

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on May 7, 2018.

MONTHLY TOWN BOARD MEETING: May 8, 2018.

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; one member of the public.

MINUTES: Motion by Elkins, second by Bloom to approve the minutes of the April 17, 2018 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$115,759.37, savings \$54,151.78, Tax savings \$47,734.54, and LGIP \$177,179.97.

ROADS REPORT: Jerome reported:

- Sara Campbell asked about the possibility of a free dumpster day to coincide with Town Clean-up Day. The board will consider for next year.
- An energy audit was completed on the Civic Center. The greatest energy draw is from the lights when they are all on.
- There is a crack in the wall of the library that is expanding. This will need to be evaluated to determine its cause and possible repair.

PUBLIC COMMENT: There was no public comment.

AIRPORT COMMISSIONER APPOINTMENT: Motion by Elkins, second by Fredericks to appoint Pat Rogers to the Airport Commission representing Drummond. **CARRIED.**

SEASONAL WEIGHT RESTRICTION ORDINANCE: This ordinance is an amended version of one passed in April. This amendment will add a portion of N. Pine Rock Rd. to the exemptions list. Motion by Elkins, second by Fredericks to adopt the Seasonal Weight Restriction ordinance. **CARRIED.**

GRAVEL HAULING BIDS: This project involved hauling gravel to Lake Owen Station Drive. Motion by Elkins, second by Fredericks to award the gravel hauling bid to Jerome Excavating for \$7850.00. **CARRIED.**

SEAL COAT BIDS: The board reviewed bids to seal coat a portion of Longview Road. Motion by Fredericks, second by Elkins to award the bid to Scott Construction for \$86,378.00 including an additional cost of \$4546.15 for fog sealing. **CARRIED.**

ASPHALT PAVING BIDS: The board reviewed bids for asphalt paving/patching on Lake Owen Drive & Old 63. Motion by Fredericks, second by Elkins to award the paving bid to Northwoods Paving for \$12,630.00. **CARRIED.**

FIRE HALL ASPHALT: Northwoods Paving will be putting the second layer of asphalt on the firehall parking lot for \$469.00. This rate was agreed upon last year as part of their quote for the entire project.

CEMETERY EXPANSION: The board would like to start exploring options for expansion of the cemetery. Further research is needed to determine who

surveys burial plots and what is required statutorily for expansion. A policy handbook will also need to be researched.

BILLS: Motion by Elkins, second by Bloom to approve checks #41289 through #41340 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday June 12, 2018 in the Civic Center at 6:30 pm.

The Open Book with the assessor will be June 7, 2018 from 12pm to 2 pm at the Civic Center.

The Board of Review will convene on June 14, 2018 from 12pm to 2pm at the Civic Center.

The meeting adjourned at 7:50 p.m.