE: Bill Devries updated the board on the airport's request for further funding. The airport owners (Cable, Drummond & Namakagon) must ratify a resolution supporting the request for funding. The timeline is to have the request submitted in early spring. A meeting will be scheduled when all three towns can attend to ratify together.

FIREHALL BUILDING PROJECT: The board met with C&S Design and have received some initial building plans. The board discussed the pros and cons of the plans. They will meet with members of the fire department to work on adjustment to the plans. The board and FD will meet Wednesday, February 17th at 5:30 pm. The board also agreed that the new lot should be surveyed.

USFS GRAVEL/SAND PERMIT: The town will need about 1000 cubic yards of fill sand from USFS Rogers Lake pit for the new firehall construction. The town annually applies to purchase 250 cubic yards of gravel from the USFS. Motion by Fredericks, second by Elkins to apply to purchase 1250 yards of sand/gravel from the USFS Rogers Lake pit. CARRIED.

PAVING & EXCAVATION BIDS: Motion by Fredericks, second by Elkins to request bids for paving and excavation of frost pocket on N. Lake Owen Drive. CARRIED. Contract will be awarded at the March town board meeting.

SANITARY DISTRICT CONSOLIDATION: The board held a quick discussion on dissolving the sanitary district and creating a consolidated “pubic works”. The board will need to meet with the Sanitary District board to consider details and look into the procedures for dissolving.

BILLS: A bill from Republic Services for \$492.27 was received for June recycling services, fuel, and administrative fees. The Town terminated services with Republic on 6/01/2015. The board agreed not to pay this bill and have the clerk write a formal letter to Republic Services. Motion by Fredericks, second by Elkins to approve checks #38192 through #38273 including e-pays for payment of bills. CARRIED.

FUTUTRE ITEMS: Bloom & Fredericks will be attending the Towns Association board of review training on February 19th. A town clean-up date and details will be discussed at the March Meeting.

NEXT MEETING DATE: The next town board meeting is scheduled for March 9, 2016 at 6:30 in the Civic Center.

The meeting adjourned at 8:15 p.m.