

# TOWN OF DRUMMOND

Bayfield County  
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on June 6, 2016.

**MONTHLY TOWN BOARD MEETING:** June 8, 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. Thirteen members of the public were present.

**AGENDA:** The board agreed to re-arrange the agenda to discuss the snowmobile trail and Lake Owen picnic grounds immediately to allow interested parties to voice their opinions and leave early if they desired.

**SNOWMOBILE TRAIL:** Tabled from last month, there is an opportunity to secure additional state money for trail grooming. This would require creating a designated trail on town roads around Lake Owen. Several members of the public were present to voice concerns about the proposed trail and having snowmobiles on town roads. The board discussed options to limit the use of the trail and keeping excessive and unnecessary snowmobile traffic off the town roads. Motion by Elkins, second by Fredericks to move forward with drafting an ordinance creating the new snowmobile trail around Lake Owen on town roads to be open on December 1<sup>st</sup> of each year and closed once the Lake Owen “stick trail” crossing is open. **CARRIED.**

**LAKE OWEN PICNIC GROUNDS:** Fredericks detailed the 4 options available to the town for the picnic grounds: Let FS maintain at a decreased level, contract with a concessionaire, form a partnership with another gov’t or non-profit, enter into a volunteer agreement to get the work completed by volunteers. The board and public discussed the options. The board and public felt volunteering would be too complicated. A partnership may have merit, but unsure whether that would be an appropriate use of tax-payer dollars. No action was taken. The board will continue to work on this issue.

**RV PERMIT & SHORELAND GRADING PERMIT:** Mark Johnson presented permit applications for an “after-the-fact” shoreland grading permit and an RV placement permit. The Comp Plan Committee found no direct conflict with the Plan. The board questioned Johnson’s legal easement and would like to see the actual document. Motion by Fredericks, second by Elkins to approve the Shoreland Grading Permit. **CARRIED.** Motion by Elkins, second by Fredericks to approve the Class A RV Placement Permit. **CARRIED.**

**MINUTES:** Motion by Elkins, second by Fredericks to approve the minutes of the May 11, 2016 town board meeting with the following corrections: Under Snowmobile Trail, the mention of snowmobiles in Dep. Kistner’s statement needs to be removed and the page numbering header was incorrect. **CARRIED.**

**TREASURER'S REPORT:** Gehr reported the following balances are in town accounts: Checking \$195,723.64, savings \$27,865.39, Tax savings \$228,579.81, and LGIP \$174,633.03.

**ROAD REPORT:** Mark reported Jim Miller Excavating completed the work on N. Lake Owen Drive including the culvert replacement. The pulverizing is also done on N. Lake Owen Dr. and blacktop will be laid at the end of the week. The 'Y' intersection on E. Horseshoe Lake Rd. was abandoned and culverts replaced on Reynard Lake Rd.

**AMBULANCE:** A new replacement ambulance was delivered recently.

**AIRPORT:** The public hearing and 3-Towns meeting needed to adopt a resolution to apply for additional grants is scheduled for June 20, 2016 at 4:30 pm.

**PARK & REC. REPORT:** Jay's Tree Care planted several new trees in the campground.

**PUBLIC COMMENT:** Donna Pinter asked if calling Dep. Kistner was the appropriate person for snowmobile complaints. Kistner is the recreation officer and would handle such complaints.

**LIBRARY COMMISSION MEMBERS:** The Library Commission Members' terms have expired. Motion by Elkins, second by Bloom to appoint Dick Fredericks, Mary Lintula, Barbara Knight, Mark Jansen & Karen Jelinek to another term. **CARRIED.**

**LIQUOR LICENSES:** Motion by Elkins, second by Fredericks to issue Liquor Licenses to MJ's Mill Pond, Eagle Knob Lodge and Black Bear. **CARRIED.**

**BARTENDER/OPERATOR LICENSES:** Motion by Elkins, second by Fredericks to issue Bartender Licenses to Joan Nienajadlo, Martin Nienajadlo, Pamela Tucek, Nicole Pothen and Tiffany Lau. **CARRIED.**

**UNDESIGNATED FUNDS & FUTURE EQUIPMENT:** The clerk detailed the slow increase in undesignated funds. These are funds not designated to a specific project or purchase. Past budget surpluses have caused a steady increase in undesignated funds. These funds, less operating expenses, are currently available for unforeseen expenses. At present the town's mowers are in disrepair and need to be replaced. Quotes for a new lawn mower were received from Lulich Implement and Northland Lawn and Sport. Northland's quote was for 2 mowers. Motion by Fredericks, second by Elkins to trade-in and purchase 2 mowers from Northland Lawn & Sport for \$11,325.00 of undesignated funds. **CARRIED.** The board will look into allocating much of the undesignated into designated fund accounts at budget time.

**BILLS:** Motion by Elkins, second by Fredericks to approve checks #38465 through #38517 including e-pays for payment of bills. **CARRIED.**

**NEXT MEETING DATE:** The next town board meeting is scheduled for Wednesday, July 20, 2016 at 6:30 pm in the Civic Center.

The meeting adjourned at 8:30 p.m.