

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 March 7, 2016.

MONTHLY TOWN BOARD MEETING: March 9, 2016.

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. Three members of the public were present.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the February 10, 2016, February 17, 2016 and March 6, 2016 town board meetings with corrections to the Feb, 10th minutes: Roads Report “Lake Owen Station Drive” and Airport Commission “timeline is the to”. CARRIED.

TREASURER’S REPORT: Gehr reported the following balances are in town accounts: Checking \$298,422.66, savings \$27,866.55, Tax savings \$228,517.79, and LGIP \$174,450.81.

ROAD REPORT: Dale has received no correspondence from the USFS regarding Bearsdale Road. Bearsdale Rd. will be closed and barricaded, but will provide access to the cabin on Lake Sixteen.

PUBLIC COMMENT: There was no public comment.

PAVING BIDS: Two bids were received for paving North Lake Owen Dr. Motion by Fredericks, second by Elkins to award the paving project to Northwoods Paving for \$115,692.60. CARRIED.

EXCAVATION BIDS: Six bids were received to complete excavation work on North Lake Owen Drive. Motion by Elkins, second by Fredericks to award the excavation project to Jim Miller Excavating for \$3,913.75. CARRIED. Since bid was under budget, Dale will use remainder to replace the culvert during the excavation.

LAND PURCHASE: The board is still waiting for a closing date to be set. The board will also be discussing the option of rezoning town property from R-4 to Municipal with the County Zoning Office.

LAND SURVEY: Two quotes were obtained to have the new land purchase surveyed. Motion by Elkins, second by Fredericks to contract with Jesse Suzan Surveying for \$1200.00. CARRIED.

FIREHALL BLDG. UPDATE: The board discussed prevailing wage laws, which are still in effect. This could negatively affect construction bid rates and will consider building in 2017. They could move forward with clearing trees, removing topsoil and possibly removing the hydrant.

CREW EMPLOYEE: The board reviewed an application submitted by Mike Pliss for a crew position. Motion by Fredericks, second by Elkins to hire Mike Pliss with a start date of April 18, 2016.

LIBRARY VISITOR CENTER DESIGNATION: The library board will be designating the Library/Museum as a visitor center to increase traffic to the building. This would also allow a sign to be placed on the highway.

TOWN CLEAN-UP DAY: The board will set a date and finalize plans for a Town roadside clean-up day at the April meeting.

FIRE CHIEF OATH: In a very solemn ceremony, the clerk administered the oath of office to Mark Jerome as Drummond Fire Chief.

BILLS: Motion by Elkins, second by Fredericks to approve checks #38274 through #38333 including e-pays for payment of bills. **CARRIED.**

FUTUTRE ITEMS: The board will look into wax treating for the Civic Center floors.

NEXT MEETING DATE: The next town board meeting is scheduled for Tuesday, April 12, 2016 at 6:30 pm in the Civic Center.

The Annual Town Meeting has been scheduled for Wednesday, April 20, 2016 at 6:30 in the Civic Center.

The meeting adjourned at 8:20 p.m.