

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on September 10, 2017.

MONTHLY TOWN BOARD MEETING: September 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; 1 member of the public.

MINUTES: Motion by Elkins, second by Fredericks to approve the minutes of the August 8, 2017 and August 28, 2017 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$157,624.38, savings \$27,901.13, Tax savings \$26,398.38, and LGIP \$175,910.39.

ROAD REPORT: Jerome related several items

- The Fire Dept. has all the equipment moved into the new building.
- The old dock still hasn't sold and the Town needs to store it for the winter. The Park & Rec. committee had discussed using it for a fishing pier next summer.
- Culvert replacement on FR 404 will start soon.
- The crew is back to its winter 8 hour day schedule.
- Fahrner still needs to complete the crack fill work on Lake Owen Drive by Sept. 26th in order for the Town to get reimbursed from the USFS.
- The final FEMA paperwork was submitted.

PARK & REC.: The committee will be purchasing gift certificated for Dale Siebert & Jim Crandall for their work on the Long Branch Creek Trail. They will also be sending letters of appreciation to the town crew and contractors for the excellent job this season. There was a no-pay situation at the campground. The board agreed to send a final notice to the involved party and then follow up with legal action, if necessary.

AIRPORT: The commission will be meeting with the Sec. of Transportation.

PUBLIC COMMENT: Ralph Theissen officially resigned from the Comp Plan Commission as he is leaving the area.

ROAD EXCAVATION BIDS: Bids were received to complete the frost dig on Lake Owen Drive. Motion by Fredericks, second by Elkins to award the excavation contract to Jim Miller Excavating, Inc. for \$4,413.75. **CARRIED.**

GRAVEL HAULING BIDS: Bids were received to haul gravel to Larson Road. Motion by Elkins, second by Fredericks to award the gravel hauling contract to KV Tech Construction for \$2010.00. **CARRIED.**

FIREHALL PAVING CONTRACT: The board received a quote to pave the entrance area of the firehall. Motion by Elkins, Second by Fredericks to enter

into a contract with Northwoods Paving for \$19,605.00 to pave the firehall entrance area. CARRIED.

ZONING REQUEST: Richland Club, Inc. is requesting a Class B permit to have multiple buildings on a parcel zoned Forestry at 9800 County Hwy. N. Motion by Fredericks, second by Elkins to approve Richland Club, Inc's zoning request. CARRIED.

ZONING REQUEST: John Thomas & Christopher Call are requesting a Class A shoreland grading permit for constructing a new driveway off Brady Rd. to their cabin at 12855 Brady Rd. Motion by Elkins, second by Fredericks to approve Thomas and Call's zoning request. CARRIED.

JOB DESCRIPTION: Tuttle drew up a job description for Cleaner/Scheduler position and updated the Civic Center and park pavilion rental rates. Motion by Elkins, second by Fredericks to approve the job description along with Civic Center and pavilion rental rates.

WTA TRAINING UPDATE: Fredericks and Tuttle attended the WTA training held at Lakewoods. They highlighted several items involving running meetings and maintaining financial records.

2018 BUDGET & LEVY LIMITS: Tuttle reviewed the levy limit worksheet and the board discussed items to include in the 2018 budget. The plan is to start working on the budget in October and have everything finalized by the November town board meeting.

BILLS: Motion by Elkins, second by Fredericks to approve checks #40804 through #40854 including e-pays for payment of bills. CARRIED.

NEXT MEETING DATE: The next regular town board meeting is scheduled for Tuesday, October 10, 2017 at 6:30 pm in the Civic Center.

An open house for the new firehall is scheduled for October 28.2017 from 10:00am until 2:00 pm.

The meeting adjourned at 8:20 p.m.