

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on August 8, 2016.

MONTHLY TOWN BOARD MEETING: August 10, 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; 9 members of the public were present.

AGENDA: The board agreed to move the Airport Commission resolution and Zoning Request to the beginning of the agenda.

RESOLUTION FOR AIRPORT FUNDING: Bill DeVries gave a brief update of airport projects that have been or are in the process of completion. The Airport Commission is looking to ask for grant funding for several projects over the next 5 years, including additional land acquisition for tree removal, crack fill & seal runway, replace revolving light, and construction of new terminal. A resolution must be ratified by each of the owner towns in order to apply for funding. Motion by Fredericks, second by Elkins to approve the resolution to apply for grant funding. **CARRIED.**

ZONING REQUEST: Mark Johnson submitted a zoning request for a hobby farm to keep horses temporarily on his lot. Mike Furtak, on behalf of the Johnson's addressed some of the "hearsay" concerns regarding the purpose of the permit. Furtak stated the permit is needed for the Johnson's to bring horses to their property on occasion and not to permanently house them. The Comp Plan Committee did review the permit application and requested the board deny the request as it in conflict with the Comp Plan. Motion by Elkins, second by Fredericks to approve the permit with the conditions that it only apply to the current landowner and will be reviewed in one year. **CARRIED.**

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the July 20, 2016 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$166,635.83, savings \$27,865.39, Tax savings \$228,579.81, and LGIP \$174,693.69.

AMBULANCE REPORT: The Towns of White River & Marengo have approached the ambulance about providing service. They would be willing to build housing. Negotiations will continue.

CAMPGROUND REPORT: "Pay Here" signs have been ordered for the kiosk. There are still users who can't seem to find where to pay.

ROAD REPORT: Mark reported the firehall site work bids are due August 23rd to complete the sand lift and remove manhole & hydrant. FEMA & Forest Service funding is in the works and we should be getting info on how to proceed with paperwork. The ATV club will be buying detour signs for trail re-

routes in areas that were washed out. All town roads are now open and passable, but some work is still needed. Mark met with Jim Miller regarding beach and boat ramp clean up. Miller estimated \$20,000 to remove the vegetation.

PUBLIC COMMENT: There was no public comment.

LIQUOR LICENSES: Motion by Elkins, second by Bloom to issue a Liquor License to RCD Properties (Uncle Rynos). **CARRIED.**

BARTENDER/OPERATOR LICENSES: Motion by Elkins, second by Bloom to issue Bartender Licenses to Christine Fredericks and Ryan Fredericks. **CARRIED.**

BILLS: Motion by Elkins, second by Fredericks to approve checks #38592 through #38636 including e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next town board meeting is scheduled for Wednesday, September 14, 2016 at 6:30 pm in the Civic Center.

The meeting adjourned at 8:15 p.m.