

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on December 11, 2017.

MONTHLY TOWN BOARD MEETING: December 12, 2017.

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.

MINUTES: Motion by Fredericks, second by Elkins to approve the minutes of the November 14, 2017 and November 22, 2017 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$251,210.76, savings \$27,911.56, Tax savings \$26,408.25, and LGIP \$176,373.11.

AIRPORT REPORT: Fredericks reported there is a meeting scheduled for December 13, 2017.

PUBLIC COMMENT: There was no public comment.

DRUMMOND LAKE ARCHAEOLOGICAL SITE: Tuttle has been in contact with the State Archaeologist concerning what is contained in the archy site and what restrictions are placed on it. It appears that the site is not necessarily a "stopper" for any projects. Tuttle will continue to work with the Archaeologist.

BOARD OF CANVAS: Motion by Elkins, second by Fredericks to appoint Cari Hartman, Donna Pinter, Elaine Adams, Karen Scheibe, Mary Ann Spears, Gail Bloom, Connie DeChant, and Kelli Tuttle as the municipal board of canvass for the 2018/2019 election cycle. **CARRIED.**

WEIGHT RESTRICTION ORDINANCE: The board discussed raising the spring weight restriction to 6 tons gross vehicle weight from 5 tons. This change would reflect the heavier weight of modern vehicles. The board will consider adopting a new ordinance for seasonal weight restrictions at the January meeting.

LIBRARY BUDGET AMENDMENT: The tax amount required to be levied by the town, exceeded the original amount on the library budget. The board had planned on starting a fund for the additional revenue. The library board would like to give a pay raise to the librarian as well as consider adding a full kitchen to the meeting room. The board agreed to work with the library on utilizing the additional income.

BILLS: Motion by Elkins, second by Fredericks to approve checks #40928 through #41031 including debits and e-pays for payment of bills. **CARRIED.**

FUTURE PLANNING & AGENDA ITEMS: A meeting with the USFS is scheduled for December 19, 2017 at 9am in the Firehall Meeting Room. The board generated a list of topics for this meeting.

NEXT MEETING DATE: The next regular town board meeting is scheduled for Tuesday, January 9, 2017 in the Civic Center at 6:30 pm.

EMPLOYEE EVALUATION: Jerome & Fredericks had completed employee evaluations and detailed the results. The board also discussed pay raises for employees.

The meeting adjourned at 8:10 p.m.