**TOWN OF HAMILTON**

**REGULAR TOWN BOARD MEETING**

**SEPTEMBER 10, 2019**

**APPROVE MINUTES**

Chairman Blaine Lee called the September board meeting to order on Tuesday, September 10, 2019 at 7:30 p.m. All those in attendance stood for the Pledge of Allegiance.

**ROLL CALL:** Chairman Blaine Lee, Supervisors Kevin Hoyer and Paul Degenhardt, Treasurer Katie Reding and Clerk Sara Schultz were present.

**MINUTES:** The clerk read the minutes from the August monthly meeting which were approved by motions made by Degenhardt and Hoyer. Motion carried.

**AGENDA:** Degenhardt moved to approve the agenda while Hoyer seconded the motion. Motion passed. There was no public comment at this time.

**VARIANCE REQUEST FOR DRIVEWAY:** Karl Rhyme (N6311 State Road 108 West Salem) came before the board again with a request for a 40’ variance for a private driveway on Walker Road. He was accompanied by a realtor, Rob Nelson, who was acting on his behalf. After discussion, Degenhardt made a motion to not approve his request and keep it at 66’ due to safety concerns and erosion control. Supervisor Hoyer seconded the motion and it passed. Lee requested Mr. Nelson to bring a certified survey map to the board when it was completed.

**MOBILE HOME:** Ernie Hoffman (father) and Jon Hoffman (son) requested to put a mobile home on farm property located at W2951 Hoff Road in West Salem, which consists of 185 acres. Another family member has a mobile home on this property and Jon stated he would like to hook up to their existing well and septic system. The board stated he needs to talk to land conservation and/or zoning regarding this. Degenhardt recommended to approve his request for putting a mobile home on this property since it is in compliance with Ordinance 16A and will be considered as a conditional use permit. Hoyer seconded. Upon voice vote, motion carried (letter sent to zoning).

**ADOPTION OF ORDINANCES:** Hoyer moved to approve the Speed Limit (2019-09-10A) and No Parking (2019-09-10B) ordinances which were adopted at the Public Hearing held before this board meeting. Degenhardt seconded the motion and it was carried.

**PICNIC LICENSE:** A picnic license was granted to Bar City Van Club for their annual Oktoberfest Truck-In event to be held September 19 – 22nd, 2019 by motions made by Hoyer and Degenhardt. Motion carried.

**ENGINEERING BIDS FOR TOWN HALL SITE:** Jeremy Tomesh from SEH is working on an elevation study and DNR issues. Degenhardt suggested first meeting to footprint where buildings will be located on the site, size of buildings and other general matters.

**ROAD REPORT:** Steve Knutson reported that the roto chains on the 2002 International snowplow truck need replacing. Degenhardt and Hoyer moved to approve purchasing new ones for a total cost of $3,800 ($1,900 each). Motion carried. Due to an increase in the cost of fire signs, the board will be charging $75.00 for the installation of a new fire sign and post. $55.00 will be charged if a fire sign is only needed.

**RECYCLING CENTER:** The clerk will be sending in changes to be made to *The Recycler* – dates, hours, costs, etc. for 2020.

**BUDGET MEETING:** Our first budget meeting is scheduled for Tuesday, October 15th at 7:00 p.m.

**FINANCIAL REPORT:** Treasurer Reding presented the monthly reports and the board found them in good order. Degenhardt moved to approve and Hoyer seconded the motion. Carried. The monthly bills were paid at this time by motion made by Hoyer and Degenhardt. Motion passed. Meeting was adjourned at 9:37 p.m. by motion made by Degenhardt and was supported by a second made by Hoyer.

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 Sara Schultz, Clerk