

Town of Hammond
Board Meeting Minutes
August 8, 2022

The board for the Town of Hammond held their regular monthly meeting on Monday, August 8, 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 July 11, 2022 regular meeting were approved: motion by Miller/Wynveen second.

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

\$549.79	Interest on checking
\$69.93	Interest on savings
\$684,121.34	Check Book balance
\$427,432.74	Savings balance
\$5,695.86	Park fund
\$13,585.61	Pine Lake fund/Rolling Hills
\$12,193.45	Impact Fee Account

Recycle Report: No issues.

Planning Commission; Meeting was held on August 1. Leon Hawkins and Nick Weidling were absent. Scott Heinbuch, CSM for 3 acres was reviewed. Greg O'Connell CSM was reviewed. Reviewed Developers agreement, updated so language is current. Discussed the recycle center addition of services, fees for appliances, still researching some pricing. Next meeting will be held on Sept. 6 due to the Labor Day holiday.

Agenda:

O'Connell CSM motion to approve; motion by Miller/Aune second.

Heinbuch CSM motion to approve; motion by Anderson/Aune second.

Baldwin Airport – discussed the flood damage, will be sending letter requesting payment and picture of the damage: motion by Wynveen/Aune second.

Recycle Center – discussed adding a dumpster for appliances from River City Metal; motion Aune/Anderson second. Will not be added until later this year.

Cedar Corp. Building addition – discussed price for the building plan and design. Decided to table until September meeting. In the mean time we will be getting prices on a new door which needs replacement immediately. Joe and Paul will get some pricing.

Roads:

Mowing is being done, on main grid roads. Chip seal and fogging is also being done.

We did not receive any quotes for the back driveway, everyone to busy. We will look for someone.

Chairman: Paul read an e-mail from Ty Dodge concerning the Sharilynne Praise development. Plan is on hold but may do some fall work. Nothing can be done until Oervering has a developer's agreement with the town, pays us \$472 for the plan review by Stevens Engineering and attends a meeting of the residents who have concerns about the development.

Next meeting scheduled for September 12, 2022.

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

Respectfully submitted: Linda Hawkins