

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on August 20, 2018.

MONTHLY TOWN BOARD MEETING: August 21, 2018.

CALL TO ORDER: 6:40 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 Fredericks to approve the minutes of the July 10, 2018, July 19, 2018, and August 14, 2018 town board meetings.

CARRIED.

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$64,641.41, savings \$54,172.40, Tax savings \$47,752.72, and LGIP \$178,273.41.

ROADS REPORT: Jerome reported the chip seal projects on Lake Owen Drive and Longview Road are complete. Chairman Bloom said he has received several complaints about the road brushing on Lake Owen Station Rd. Jerome explained it has been a couple years since any roadside was brushed and they are trying to get caught up. Brushing always looks rough at first, especially if there is a lot of growth to clear.

CAMPGROUND REPORT: Campground is reserved full for Labor Day weekend. Engineers from Cedar Corp. stopped by to look at the campground and said they may be able to secure grant funding for expansion.

AIRPORT REPORT: Fredericks reported the fly-in burger night on July 31st brought in 33 planes and Flying Eagles gave free rides to 23 kids. The pancake breakfast is scheduled for September 29, 2018. The land contract with the Cable Rod & Gun Club has been fully executed. The Towns of Cable and Namakagon repaired the Parod hanger entrance. Drummond will be billed for its portions to be paid from the Airport Fund.

PUBLIC COMMENT: There was no public comment.

TAHKODAH LAKE ROAD: Bloom researched the ownership of the East Lake Subdivision Plat right-of-way and found it does belong to the Town. He also spoke with an attorney regarding vacating the ROW. Vacating the ROW is cost prohibitive and the benefits negligible. The Town will work to create a turnaround for plowing and bus services.

SUPERIOR DAYS FUNDING: Superior Days is a yearly lobbying effort in Madison to bring the issues of importance in NW Wisconsin to the legislators. Motion by Elkins, second by Fredericks to provide \$100.00 in financial assistance to the Superior Days effort. **CARRIED.**

PROPANE QUOTES: The Town received 4 quotes for propane for the 2018-19 heating season. The board chose to stay with Midland Services as their provider.

CLEANING POSITION: The cleaning position was recently vacated. Suzanne Widmar has expressed interest in taking over the cleaning position. She has

requested that she be offered the health care benefit, since the cleaning hours would put her over the threshold to be considered full time. The board agreed to include the cleaning duties in Suzanne's job description at a rate of \$16.00/hour plus healthcare benefit.

FLOOD DAMAGE UPDATE & REPAIR SCHEDULE: The board held a general discussion on road repairs completed and those that are still in need of work.

Completed work needs to be invoiced to the Forest Service for reimbursement.

BILLS: Motion by Elkins, second by Fredericks to approve checks #41434 through #41537 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for Tuesday September 11, 2018 in the Civic Center at 6:30 pm. The October meeting will be moved to the 16th because of scheduling conflicts.

The meeting adjourned at 8:05 p.m.