

Town of Hammond
Board Meeting Minutes
September 9, 2019

The board for the Town of Hammond held their regular monthly meeting on Monday, September 9, 2019, 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 Anderson/Miller second.

Minutes from August 12, 2019 regular meeting were approved motion by Aune/Anderson second.

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

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|--------------|------------------------------|
| \$616.85 | Interest on checking |
| \$30.24 | Interest on savings |
| \$327,768.81 | Check Book balance |
| \$227,166.30 | Savings balance |
| \$21,612.56 | Park fund |
| \$13,471.19 | Pine Lake fund/Rolling Hills |
| \$25,643.98 | Impact Fee Account |

Recycle Report: All is good.

Planning Commission; Meeting held on September 3rd, everyone was present.

Josh and Brittany Mannon, presented update, all lots perked for conventional sewer, they presented an Easement Maintenance agreement. Paul felt it did not protect them or the TOH. He suggested they consult with an attorney and finalize Easement language.

Adam Snegosky, preliminary continued discussion on a 24 X 24 building for the softball fields.

Aangela Popenhagen - Stevens Engineering was present offering the assistance of their firm to assist the TOH with a Road Ordinance and Developers agreement.

Agenda:

Brett Budrow was present to give an over view of their Town Groundwater Outreach program.

Josh and Brittany Mannon; Easement Maintenance Agreement needs clearer language

Ty Dodge; presented CSM approval for Ed Forleti, motion by Miller/Anderson second

Ty Dodge: presented preliminary CSM for Eisinger Concept review

Stevens Engineering; Road Ordinance and Developers agreement motion by Miller/Anderson second.

Eric Kleven – Property assessor – motion by Anderson/Wynveen second.

Dalton Home; Impact Fee for rebuild, the fee will be waived, motion by Anderson/Miller second.

Chairman: Paul discussed the letter from the county on the Calvin Schwartz property. It stated that a letter of credit versus a line of credit was needed for the property to go forward. Linda will contact the county and let tell them we are good with the line of credit until he get us the letter of Credit ASAP.

Paul asked Linda to write a letter to the Dongersgoed at 989 170th St. about debris in the ROW.

Next meeting scheduled for Monday, October 14, 2019

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

Respectfully submitted: Linda Hawkins