## Town of Hammond Board Meeting Minutes January 8, 2024

The board for the Town of Hammond held their regular monthly meeting on Monday, January 8, 2024, 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 Anderson/Aune second.

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

Minutes from December 11, 2023 regular meeting were approved: motion by Wynveen/Aune second.

Treasures report from December 2023 was approved: motion by Anderson/Aune second.

\$2,034.56	Interest on checking
\$70.93	Interest on savings
\$426,558.50	Check Book balance
\$428,586.75	Savings balance
\$5,697.48	Park fund
\$13,624.47	Pine Lake fund/Rolling Hills
\$23,206.88	Impact Fee Account

Recycle Report: All Good.

Planning Commission; All members present. No guests. Discussion was held concerning the Baldwin Airport Conditional Use permit. Discussion was also held on 3 other properties with code violations; Britton, Porter, and Bast. Paul received a bid from Gabe's Tree Service for \$600 per hour, an eight-hour day would be \$4800. The county charges \$4000 for a day (8 hours).

## Agenda:

Nothing

## Roads:

Paul discussed doing the last two miles of  $110^{th}$  from  $170^{th}$  St. to  $160^{th}$  St. Total project cost is \$275,161.68 - 27,812.68 (done in 2023) - \$13,783.51 (LRIP) - \$20,000 (est. from impact fees), = \$213,565.49

The cost for  $110^{th}$  Ave from  $160^{th}$  St to  $150^{th}$  St. is \$274,711.00 - \$24,292.68 (LRIP) – Est. \$20,000.00 (impact fees) = \$230,418.32.

Chairmans report: Paul is going to ask the county to clean-up the creek bed under the bridge on 200<sup>th</sup> and Cty J. The airport will be responsible for the charges to do this work.

Next meeting scheduled for February 12, 2024

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

Respectfully submitted: Linda Hawkins