

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on January 9, 2017.

MONTHLY TOWN BOARD MEETING: January 11, 2017.

CALL TO ORDER: 6:35 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 of the December 14, 2016 and December 28, 2016 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$244,835.24, savings \$27,876.61, Tax savings \$218,826.91, and LGIP \$175,072.37.

ROAD REPORT: Jerome reported several items:

- The logging crew working on Deer Lick Lake Rd. requested that the road be plowed to where they are working. They are actually in Grandview but there is no access from that side. It would only be an extra ½ mile of plowing and would save the Grandview crew from having to out of their way for such a short piece. The board agreed to go ahead and plow for the rest of the winter.
- Mike Pliss is full-time as of Jan. 1st. Mark asked if Mike could earn & use comp time until his benefits kick in. The board agreed.
- The new truck needed the heated windshield fixed and the power steering is having issues.

PARK REPORT: Dick Fredericks reported the DNR assisted in processing and submitting the dredging permit. If it gets approved, a public hearing will need to be scheduled.

PUBLIC COMMENT: The board entertained a discussion about the possibility of including additional events to coincide with the barstool races in order to keep people interested in attending and coming to Drummond. The board believes this idea has merit and will consider pursuing for next year's event.

NEW CONSTRUCTION UPDATE: Bids for the new building construction were let out and will be opened on Feb. 2, 2017 and awarded at the Town Board Meeting on Feb. 8, 2017. Bloom contacted several banks regarding loan rates. Bremer Bank had the lowest rates but the board will finalize financing once the bids are in. The board is considering financing \$100,000 for 5 years and using \$200,000 from the fire protection fund and approx. \$12,000 from buildings fund.

FUTURE AGENDA ITEMS: The board continued conversations about sponsoring a 'winter festival' and agreed this item should be on future agendas.

BILLS: Motion by Elkins, second by Fredericks to approve checks #40326 through #40383 including e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular town board meeting is scheduled for Wednesday, February 8, 2017 at 6:30 pm in the Civic Center.

The meeting adjourned at 7:50 p.m.