

Town of Hammond
Board Meeting Minutes
January 13, 2020

The board for the Town of Hammond held their regular monthly meeting on Monday, January 13, 2020, at the Hammond Town Hall at 1816 County Road E.

Chairman Hueg called the Town of Hammond Board meeting to order at 7:40 pm.

The agenda was approved motion by Miller/Aune second.

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

Minutes from November 11, 2019 regular meeting were approved motion by Anderson/Miller second.

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

\$265..70	Interest on checking
\$27.02	Interest on savings
\$172,961.88	Check Book balance
\$227,272.62	Savings balance
\$21,619.17	Park fund
\$13,494.28	Pine Lake fund/Rolling Hills
\$40,654.14	Impact Fee Account

Recycle Report: All is good.

Planning Commission; Meeting held on January 6, 2020, everyone was present.

Planning reviewed the Developers agreement.

Todd Dolan will attend the February meeting to discuss upcoming contract renewal.

Greg O'Connell notified Paul that his new equipment would not work in the field behind the hall, he suggested letting Sather's fill out his obligation for the property.

Agenda:

Paul Hueg and Joe Miller's terms on the planning commission will be up for renewal at the April annual meeting.

ATV/UTV Route designation application was approved by the board; motion by Wynveen/Miller second.

Linda will send in the application to the Highway Department.

Roads:

2019 Costs:

\$410,450.11 Spent

\$377,824.00 Budget

\$36,000.00 Impact Fee

Chairman report;

2020 \$13-14K for LRIP

Annual Meeting April 21, 2020

Board of Review Training

Tire Round-up Sept. 19

Next meeting scheduled for Monday, February 10, 2020.

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

Respectfully submitted: Linda Hawkins