

Town of Hammond
Board Meeting Minutes
November 8, 2021

The board for the Town of Hammond held their regular monthly meeting on Monday, November 8, 2021, 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/Wynveen second.

Minutes from October 11, 2021 regular meeting were approved motion by Miller/ Anderson second.

Treasures report from September 2021 was approved: motion by Wynveen/Miller second.

\$21.86	Interest on checking
\$52.49	Interest on savings
\$478,823.30	Check Book balance
\$303,537.45	Savings balance
\$21,655.39	Park fund
\$13,533.01	Pine Lake fund/Rolling Hills
\$25,684.66	Impact Fee Account

Recycle Report: All good, the holiday hours for Christmas and New Year's was decided; The recycle center will be closed Christmas Day and open on New Year's day from 9am to 1 pm.

Planning Commission; Meeting was held on November 1st. Everyone was present. Larry Murphy was on hand to present two CSM's for the Evan Lewis property.

Angela Popenhagen attended to discuss options and requirements for Subdivision Ordinance, Needs assessment for Impact fees and Comprehensive plan.

The cost to have Stevens do the comprehensive plan was discussed and tabled until more information is available.

Agenda:

Treasurer Resolution 2021-01 was approved; motion Anderson/Aune Second.

Larry Murphy – Evan Lewis CSM (1) was approved: motion Wynveen/Anderson second.

Larry Murphy – Evan Lewis CSM (2) was approved: motion Miller/Aune second.

Stevens Engineering – Comprehensive plan – tabled until Census results are final.

Impact fee – new amount – tabled until census results are final.

Impact fee Schedule –used for roads was approved: motion Wynveen/Aune second.

Subdivision Ordinance – Approved Stevens Engineering to move forward: motion Anderson/Miller Second.

Budget Review – reviewed and finalized.

Roads: Mowing is completed but not up to expectations, Paul will talk with the county.

Chairman report: Paul contacted SCEC for the electricity hook for the concession stand waiting to hear back.

Next meeting scheduled for December 13, 2021.

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

Respectfully submitted: Linda Hawkins

Agenda is subject to change up to 24 hours prior to a scheduled meeting.