Town of Hammond Board Meeting Minutes June 10, 2024

The board for the Town of Hammond held their regular monthly meeting on Monday, June 10, 2024, 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 Anderson/Aune second.

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

Minutes from June 10, 2024 regular meeting were approved: motion by Anderson/Aune second.

Treasures report April was approved: motion by Anderson/Aune second.

\$3,027.93	Interest on checking
\$69.39	Interest on savings
\$664,417.23	Check Book balance
\$428,925.97	Savings balance
\$5,697.85	Park fund
\$13,649.61	Pine Lake fund/Rolling Hills
\$6,207.54	Impact Fee Account

Recycle Report: All good. A request was made to put the times on the dump cards, Linda will look into it for next year.

Planning Commission; All members present. They reviewed the CSM for Luke Hawkins.

Reviewed Lynn's (resident) letter of suggestions from Annual Meeting. Liked the idea to have Recycling hours printed on cards. Opposed idea to make intersection of 150th/70th a four way stop and Posting Agendas at the recycle Center. Paul reported the road work, culverts and the tree's on 100th and 170th. Paul updated the committee on the cyclone fence bid for the all field.

Agenda:

Annual Report – Motion to Approve Wynveen/Anderson second

Luke Hawkins – CSM approval, motion to approve Anderson/Aune second.

Maximo Sarango – Building permit was approved; motion by Anderson/Aune second.

LRIP: 2-year plan, motion by Wynveen/Anderson second, county will do the work.

 $2024 - 110^{th} 170 - 160^{th} St.$

 $2025 - 110^{th} \ 160 - 150^{th} \ St.$

HGC/Pheasant hills – Liquor License, motion to approve by Aune/Anderson.

HGC/Pheasant hills – Operators License, motion to approve by Anderson/Wynveen.

Security Cameras – Linda presented the estimate from HES, board wants them to attend planning, Linda will arrange.

Roof Estimates: Linda presented the estimates for the Town hall roof, tabled until next meeting, more information needed.

Roads: Discussed LRIP

Next meeting scheduled for July 8, 2024

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

Respectfully submitted: Linda Hawkins