

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on November 13, 2017.

MONTHLY TOWN BOARD MEETING: November 14, 2017.

CALL TO ORDER: 6:45 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, Road Foreman; Peter Lulich, Lulich Implement.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the October 10, 2017 and October 30, 2017 town board meetings with a date correction. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$164,183.30, savings \$27,911.56, Tax savings \$26,408.25, and LGIP \$176,215.50.

PARK & REC REPORT: Fredericks spoke with Steve LaValley, DNR, to discuss dredging of the beach. LaValley feels there is no chance for this to happen, due to the historic designation of the lake bottom. He did say there might be an option to get a permit to add sand to the beach & swimming area. The board took the opportunity to discuss the "historical" lake bottom and the negative effect it has on any construction in the area.

ROAD REPORT: Jerome related the Lake Owen Dr. and Old 63 projects are complete.

CHAIRMAN'S REPORT: Bloom received a letter from Tom Martin, thanking the Town for the use of the roads for the Firehouse 50 and asking the same for next year. Bloom also detailed where things were at with the firehall construction.

PUBLIC COMMENT: There was no public comment.

TRACTOR & BOOM MOWER QUOTES: Lulich Implement submitted the only quote. The quote included a New Holland tractor, loader and Diamond mower with hydraulic trap door. Motion by Fredericks, second by Elkins to purchase the tractor, loader and mower with hydraulic trap door for \$125,000.00 from Lulich Implement. **CARRIED.**

2018 BUDGET: Motion by Elkins, second by Fredericks to approve the 2018 budget. **CARRIED.**

TREASURER RESOLUTION: Motion by Fredericks, second by Elkins to adopt the annual resolution exempting the Treasurer from providing a tax collection bond and thereby obligating the Town to pay all state and county taxes if the Treasurer fails to do so. **CARRIED.**

EMPLOYEE HANDBOOK: Motion by Elkins, second by Fredericks to approve the updated employee handbook.

AIRPORT COMMISSIONER: Bill DeVries is stepping down from the airport commission. The Town will need to appoint a replacement. There is interest from a person in Grandview. The board agreed to place a request for a volunteer in the tax newsletter before appointing and "non-resident" commissioner.

SNO-JACKS ICE FISHING CONTEST: The board discussed the economic benefit to Drummond by the Sno-Jacks hosting a fishing contest. Motion by Bloom, second by Fredericks to provide \$500.00 sponsorship to the Sno-Jacks to support economic development of the Town. CARRIED.

BILLS: Motion by Elkins, second by Fredericks to approve checks #40909 through #40980 including debits and e-pays for payment of bills. CARRIED. The board also gave approval to pay the final bill from Arney-Mackey when it arrives.

NEXT MEETING DATE: The next regular town board meeting is scheduled for Tuesday, December 12, 2017 in the Civic Center at 6:30 pm.

An extra Town Board Meeting to approve a liquor license is scheduled for November 22, 2017 at 8:00 am in the Civic Center.

The meeting adjourned at 8:17 p.m.