TOWN OF DRUMMOND



Bayfield County Drummond, Wisconsin 54832

Notice of the meeting and agenda was posted at the Post Office and website on July 19, 2016.

MONTHLY TOWN BOARD MEETING: July 20, 2016.

CALL TO ORDER: 6:35 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.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the June 8, 2016 town board meeting. CARRIED.

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$215,290.51, savings \$27,865.39, Tax savings \$228,579.81, and LGIP \$174,693.69.

ROAD REPORT: Mark reported new truck is in at Monroe. Mark gave the following storm damage update:

FR404 and Old 63 North are still closed. All other roads are passable. The town has contracted with Olson Bros. and they have been hauling gravel along with the USFS dump trucks. Jim Miller excavating has also been contracted for culvert repair.

Mark also reported the firehall site work has been completed and the manhole & hydrant work will be put out for bids.

- PUBLIC COMMENT: Matt Koshollek, DNR warden, discussed no-wake options due to high floodwaters. He also updated the board on dual sport & off-road motorcycles that will be legal to run on trails in October.
- DISASTER PROCLAMATION: Motion by Fredericks, second by Elkins to ratify the Disaster Proclamation signed into order by Chair Bloom on July 12, 2016. CARRIED.
- ROAD ABANDONMENT: No concerns were brought forth at the public hearing regarding abandoning a portion of Front Avenue. Motion by Fredericks, second by Elkins to abandon the north 250 feet of Front Avenue as a town road. CARRIED on roll call vote: Fredericks yes; Elkins yes; Bloom yes.
- LIQUOR LICENSES: Motion by Elkins, second by Fredericks to issue a Liquor Licenses to Otter Bay Resort. CARRIED.
- BARTENDER/OPERATOR LICENSES: Motion by Elkins, second by Fredericks to issue Bartender Licenses to Sondre Skweres, Breanne Hanson, Tammy Roberts, Teri Schimming, Charles Schimming, Angela Marie Scanavino, Melissa George, Melissa Check, Reanne Gheen and Kathleen Rice. CARRIED.
- BILLS: Motion by Elkins, second by Fredericks to approve checks #38518 through #38591 including e-pays for payment of bills. CARRIED. NEXT MEETING DATE: The next town board meeting is scheduled for

Wednesday, August 10, 2016 at 6:30 pm in the Civic Center.

Airport Public Hearing is scheduled for August 3, 2016 at the Cable Community Center.

The meeting adjourned at 8:10 p.m.