

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 December 8, 2015.

MONTHLY TOWN BOARD MEETING: December 9, 2015.

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. Four members of the public were present.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the November 11, 2015, November 16, 2015, and November 24, 2015 town board meetings with a correction to the minutes from the 11th to further clarify the airport report. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$67,518.52, savings \$27,865.53, Tax savings \$224,852.83, and LGIP \$174,318.24.

AIRPORT REPORT: Bill DeVries was present and gave a brief overview of the issue involving the proposed land sale to the gun club. The FAA & BOA have to approve the sale. If they do not, the gun club would have to vacate the land. A meeting of the 3 towns ownership is scheduled for December 10th to further discuss airport issues.

PARK & REC. REPORT: The 2016 budget was completed at the last meeting and delivered to the clerk. The campground was profitable last year.

PUBLIC COMMENT: Bill DeVries thanked the board for their work on the budget.

BEARSDALE ROAD DAMAGE: Recent hauling of wood products on Beardale Road has caused considerable damage. Dale Siebert met with the FS timber sale administrator on-site to discuss the issue. Logging is complete with only about a weeks worth of hauling. The FS will suspend trucking if the road begins to soften up again. Siebert will meet with the FS this winter to discuss how to move forward with road repairs in the spring.

GRADER SERVICE CONTRACT: Siebert presented a grader service contract through Fabick. This is a pay-as-you-go contract with no cost to sign. The grader is due for a 2000-hour service and the contract would result in a potential savings of \$400.00. Most of this type of service is beyond the capabilities of the town staff. Motion by Fredericks, second by Elkins to enter into the service contract with Fabick. **CARRIED.**

EMPLOYMENT NEEDS: A candidate for the town crew part-time job was discussed. The job would start around May 1st.

2016 BUDGET: Motion by Elkins, second by Fredericks to approve the 2016 budget including the new assessment agreement with Riglemon Appraisal. **CARRIED.**

ELECTION INSPECTORS: The clerk had provided a list of nominees to the chairman prior to the meeting. Motion by Fredericks, second by Elkins to approve the nominees: Connie DeChant, Cari Hartman, Mary Ann Spears, Tatiana Zangri, Gail Bloom, Karen Scheibe, Donna Pinter, Elaine Adams. **CARRIED.**

BILLS: Motion by Fredericks, second by Elkins to approve checks #38087 through #38137 including e-pays for payment of bills. **CARRIED.**

FUTURE PROJECTS/AGENDA ITEMS:

- The board discussed the potential of disbanding the sanitary district board and having its duties taken over by the town board. This would be a streamlining measure. The board will plan to meet with the sanitary district board in the future.

NEXT MEETING DATE: The next town board meeting is scheduled for January 13, 2015 at 6:30 in the Civic Center.

The meeting adjourned at 8:00 p.m.