

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on March 11, 2018.

MONTHLY TOWN BOARD MEETING: March 13, 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; three members of the public.

MINUTES: Motion by Fredericks, second by Elkins to approve the minutes with corrections of the February 13, 2018 town board meeting. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$150,149.78.32, savings \$54,131.54, Tax savings \$47,609.46, and LGIP \$176,947.07.

AIRPORT REPORT: Fredericks reported he is now the treasurer of the airport commission. Two new hangars were built this winter. The next meeting scheduled for March 15, 2018 at the Cable Community Center at 7pm.

SUPERVISORS REPORT: Several items were discussed:

- A reminder was conveyed to follow up on the action items that came from the USFS meeting from December.
- Elkins detailed the NW Regional Planning Commission's loan/grant program for housing repairs.
- Bloom is transferring civic center scheduling duties to Suzanne Widmar. Ms. Zangi will continue to clean. The board also looked at simplifying the civic center rental rates to \$25.00 for any use.
- The civic center ran out of propane for the 3rd time this winter. This tank is on a "keep-full" contract. Midland Services is working to correct the issue. It was also noted that propane usage is nearly double from last year. This issue is being investigated to determine why.
- Fredericks spoke with Shawn Miller regarding the mill site. Miller said things would be happening in the spring.

CLERK REPORT: Tuttle spoke with the UDC inspector and received some clarification regarding building permits vs. land use permits. He also reported the Town won its small claims suit. He will proceed with placing a lien on the defendant's property and look into the Dept. of Revenue collections program. The Bayfield County Board will be holding their meeting in Drummond on May 29, 2018 at the Civic Center.

PUBLIC COMMENT: There was no public comment.

EASTERN AVENUE PARKING: It was brought to the attention of the board that there have been concerns on Eastern Avenue between resident parking and school parking. People who are going into the school have been blocking driveways and limiting resident on-street parking. The board will work with the school to come up with a suitable solution. The board also would like to discuss access for fire and ambulance emergency with the school.

BOARD OF REVIEW TRAINING: Elkins & Fredericks attending the BOR training. They indicated that two ordinances needed to be adopted prior to the BOR. These include an ordinance to establish alternate BOR members and an ordinance to protect any income figures used to determine assessed value.

HEALTH DEPT. GRANT: The Bayfield Health Dept. is offering grants for health infrastructure. The board discussed applying for a grant to improve the hiking trails in town. The Park & Rec committee will complete the application.

RESOLUTION FOR SIGNATORIES FOR DRAFTS AND TRANSFERS:

Motion by Fredericks, second by Elkins to adopt the resolution and deliver a copy the Chippewa Valley Bank. **CARRIED.**

OPERATOR LICENSES: The clerk received two applications for operator/bartender licenses. Motion by Elkins, second by Fredericks to issue operator licenses to Amy Bretall and Dwight Olson.

BILLS: Motion by Elkins, second by Fredericks to approve checks #41159 through #42222 including debits and e-pays for payment of bills. **CARRIED.**

NEXT MEETING DATE: The annual meeting of electors is scheduled to Tuesday April 24, 2018 in the Civic Center at 6:30 pm. The regular town board meeting will follow immediately after.

The meeting adjourned at 8:30 p.m.