

Town of Hammond
Board Meeting Minutes
December 10, 2018

The board for the Town of Hammond held their regular monthly meeting on Monday, December 10, 2018, at the Hammond Town Hall at 1816 County Road E.

Chairman Hueg called the Town of Hammond Board meeting to order at 7:30 pm.

The agenda was approved motion by Miller/Aune second.

The bills and payments were approved; motion by Wynveen/Andersen second.

Minutes from November 12, 2018 regular meeting were approved motion by Anderson/Miller second.

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

\$413.94	Interest on checking
\$35.43	Interest on savings
\$237,681.73	Check Book balance
\$226,881.39	Savings balance
\$21,595.19	Park fund
\$13,448.52	Pine Lake fund/Rolling Hills
\$34,627.34	Impact Fee Account

Recycle Report: All good.

Planning Commission; Meeting held on December 3rd, all were present. Paul attended a meeting the county is rezoning and we will have to do ours also. There will be no more ag-res, it will now be ag 1, and ag2, categories have to with animals.

The commission will be working on our comprehensive plan.

The Board approved the driveway variance for Dave McNutt, motion by Anderson/Wynveen second.

The Board approved the concept plan for the Erickson/Sutheimer subdivision, motion by Wynveen/Aune second.

The Board approved the Thompson CSM, motion by Miller/Aune second.

The Board approved JB Systems to re-do the Towns web site, motion by Anderson/Aune second.

The date for the upcoming 2019 Caucus will be January 14, 2019.

Roads:

Paul reported not much going on, seasonal plowing.

Next meeting scheduled for Monday, January 14, 2019

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

Respectfully submitted: Linda Hawkins