

Town of Hammond
Board Meeting Minutes
April 16, 2019

The board for the Town of Hammond held their regular monthly meeting on Tuesday, April 16, 2019, at the Hammond Town Hall at 1816 County Road E.

Chairman Hueg called the Town of Hammond Board meeting to order at 8:00 pm.

The agenda was approved motion by Miller/Anderson second.

The bills and payments were approved; motion by Aune/Miller second.

Minutes from March 11, 2019 regular meeting were approved motion by Anderson/Wynveen second.

Treasures report was approved: motion by Aune/Miller second.

\$999.90	Interest on checking
\$36.63	Interest on savings
\$461,320.92	Check Book balance
\$227,024.33	Savings balance
\$21,603.71	Park fund
\$13,448.52	Pine Lake fund/Rolling Hills
\$7,637.71	Impact Fee Account

Recycle Report: Rick reported a tree had fallen on the fence from the storm. Rick will fix it. He also asked if we could get some community service young adults to help clean up the grounds around the dump site and the hall. Linda will check with the school.

Planning Commission; Meeting held on March 4, everyone was present. The commission met with Cal Schwartz on his sub-division plan.

They reviewed discussion of proposed zoning and changes. The commission did a second review of preliminary and final plat checklists for the Town Hammond Developers Agreement Guidebook; additional changes made will be reviewed, prior to presenting to the full board.

Paul presented resolution 2019-01 and permit for a second residential property driveway.

Agenda:

Cal Schwartz was in attendance to present his CSM for his planned sub-division at the end of 87th Ave, in Hammond Oaks. He stated that he had the required cul de sac engineered and paid for. He was asking for a special exception to allow him to start building prior to it being recorded by the county. The board said he needed to have it done first and get them a letter of credit for the cost of the blacktop. The board asked to come to next meeting with the bids for the cul de sac blacktopping, Paul will get a bid from the county.

Adam Snegosky was in attendance representing Central St. Croix Rec. He was inquiring about building a shed of some sort by the ball fields to store equipment and possible a concession window. He will present more info at the next planning meeting.

Paul presented Resolution 2019-01 to board, this resolution requesting St. Croix County services for subdivision design review; motion by Anderson/Wynveen second.

Paul presented second driveways on residential lots, table till the May meeting.

Linda is still working on finding a new door for the town hall.

Roads: Our roads are in bad shape, waiting for all the frost to come out and see what will need to be fixed.Roads:

Chairman:

The fire department is in the process of changing the by-laws; change the meetings to February and May meetings. They are working a possibly charging a fee for car accidents that cause fires, due to the fact they don't always live in the Town.

Next meeting scheduled for Monday, May 13, 2019

Being no other business the meeting was adjourned, motion by Anderson/Miller second.

Respectfully submitted: Linda Hawkins