

Town of Hammond
Board Meeting Minutes
November 11, 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 7:45 pm.

The agenda was approved motion by Miller/Aune second.

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

Minutes from October 14, 2019 regular meeting were approved motion by Anderson/Miller second.

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

\$464.04	Interest on checking
\$30.81	Interest on savings
\$219,557.36	Check Book balance
\$227,219.45	Savings balance
\$21,615.86	Park fund
\$13,471.19	Pine Lake fund/Rolling Hills
\$31,648.51	Impact Fee Account

Recycle Report: All is good. Paul mentioned the price of aluminum being so low maybe we not take it to St. Paul so often, stock pile maybe.

Planning Commission; Meeting held on November 4th, everyone was present.

Calvin Schwartz CSM review, Paul presented Calvin's developer Agreement which included a Surety Bond in place of the 120% escrow. They also came with the developer's agreement of 4 pages of the CSM and Exhibit A.

Angela Popenhagen will be present at the Dec. Planning meeting to answer question from the Developers Agreement Review.

Agenda:

Calvin Schwartz – The board approved Calvin's CSM as presented to the board; motion Anderson/Aune second.

Resolution 2019-02 – Town Treasures tax bond was approved by the board; motion Miller/Wynveen second.

2020 Budget – Board approved the 2020 budget; motion Anderson/Aune second.

Roads: Overall roads are in good shape, next year will look into doing some chip and sealing in the developments.

Next meeting scheduled for Monday, December 11, 2019

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

Respectfully submitted: Linda Hawkins