**TOWN OF HAMILTON**

**REGULAR TOWN BOARD MEETING**

**TUESDAY, JUNE 11, 2019**

**APPROVE MINUTES**

Chairman Blaine Lee called the monthly board meeting to order at 7:35 p.m. on Tuesday, June 11, 2019. The Pledge of Allegiance followed.

**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 May board meeting as well as the special meetings regarding the new town hall site and bids for the bypass lane. Hoyer moved to approve as read and Degenhardt seconded. Motion carried.

**AGENDA:** Lee read this month’s agenda which was approved by motion made by Hoyer and seconded by Degenhardt. Carried.

**CONDITIONAL USE PERMIT:** Ed Moreno and Kim Kroes from Suburban Propane came before the board members with a request for a CUP on a parcel located on County Road B in West Salem between Cottage Grove and Schwan’s. They plan on constructing a 17’ x 25’ accessory building, two 30,000 gallon LP storage tanks and possibly an office building in the future. They will be installing a six foot fence around the 3.72 acre lot. The chairman did complete a compliance check. Degenhardt moved to approve a CUP for operations while Hoyer seconded the motion. Upon voice vote, motion carried (letter sent to zoning).

**CONSTRUCTION OF NEW HOME:** Steve and Jacob Smith expressed their interest in building a new home on 2-3 acres on property at N5536 Hole Road in West Salem. Lee did a compliance check but stated that a survey will did to be done first before they will get our board approval.

**TOBACCO/ALCOHOL LICENSES:** The clerk received an application for a tobacco license from Country Boom and a $5.00 payment. Hoyer moved to approve the issuance of this license. Degenhardt seconded the motion and it was passed. The following alcohol licenses were approved with motions made by Degenhardt and Hoyer: Class A/B Combo: Maple Grove Venues, Inc. and Uncle Chuck’s Snacks & Beverages, Inc. Class A: Jolivette Family Farms, Inc. and Class B beer: Neshonoc Lakeside Resorts and La Crosse County Agriculture Society.

**COMPREHENSIVE PLAN UPDATE:** Chairman Lee stated that we do not need to update our comprehensive plan at this time.

**MAPLE GROVE SANITARY DISTRICT RESOLUTION:** Due to a resolution being passed at an earlier meeting tonight for the Maple Grove Sanitary District (#2019-01), it was presented to the town board for their approval. The purpose was to approve a $60,000 line of credit at the Union State Bank in order to get through this year’s expenses. Resolution #2019-02 was approved by motion made by Supervisor Hoyer and seconded by Degenhardt. Motion carried.

**ROAD REPORT:** Bids were opened from Scott Construction and Fahrner for this year’s road work. After reviewing them, it was decided to go with Scott Construction. We have a $130,000 budget, so the chairman and road crew will determine what roads will be worked on this summer and will send in the contract once they decide.

**RECYCLING CENTER:** The chairman attended the annual landfill meeting and found that our township is the 3rd highest user in the county.

F**INANCIAL REPORTS:** The treasurer presented the financial reports which were approved by motion by Hoyer and seconded by Degenhardt. Carried. Hoyer moved to pay the bills at this time with a second made by Degenhardt. Motion carried. There was no correspondence. Meeting was adjourned at 9:30 p.m. by motion made by Hoyer. Degenhardt seconded the motion and it passed.

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 Sara Schultz, Clerk