

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Civic Center, Library, Post Office and website on September 8, 2015.

MONTHLY TOWN BOARD MEETING: September 9, 2015.

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; Claude Riglemon, assessor. Two members of the public were present.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the August 12, 2015 town board meeting. **CARRIED.**

ASSESSOR'S REPORT: Claude Riglemon provided the board with an update on the progress of the revaluation. The fieldwork is nearly done and they are working on applying the values. Overall, small lake property value is up 8%, Lake Owen property value is up 15% and all other property values are down 15%. Open book will be scheduled for October 14, 2015 from 9am to 5pm in the Civic Center. The Board of Review will be scheduled for October 21, 2015 from 3:30 to 5:30pm.

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$328,118.60, savings \$27,865.53, Tax savings \$224,852.83, and LGIP \$174,258.22.

ROADS REPORT: Dale Siebert distributed a copy of the 2nd letter send to 49340 Blue Moon Rd. regarding their mailbox. The mail carrier has also left several notes as well. Siebert reported the Birchwood Road project is complete and he will begin the process for reimbursement. The park playground timbers are supposed to be set very soon.

PARK & REC. REPORT: The committee considered removal of the outhouse and contracting with a portable toilet service. Campground fees are up and the showers are being used a lot.

AIRPORT REPORT: The fly-in and pancake breakfast benefit is Saturday, September 12th.

LIBRARY REPORT: There have been problems with the aluminum crossbucks falling off the windows. The library received an estimate of \$5000 to replace the glass and include crossbucks inside the glass that will not fall off. A county grant was received along with a donation that will be used to pay for the new window glass.

SUPERVISORS: Fredericks is scheduling a meeting with the Chamber of Commerce, County Tourism Department and the USFS to discuss lack of Forest Service recreational services. Fredericks also detailed his research regarding other local mobile home ordinances. He would like to see the Town's ordinance be adopted soon.

PUBLIC COMMENT: Mark Jerome said the mowing around the trees on Wisconsin Ave. looks very nice.

COUNTY LIBRARY LEVY RESOLUTION: Motion by Elkins, second by Fredericks to approve the annual resolution exempting the Town from the County Library levy. **CARRIED.**

LETTER OF SUPPORT TO SELL AIRPORT LAND: Fredericks drafted a letter of support to the FAA for the sale of land to the Cable Rod & Gun Club. The letter will be included in a large application that is being submitted to the FAA to allow the airport to sell the land to the gun club. Motion by Elkins, second by Bloom to sign and include the letter of support. **CARRIED.**

LAND PURCHASE: The board considered the purchase of 2 parcels at 52640 Front Avenue for a potential building site. The bank is asking \$18,000 for the 2 lots. The Town had offered \$12,000. The board will stay with the \$12,000 offer contingent of town elector approval.

REPUBLIC SERVICES BILLING: The clerk received 2 bills from Republic Services. The first is for \$480.66 for garbage & recycling service for the month of June. The contract with Republic was terminated on 5/31/15. The second bill is for \$724.03 for removal of the dumpsters and disposal recycling. The recycling portion was for \$77.34 to dispose of 1.46 tons of recycling. Tuttle recommended the Town only pay the \$77.34. He will also send a letter detailing the reasons. The board agreed and will approve the payment with the other bills.

BILLS: Motion by Elkins, second by Fredericks to approve checks #37900 through #37947 including e-pays for payment of bills as well as \$36,078.00 to KV Tech Invoice #3899 for the completion of the Birchwood Road TRIP project. **CARRIED.**

FUTURE PROJECTS/AGENDA ITEMS:

- The board discussed the potential of a new fire hall/town garage. The board will look into estimates so there is at least a cost number to begin working with.
- The board also discussed building a tennis court.
- The DBC is in need of shingles. There is a ventilation & insulation issue. Bloom will talk to Wade Spears about what needs to be done and to get a number for future budgeting.

NEXT MEETING DATE: The next town board meeting will be scheduled for Wednesday, October 21, 2015 at 6:30 pm in the Civic Center.

The meeting adjourned at 8:05 p.m.