

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on May 8, 2017.

MONTHLY TOWN BOARD MEETING: May 9, 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 with corrections of the April 19, 2017 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$101963.70, savings \$27,890.70, Tax savings \$266,317.85, and LGIP \$175,413.17.

CHAIRMAN REPORT: Bloom gave an update on the construction of the new firehall.

SUPERVISOR REPORT: Fredericks gave a brief update of the dredging project. Notice for comment has been published in the paper and adjacent owners have been notified. Fredericks also reported that Molly Rice has resigned from cleaning & scheduling Civic Center and DBC. Tanya Zangri has expressed interest in the position. The board agreed to offer her the position. WTA training is being held at Lakewoods. The most important topic is open meetings law. Fredericks will attempt to attend.

ROAD REPORT: Jerome related the USFS was to replace culverts on FR 404 with the Army Corps but they are too busy to complete the project. USFS said they would purchase the culverts if the town installed them. This is typically how things were done in the past, so the town will do the installation. Fahrner Asphalt will redo portions of Delta-Drummond Road crack fill that failed last winter.

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.

PUBLIC COMMENT: There was no public comment.

CHIP SEAL BIDS: Two bids were received for the Holly Lake Rd. chip seal project. Motion by Elkins, second by Fredericks to award the chip seal project to Scott Construction, Inc. for \$42,045.00. **CARRIED.**

CRACK FILL BIDS: Two bids were received for the Lake Owen Drive crack fill project. This project is to be funded by the USFS, however no formal paperwork has been received. Motion by Elkins, second by Fredericks to award the crack fill project to Fahrner Asphalt Sealers, LLC. for \$19,786.01 pending USFS contract. **CARRIED.**

BANK SIGNATORY RESOLUTION: Motion by Fredericks second by Elkins to approve a resolution to not require Town Chairperson signature on all drafts and transfers, but to require a signature of any Supervisor in addition to those of the Clerk and Treasurer. CARRIED.

LIBRARY INFORMATION CENTER: This discussion was a follow-up to a previous decision to designate the Library as an Information Center. This was completed and a sign was placed on Highway 63. A sign still needs to be placed on the Library building. The board will get quotes for a sign to be paid for through library donation funds.

BILLS: Motion by Elkins, second by Fredericks to approve checks #40589 through #40634 including e-pays for payment of bills. CARRIED.

FUTURE AGENDA ITEMS: Board of Review date needs to be set. The Clerk will contact Claude Ringlemon to get that scheduled.

NEXT MEETING DATE: The next regular town board meeting is scheduled for Tuesday, June 13, 2017 at 6:30 pm in the Civic Center.

The meeting adjourned at 8:10 p.m.