**Town of Hamilton**

**Regular Board Meeting**

**Tuesday, March 14, 2023**

Chairman Blaine Lee called the March board meeting to order at 7:30 p.m. All board members were present -Chairman Blaine Lee, Supervisors Kevin Hoyer and Paul Degenhardt, Treasurer Katie Reding and Clerk Sara Schultz.

**Minutes:** The minutes were read from the February board meeting and were approved after changing the wording regarding the SRice Properties, LLC. Instead of using the wording ‘aggregate pile’, it was changed to ‘existing burn pile residue’. With that change, Hoyer motioned to approve and Degenhardt seconded. Motion carried.

**Agenda:** The agenda was read. Degenhardt approved and Hoyer seconded the motion. The motion carried. There was no public comment.

**Bret Miller- Hidden Trails Corn Maze:** Bret presented to the board about wanting to possibly come up with an event for the 25th year of the corn maze with a tentative date of September 9, 2023. He was looking into options for a wine walk type of event and wanted to know the route to take to see how to go about getting a license or the approval process for this type of special event. Lee motioned to table it until getting more info and Degenhardt seconded it. Motion carried.

**Isaac Bauer:** W3217 Old 16 Rd Requesting to separate parcel #7-936-12 into two residential lots - one lot is .51 acres and the other is 1.52 acres. Hoyer motioned to approve the certified survey map with one condition of a maintenance agreement on the driveway. Degenhardt seconded and the motion carried.

**Elections:** Clerk Schultz recommended having 5 poll workers per shift for the April 4th, 2023 election. Degenhardt and Hoyer moved to approve and the motion carried.

**Road Report and Zoning:** Blaine continues to work with Bob Gollnick on the Comprehensive Plan. Sand and salt total usage was up compared to last year. Several plows were put in the ditches with icy road conditions. Sand needs to get cleaned up off the roads now. The road bans were put on.

The road tour date is set for Wednesday April 5th, 2023 at 7am.

All permits and the fire sign have been put up at the new town hall site.

**Recycling Center:** Everything is going well.

**Financial Report:** The checks written and bank balance reports were handed out and reviewed. Lee and Hoyer moved to approve the reports and the motion carried.

Hoyer motioned to pay the bills and Degenhardt seconded. Motion passed.

The Annual meeting of the electors was set for April 18th, 2023 at 7 p.m.

Supervisor Paul Degenhardt and Chairman Blaine Lee plan to attend the Board of Review Training on April 28th, 2023 in Eau Claire. Lee moved to approve for them to attend this training and Degenhardt seconded the motion. Motion passed.

The meeting was adjourned at 9:10 p.m. with a motion made by Hoyer and supported with a second by Degenhardt. Motion carried.

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Sara Schultz, Town Clerk