

Town of Hammond
Board Meeting Minutes
June 13, 2022

The board for the Town of Hammond held their regular monthly meeting on Monday, June 13, 2022, 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 May 9, 2022 regular meeting were approved with the correction motion by Aune/Anderson second with change.

Treasures report from April 2022 was approved: motion by Anderson/Miller second.

\$144.64	Interest on checking
\$69.14	Interest on savings
\$620,693.81	Check Book balance
\$427,297.05	Savings balance
\$5,695.67	Park fund
\$13,585.61	Pine Lake fund/Rolling Hills
\$7,692.26	Impact Fee Account

Recycle Report: No issues, Paul again reminds Rick to punch the dump cards. The signage needs to be redone and add a sign that says “Garbage/recycling for Town of Hammond Residents Only”. Paul will look at what signs need to be replaced.

Planning Commission; Meeting was held on June 5. All members were present.

The commission reviewed the changes to the subdivision ordinance with Angela. Determined all changes with requirement to change to waivers from variance. The ordinance is ready to send to legal for review.

The July planning meeting will be July 5 due to the 4th.

Agenda:

Fire Number rate increase – tabled

Rec Program concession stand bills – Motion to pay the bills Aune/Anderson second. Also asked that the inside of the building be completed as soon as possible. Need to have Tom Jenkins (insurance) look at building when complete.

Subdivision Ordinance – final draft ready to send to legal for review

Parking lot paving – will be posting for paving bids, Paul will see what has to be done prior to posting. County bid the job at 2 inches for \$25k and 3 inches for \$38K.

Building Maintenance – Linda will contact Matt Hawkins to see if they will fill in the low spot on the east side of the building, as well is bring in more river rock for around the town hall.

Annual report – motion to approve Wynveen/Anderson second

Approved the liquor applications from the HGC and Pheasant Hills golf courses; Motion by Anderson/Miller second.

Approved the operator licensees for the HGC and Pheasant Hills golf course; motion by Miller/Aune second.

Roads:

Paul discussed scaling back road project due to cost. Will complete spray, chip and fog plans of 11.3 miles. Paul will meet with county to review damage caused by storm debris from the Airport Sky Diving facility 200th Street and 60th Ave. Paul asked if Linda would check with the Register of Deeds to see if we have to register the Joseph Shakal road waiver.

Chairman: Paul completed an application for the Bipartisan Infrastructure bill, the total cost of the 3-mile project for 90th Ave. would be \$2,564,905 with us having to pay 20% \$520,000. Waiting to see if the application is approved, if approved does not mean we have to do it.

Next meeting scheduled for July 11, 2022.

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

Respectfully submitted: Linda Hawkins