

Minutes for March 12, 2024 Regular Board Meeting

The Pledge of Allegiance was recited.

Chairman Blaine Lee called the meeting to order at 7:30 PM.

Roll call was taken. Chairman Blaine Lee, Supervisor Paul Degenhardt, Supervisor Kevin Hoyer and Clerk/Treasurer Katie Reding were all present.

Katie Reding read the **minutes** from the February board meeting. Kevin Hoyer motioned to approve the minutes as presented. Paul Degenhardt made the second motion. Motion carried.

Blaine Lee read the **March Agenda**. Kevin Hoyer motioned to approve the minutes as presented. Paul Degenhardt made the second motion. Motion carried.

No public comments were made.

Approve/Disapprove Updated Outdoor Burning and Fireworks Ordinance. Kevin Hoyer made a motion to approve the updated ordinance and Paul Degenhardt made the second motion. Motion carried.

Katie Reding suggested that 5 poll workers would be best per shift on April 2, 2024 Election Day. Kevin Hoyer made a motion to approve 5 poll workers per shift and Paul Degenhardt made the second motion. Motion approved.

Blaine Lee motioned to approve moving all Election workers to \$13 per hour. Paul Degenhardt made the second motion. Motion carried.

Road Report and Zoning

The quarry is all cleaned up except for a very small pile.

Road Tour is scheduled for Thursday, March 14, 2024

We are renting a 50-foot boom lift from Ideal Crane to assist cutting trees in the Township.

Olympic Builder request for payment #13. Kevin Hoyer motioned to approve the payment amount of \$236,558.60 and Paul Degenhardt made the second motion. Motion carried.

Recycling Center update Everything is going smooth. LaVerne Jonas is coming back to work in a few weeks.

Financial Report

Katie Reding passed out the financial reports and checks that were written. Kevin Hoyer motioned to approve the financial report. Paul Degenhardt made the second motion. Motion carried.

At 9:05 pm

Kevin Hoyer motioned to convene into closed session pursuant to Wis. State Statute 19.85. the Hamilton Town Board will consider employment, promotion, compensation, or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. Paul Degenhardt made the second motion. Motion carried.

Kevin Hoyer motioned to go back into open session at 9:25 pm. Paul Degenhardt seconded that motion. Motion carried.

Paul Degenhardt motioned to pay the bills and Kevin Hoyer made the second motion. Motion carried.

Kevin Hoyer motioned to adjourn the meeting at 9:40 pm. Paul Degenhardt seconded that motion. Motion carried.

Submitted by Katie Reding Clerk/Treasurer