## Town of Hammond Board Meeting Minutes July 11, 2022

The board for the Town of Hammond held their regular monthly meeting on Monday, July 11, 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/Wynveen second.

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

Minutes from June 13, 2022 regular meeting were approved with the correction motion by Miller/Anderson second with change.

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

\$298.58	Interest on checking
\$69.14	Interest on savings
\$681,435.85	Check Book balance
\$427,363.77	Savings balance
\$5,695.76	Park fund
\$13,585.61	Pine Lake fund/Rolling Hills
\$10,692.59	Impact Fee Account

Recycle Report: No issues. Paul looked into other vendors for depositing of metal, appliances and electronics. He will continue to investigate and being more info to next meeting.

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

Anthony Czerminger was present with his CSM for creating two lots. O'Connell presented CSM, requested a 14' easement, will present at next meeting. Scott Heinbuch discussed parcel split for a building site. He was instructed to move forward to a CSM, will have ready for next month meeting.

The commission discussed completing the comprehensive plan with other towns, decided we would do our own.

## Agenda:

Tony Czerminger – approval of CSM; motion by Wynveen/Miller second.

Alcivia propane – Approval of pre-buying 500 gallons of propane; motion by Miller/Wynveen second.

## Roads:

200<sup>th</sup> culvert by south of Kusileks dredged to avoid future flooding. The 90<sup>th</sup> street culvert replaced. Linda will send statement to Vasfaret for payment.

The town received an itemized bill from the county for the flooding damage. We will be discussing this further at the next meeting.

Chairman: The board decided we will continue doing our own comprehensive plan vs. going with the county and a few other towns. We will be paving the back of the parking area. It will be 2" thick, it is approximately 260x128, Linda will post for bids.

Proposed building addition, Cedar Corp. will do the drawing for us and have ready for next meeting.

The loggerhead Shrick bird nesting season will end on Aug. 1 (proposed Sharylynn development).

Last month had a discussion about paying for fire numbers. At this time, we will leave payment for signs as we have done in the past.

Next meeting scheduled for August 8, 2022.

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

Respectfully submitted: Linda Hawkins