

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on April 16, 2017.

MONTHLY TOWN BOARD MEETING: April 19, 2017.

CALL TO ORDER: 7:20 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 Elkins, second by Fredericks to approve the minutes with corrections of the March 15, 2017, March 23, 2017, and April 5, 2017 town board meetings. CARRIED.

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$278,264.58, savings \$27,890.70, Tax savings \$266,317.85, and LGIP \$175,228.94.

ROAD REPORT: Jerome reported several items:

- Bids for chip seal on Holly Lake Rd. and crack fill on Lake Owen Dr. went out to be awarded at the May meeting.
- The crew moved the cemetery shed and located property corners. There is plenty of room for expansion. The board discussed finding someone to take over cemetery services.
- Mark will attend a reasonable suspicion class in Duluth.
- Civic Center flagpole light is finally done and there have been many positive comments.

PARK & REC COMMITTEE: The boat landing dredging project will most likely be approved. A public notice will need to be published in the paper for public comment and certified letters of notification sent to the adjacent landowners.

AIRPORT: Another hangar is planned to be built.

PUBLIC COMMENT: There was no public comment.

ROADSIDE CLEAN-UP: Scheduled for April 29th at 8:00 am. Postcards were sent out to 'boxholder' reminding residents that participation would be appreciated. Safety vests and gloves will be available and food will be provided.

LIQUOR & TOBACCO LICENSE INSPECTIONS: The clerk detailed liquor and tobacco inspections that were conducted at Town businesses. ATF and DOJ agents inspected Otter Bay Resort & Bear Country. The agents found several discrepancies with the licenses that the Town was issuing. The clerk worked with the agents to locate shortfalls in the licensing protocol and correct the errors found.

TRAFFIC PATTERNS: The board reviewed a map illustrating the location of stop signs in the 'village'. Based on known traffic patterns and several studies, the board agreed to remove stop signs from the following locations:

Hemlock Circle/Hemlock St.

Oak Ave/Hemlock St.

Rust Ave/Hemlock St.

Rust Ave/North St.

Rust Ave/Superior St.

Eastern Ave/North St.

Owen Ave/North St.

Owen Ave/Superior St.

Owen Ave/Motor Lane

Front Ave/North St.

Front Ave/Superior St.

Miller Lane/Old 63

Relocate the stop sign on S. Lake Owen Dr. to the Pioneer Rd. intersection.

Mark and the clerk will set date for removal and post a public notice.

BRADY ROAD ACCESS: The board reviewed a letter received from the USFS asking for comments regarding opening an requested access to Wilipyro Lake property owners. No action taken.

LIQUOR LICENSE REQUEST: The Drummond Fire & Rescue requested a Temporary Class “B” License to sell beer during a Boy Scout fund raiser at the Drummond Park on June 25, 2017. Motion by Fredericks, second by Elkins to approve the license. **CARRIED.**

OPERATOR ‘BARTENDER’ LICENSE: Mark Jerome & Hallie Kmetz submitted applications for Operator’s Licenses. The clerk ran a criminal records check with no concerns. Motion by Fredericks, second by Elkins to issue the licenses. **CARRIED.**

DOCK IMPROVEMENTS & PARK LIGHTING: The board reviewed a quote to replace the existing dock at the park with an aluminum rollout unit. There is an option to sell old deck. The cost would be \$4650.00 less the cost of bumpers. A quote for park lighting was also reviewed. Six new LED light heads would be placed on the existing light poles for \$2400.00. Motion by Elkins, second by Fredericks to purchase the aluminum dock including purchasing bumpers, plus the park lighting all to be paid out of the Park Fund. **CARRIED.**

PARK & REC. COMMITTEE MEMBER: Motion by Elkins, second Fredericks to appoint Addie Khalar to the Park & Rec. Committee.

FINANCIAL PROTOCOL: The board discussed the protocol for signing checks. The clerk, treasurer and chairman are supposed to sign all checks. However, the frequent absences of the officials make this difficult. State statutes allow for towns to, by resolution or ordinance, not require chairman signature. The board will exercise this option and adopt a resolution at the next board meeting.

FUTURE AGENDA ITEMS: Elkins has done more research on the insurance policy needed to hold a fishing contest and will continue to pursue this event.

BILLS: Motion by Elkins, second by Fredericks to approve checks #40523 through #40588 including e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: **Town board meetings will be moved to the 2nd Tuesday of the month.** The next regular town board meeting is scheduled for Tuesday, May 9, 2017 at 6:30 pm in the Civic Center.

The meeting adjourned at 8:55 p.m.