

Town of Hammond
Board Meeting Minutes
August 13, 2018

The board for the Town of Hammond held their regular monthly meeting on Monday, August 13, 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/Anderson second.

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

Minutes from July 9, 2018 regular meeting were approved motion by Miller/Wynveen second.

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

\$548.18	Interest on checking
\$40.20	Interest on savings
\$337350.71	Check Book balance
\$226,717.36	Savings balance
\$21,586.60	Park fund
\$13,425.51	Pine Lake fund/Rolling Hills
\$16,616.40	Impact Fee Account

Recycle Report: All good. Joe got the fence line trimmed, Paul took cans to St. Paul (\$408), he also purchased two new tires for the can trailer.

Planning Commission; Meeting held on August 6, Leon was absent. They had 53 people in attendance to hear the presentation on the Road Maintenance Proposal. Some wanted the commission to look at borrowing the money for the roads, Paul is looking into this option in more detail. There were numerous questions. Linda will put the commission minutes on the web site that includes all the questions.

In other business the commission reviewed the CSM for the Wikkerink property.

CSM for the Wikkerink property was approved by the board; motion by Miller/Anderson second

Road Maintenance Levy increase: The board decided and approved the \$300,000 levy resolution; motion by Miller/Anderson second.

There will be a special meeting of the electors on September 10, 7:30 pm, this meeting is where our town residents will have the opportunity to approve or disapprove the \$300,000 levy increase.

Roads:

The county chip sealed the last 3.5 miles, Paul will check with the county to see if the \$95K we paid this month was included in the \$156k the county shows already in the books. If not we will not be widening the 110th street project.

Chairman: Farm Fest will be held in the Town on August 18. The county will be blocking off some roads for this event. Paul talked with a animal control person who would take over all animal control issues for the town, we have decided at this time we are going to hold off on this issue.

Next meeting scheduled for Monday, September 10, 2018.

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

Respectfully submitted: Linda Hawkins