**TOWN OF HAMILTON**

**REGULAR TOWN BOARD MEETING**

**AUGUST 14, 2019**

**APPROVE MINUTES**

The August monthly board meeting was called to order by Chairman Blaine Lee on Wednesday, August 14, 2019 at 7:30 p.m. All those present stood for the Pledge of Allegiance.

**PRESENT:** Chairman Blaine Lee, Supervisors Kevin Hoyer and Paul Degenhardt, Treasurer Katie Reding and Clerk Sara Schultz.

**MINUTES:** The minutes from the July monthly board meeting were read by the clerk and were approved by motion made by Hoyer and seconded by Degenhardt. Motion carried.

**AGENDA:** Lee read through this month’s agenda and was approved by Degenhardt and Hoyer. The motion passed. There was no public comment.

**APPROVAL OF CERTIFIED SURVEY MAP:** Jacob Smith (N5536 Hole Road West Salem) came before the board members again along with his surveyor with a request for approving his certified survey map. He is looking to build a new home on 10 acres which is zoned rural residential. Hoyer made a motion to approve the presented CSM while Degenhardt seconded the motion. Upon voice vote, motion carried.

**REQUEST FOR ZONING CHANGE:** Karl Rhyme (N6311 State Road 108 West Salem) came before the board members with a request to sell 12 acres (7 wooded and 5 open) of land of which the zoning will be changed from exclusive ag to rural ag for the purpose of a single family home. Chairman Lee motioned to approve his request and Supervisor Degenhardt seconded with the following conditions: 1) a recorded affidavit will restrict the land to one family dwelling on the approved 12 acres; 2) the sale will be recorded with the La Crosse County Zoning Department that one development right is being used off the total acreage owned by Mr. Rhyme and 3) it complies with the Town of Hamilton’s driveway ordinance, such that it has a 66’ right of way for a driveway. Motion carried.

**ORDINANCE FOR NO PARKING AREAS & SPEED LIMITS:** Chairman Lee handed out ordinance drafts for no parking areas and speed limits in the Town of Hamilton. Roads not listed have a speed limit of 45 mph. Degenhardt moved to schedule a public hearing on Tuesday, September 10th at 7:00 p.m. to discuss this again while Hoyer seconded the motion. We will also include this topic on the agenda for the September board meeting to be held that same night. The clerk will post this accordingly. Motion was passed. It should be noted that weight limits are state mandated so we will not be adopting a town ordinance for that.

**PICNIC LICENSE:** A picnic license was granted to Mississippi Mayhem for the week-end of September 13 – 14th, 2019 at the La Crosse Interstate Fairgrounds by motion made by Degenhardt and seconded by Hoyer. Carried.

**WTA DISTRICT MEETING/CONVENTION:** The board approved Reding and Schultz to attend a WTA Fall District meeting. No one plans on going to the convention.

**ROAD REPORT:** The by-pass turn lane for the new town hall is scheduled for mid-September. Degenhardt made a motion for the chairman to contact engineers for bids on the new site and Hoyer seconded the motion. Motion carried. Also, Cole Viner was approved by Degenhardt and Hoyer as a permanent part time snowplow driver as well as helping out when needed. He will be paid $16.00 per hour and will be given a performance review around budget time (November). If there is ever a need for him in the recycling center, he will be paid the same rate as what he makes as a driver.

**FINANCIAL REPORT:** The financial reports were handed out and reviewed. Degenhardt moved to approve and Hoyer seconded the motion. Carried. The bills were paid at this time by motion made by Degenhardt supported with a second by Hoyer. Motion passed. The meeting was adjourned at 9:25 p.m. by motion made by Hoyer and seconded by Degenhardt.

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 Sara Schultz, Clerk