

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on February 12, 2018.

MONTHLY TOWN BOARD MEETING: February 13, 2018.

CALL TO ORDER: 6:30 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; Mark Jerome, Road Foreman; four members of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes with corrections of the January 9, 2018 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$165,132.32, savings \$54,131.54, Tax savings \$794,222.79, and LGIP \$176,757.04.

ROAD REPORT: Mark Jerome reported the new tractor and boom mower was delivered. He also received a letter from Xcel energy regarding hanging Christmas lights and decorations on light poles. Mark will make contact with Xcel to find out what poles will be available for decorations.

AIRPORT REPORT: The next meeting scheduled for February 22, 2018.

LIBRARY REPORT: Fredericks reported they are talking to contractors about kitchen construction.

PUBLIC COMMENT: Christie Carlson noted that the town website lists board meeting dates as Wednesdays, not Tuesdays.

Jim Crandall, representing the Chequamegon Chapter of the North Country Trail Assn. addressed the board to see if there would be support for designating Drummond as a Trail Town. He detailed the requirements and will forward info to the board. Crandall also discussed the use of the Drummond Area Ski Trail Assn. snowmobile for rescue purposes. The Town & the Ski Assn. share the snowmobile. Neither party has any objection to it being used by the fire department for rescue purposes, if needed.

Brian Cole introduced himself as the new pastor of The Oaks church. He indicated that his church would be willing to assist anyone in need within the community.

COMP PLAN COMMISSIONERS: The board agreed to appoint Leo Carlson and Christie Carlson to the Comp Plan Commission. The commissioners are now Jim Crandall, Rodger Larsen, Chris Elkins, Leo Carlson & Christie Carlson.

WEIGHT RESTRICTION ORDINANCE: Edits were made to the draft ordinance following last months board meeting. Motion by Fredericks, second by Elkins to adopt the Ordinance Establishing Seasonal Weight Restrictions effective March 1, 2018. **CARRIED.**

CAMPGROUND EXPANSION: Mark Jerome shared some rough numbers for the potential construction of additional campsites (Phase 2 of the original campground construction plan. The board is in agreement to continue to move forward with the construction in the spring. **CARRIED.**

MILL PROPERTY: The board is looking for an update from Shawn Miller regarding the mill site. No activity has taken place there since its purchase and the board would like to know if there are and plans for the property. The board will attempt to contact Mr. Miller.

BILLS: Motion by Elkins, second by Fredericks to approve checks #41080 through #41158 including debits and e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: The next regular town board meeting is scheduled for Tuesday, March 13, 2018 in the Civic Center at 6:30 pm.

WTA meeting/BOR training March 9, 2018 at Lakewoods. Dick, Chris & Roy plan on attending.

The meeting adjourned at 8:45 p.m.