Town of Hammond Board Meeting Minutes July 8, 2024

The board for the Town of Hammond held their regular monthly meeting on Monday, July 8, 2024, at the Hammond Town Hall at 1816 County Road E.

Chairman Hueg called the Town of Hammond Board meeting to order at 7:30 pm.

The agenda was approved motion by Anderson/Aune second.

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

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

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

| \$2,860.94 | Interest on checking |
|--------------|------------------------------|
| \$67.18 | Interest on savings |
| \$625,865.77 | Check Book balance |
| \$428,992.95 | Savings balance |
| \$5,698.04 | Park fund |
| \$13,649.61 | Pine Lake fund/Rolling Hills |
| \$6,207.65 | Impact Fee Account |

Recycle Report: All good. Dumpster getting emptied each week.

Planning Commission; All members present. They reviewed the CSM for Emmert & Sons.

#1 10-acre site with buildings from original homestead, trailer home must be removed from property.

#2 create two lots for residential builds.

Chris Gonsior with HES electronics presented options for Town hall property security.

Discussed uses for ARPA funds.

Agenda:

Emmert & Sons CSM approval – Motion to Approve #1 by Wynveen/Anderson second. Motion to approve #2 by Anderson/Miller

Security Cameras – Approve HES proposal; Motion by Wynveen/Aune second.

Roof Estimates: 3 bids presented; decision was to have Peak Concepts to the hall building only – Motion to approve by Anderson/Wynveen.

Roads: Fog sealing 14.4 miles, starting on Wednesday July 10, finishing on July 11. Linda will put notice on FB and Website.

110th from 160th to 170th is complete.

Tree cutting, Paul discussed the cost; 1 arm brusher cost \$1300 for a 10-hour day or \$5200 per week.

Chair: Cyclone fencing did the new fencing at the ball field, but forgot to add the 4 gates, the work wasn't completed as planned, they will install the gates for free but we will have to pay for the material.

Airport still has not complied with all the required changes.

Outdoor gazebo – replace the two bad footings. Looking into how to proceed.

Next meeting scheduled for August 12, 2024

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

Respectfully submitted: Linda Hawkins