

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on December 10, 2018.

MONTHLY TOWN BOARD MEETING: December 11, 2018.

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; Mark Jerome, Road Foreman; Suzanne Widmar, Librarian; Brian Chapman & Patrick Beifus, Cedar Corp; one member of the public.

GRANT FUNDING FOR PARK & CAMPGROUND PROJECTS: Brian Chapman and Patrick Beifus of Cedar Corp. presented a proposed map and cost estimate for the campground expansion project. They are willing to assist the Town is applying for DNR grant funding for the rate of \$2000.00. The grant would be 50/50 matching with the ability to use in-kind services. Grant applications are due May 1st. The Town would need to develop an outdoor recreation plan in order to apply. The grant application process would need to be started at the end of January or early February.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the November 13, 2018 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$87,021.01, savings \$54,199.41, Tax savings \$219.38, and LGIP \$179,544.90.

ROADS REPORT: Jerome reported Mike Pliss did pass his test for the Sanitary District. He still needs to complete 3 more sub-classes. The crew has been brushing roadsides due to the lack of snow to plow.

AIRPORT REPORT: Fredericks said Airport Commission is working on a list of projects for the next grant funding cycle.

COMP PLAN REPORT: The group met and will further investigate "park model" RV's to determine if there is or should be an appropriate protocol for regulating them.

PUBLIC COMMENT: There was no public comment.

OPERATOR/BARTENDER LICENSES: Sandra Nestel, Lori Bertrand, Hallie Skweres, and Amy Bretall submitted applications for licenses. The clerk said background checks were all good. Motion by Elkins, second by Fredericks to approve and issue operator licenses to all applicants listed. **CARRIED.**

BILLS: Motion by Elkins, second by Fredericks to approve checks #41695 through #41750 including debits and e-pays for payment of bills. **CARRIED.**

FUTURE PLANNING: The board would like to look into re-opening the snowmobile trail that runs along Lake Owen Station Rd to Lake Owen Drive to Ryberg Rd.

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for January 15, 2019 at 6:30pm at the Civic Center

The meeting adjourned at 8:00 p.m.