

Town of Hammond  
Board Meeting Minutes  
October 14, 2019

The board for the Town of Hammond held their regular monthly meeting on Monday, October 14, 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 Miller/Wynveen second.

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

\$534.74	Interest on checking
\$26.14	Interest on savings
\$238,402.06	Check Book balance
\$227,192.44	Savings balance
\$21,614.32	Park fund
\$13,471.19	Pine Lake fund/Rolling Hills
\$31,646.25	Impact Fee Account

Recycle Report: All is good. Rick requested that when we put in a new door at the hall, we retain the old one for the recycle center.

Planning Commission; Meeting held on October 7th, everyone was present.

Josh and Brittany Mannon were not present, Paul stated existing easement is 66 ft. and private development with three driveways will require a road to be built to town standards (22 feet wide with a 2 foot shoulder) less blacktop. An easement will be required for each lot.

Adam Snegosky, was not present, Paul reported building is staked out, may take more fill than originally thought.

Aangela Popenhagen – was not present but had e-mailed Paul a developer’s agreement and other documents for review.

Agenda:

Adam Snegosky – The temporary shed that had been erected for storage had blown down and needed to be scrapped. The new building is staked and hopeful they can maybe get it excavated yet this fall.

Calvin Schwartz – Discussion with Sarah, Tammy and Jeff from the County. It was decided that Calvin needed to get with his engineer (Dan) and finalize all documents as requested by county. Also it was suggested that Calvin have a developer’s agreement with the Town. Calvin also needs to get an irrevocable Letter of Credit from a bank for the town.

Hawkins Outstanding Invoice: They were sent two requests for payment, now are saying they don’t owe that much, the second load of sand they never picked up. The Town has paid for both loads of sand and will need to be paid. If the county reimburses the town for the sand, then we will reimburse Hawkins; Motion by Wynveen/Anderson second.

United Fire assessment increase: \$6,410 increase was propose; motion by Miller/Anderson second

2020 Budget: Linda presented the budget, will finalize for public hearing on November 11.

Roads: 110<sup>th</sup> was paved with the first lift. The County is going to start mowing.

Next meeting scheduled for Monday, November 11, 2019

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

Respectfully submitted: Linda Hawkins