

TOWN OF DRUMMOND

Bayfield County
Drummond, Wisconsin 54832



Notice of the meeting and agenda was posted at the Post Office and website on November 12, 2018.

MONTHLY TOWN BOARD MEETING: November 13, 2018.

CALL TO ORDER: 6:43 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 Fredericks, second by Elkins to approve the minutes of the October 16, 2018 and October 23, 2018 town board meetings. **CARRIED.**

TREASURER'S REPORT: Gehr reported the following balances are in town accounts: Checking \$218,492.92, savings \$54,199.41, Tax savings \$219.38, and LGIP \$179,210.29.

ROADS REPORT: Jerome reported all the road repair work authorized under the USFS flood repair agreements has been completed and can be submitted for reimbursement. The abandoned car on FR 404 is still blocking the road. The owner will be asked to remove the car or else it will be pushed out of the way by road maintenance equipment.

SUPERVISORS' REPORT: Fredericks said the Town and campground Facebook pages have been receiving a lot of activity since Suzanne Widmar has been in charge of posting.

PUBLIC COMMENT: There was no public comment.

ZONING REQUEST: Ann Gleichert & Thomas White requested a permit to place an RV and to construct a vault privy on a parcel zoned F-1 (54350 Arnie Carlson Rd.). This request was tabled last month to allow the board to research further RV requirements. Bloom talked with County Zoning and "park model" RV's are licensed by the DOT as RV's and do not fall under UDC rules. They are legal as RV's according to Bayfield County Zoning ordinances. Motion by Fredericks, second by Elkins to approve the zoning request. **CARRIED.** The Comp Plan Committee will look into what authority the Town has to regulate RV's.

ZONING REQUEST: Vaudreuil Family IV, LLC requested a permit to use an existing home as a short-term rental (48460 Larson Rd.). This is a renewal of an expired permit. Motion by Fredericks, second by Elkins to approve the zoning request. **CARRIED.**

LAKE OWEN OWNERS ASSN. MEETING: Bloom gave a brief overview of the Lake Owen Owners Association Meeting. The Association is looking to build boat wash stations possibly in Drummond and Cable. This is in the preliminary planning stage right now. The Association hopes to work with the Town as they move forward in the process.

2019 BUDGET: The public hearing on the budget was held prior to the Town Board meeting. No comments were received. Motion by Elkins, second by Fredericks to approve the 2019 budget. **CARRIED.**

LIBRARY TAX LEVY EXEMPTION RESOLUTION: This is an annual resolution that exempts the County from levying a library tax provided the Town fully funds the library itself. Motion by Elkins, second by Fredericks to adopt the Resolution Exempting County from Levying a Library Tax. CARRIED.

TREASURER BOND EXEMPTION RESOLUTION: This is an annual resolution exempting the Treasurer from providing a bond and obligating the Town to pay property taxes if the Treasurer fails to do so. Motion by Elkins, second by Fredericks to adopt the Resolution Exempting the Treasurer from Tax Collection Bond. CARRIED.

BILLS: Motion by Elkins, second by Fredericks to approve checks #41626 through #41694 including debits and e-pays for payment of bills. CARRIED.

FUTURE PLANNING: The board will invite engineers from Cedar Corp. to discuss campground expansion grant possibilities.

NEXT MEETING DATE: The next regular Town Board meeting is scheduled for December 11, 2018 at 6:30pm at the Civic Center

The meeting adjourned at 8:00 p.m.