**TOWN OF HAMILTON**

**REGULAR TOWN BOARD MEETING**

**TUESDAY, APRIL 16, 2019**

**APPROVE MINUTES**

The April town board meeting was called to order on Tuesday, April 16, 2019 at 8:00 p.m. by Chairman Blaine Lee. All present were asked to stand 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 previous month’s minutes and it was noted that Steve and Reid did not attend the two day event in Tomahawk due to it being cancelled. Degenhardt moved to approve the minutes while Hoyer seconded the motion. Carried.

**AGENDA:** Lee read this month’s agenda and added to discuss Tim Rice’s annual land rental and to schedule a meeting date to discuss the engineering of the bypass lane for our new site with Jeremy Tomesh (SEH). Hoyer moved to accept the agenda with these additions and Degenhardt seconded. Motion carried. There was no public comment. Also, Ben Sprain and Eric Hurtz were not present.

**RENTAL OF LAND FROM TIM RICE:** We are currently paying $500 to Tim Rice for the rental of land that we burn brush on. He has requested us to pay $650 instead starting this year. After discussion, Degenhardt motioned to approve his request and Hoyer seconded. Motion carried.

**SPECIAL MEETING FOR ENGINEERING:** The board would like to set a meeting with Jeremy Tomesh from SEH (Short Elliott Hendrickson, Inc) to discuss permits, budget, retention ponds, by pass lanes, etc. for the new site. We would like to include the planning committee (Dixie Fladhammer, Blaine Lee, Mickey Gilster, Dean Olson and Steve Knudson). Hoyer motioned to conduct the meeting on Tuesday, May 14, 2019 at 7:00 p.m. and Degenhardt seconded the motion. Motion carried.

**DOG KENNEL LICENSE:** Ashley Hicks came before the board members with a request for a dog kennel license for 3 males and 1 female. Degenhardt moved to approve, Hoyer seconded and the motion was passed.

**MAPLE GROVE VENUES:** Steve Nicholai and Nate stated that all the wells are now being monitored. Also, they would like to host four evening (4:00 – 11:00 p.m.) outdoor concerts during the summer months beginning in 2020 with the intention of opening the venues’ bathrooms which would increase sewer usage during these events. Chairman Lee will conduct a compliance check regarding this. Also, Nicholai is looking at adding a lighted sign with channel letters, MGV, on the back of the building.

**COMPREHENSIVE PLAN:** The board discussed seeking assistance and input from the La Crosse County Planning & Development Department as we look at updating our comprehensive plan in the near future. Supervisor Hoyer motioned to approve this while Degenhardt seconded the motion. Upon voice vote, motion carried (letter sent to Chair Tara Johnson).

**BOARD OF REVIEW:** Chairman Lee has completed the BOR training now and is giving the DVD’s to the other supervisors for them to become certified. Also, Chris Brueggeman and Nick Walters agreed to be our alternates for BOR.

**RENEWAL OF ALCOHOL LICENSES:** Hoyer moved to approve Clerk Schultz to send out alcohol license renewals in the next few weeks to Jolivette Family Farms, La Crosse County Ag Society, Uncle Chuck’s Snacks and Beverages, Neshonoc Lakeside Resort and Maple Grove Venues. Degenhardt seconded this motion and it was passed. Treasurer Reding will make sure all of applicants are up to date on their taxes. Also, Schultz will be looking into a different location for posting our meeting notices and will report back next month.

**ROAD REPORT:** The road tour will be held next Tuesday, April 23rd at 7:30 a.m. Dave Novak will be resigning on May 1st from the recycling center and from the shop. Universal Trucking is hosting an open house on May 15th from 8:00 – 3:00. Hoyer moved to encourage the road crew to attend and Degenhardt seconded the motion. There is no fee to go. Chairman Lee is interested in going, too. Motion carried. Also, Lee and Degenhardt are interested in attending the WTA District meeting in Warrens on Thursday, May 16th. The clerk will send in their registrations.

**RECYCLING CENTER:** Due to safety issues and cleanliness, Hoyer made a motion for the recycling center to not accept fluorescent bulbs as of May 1, 2019. The attendants will be directing residents to take them to the county landfill. Degenhardt seconded the motion and it was carried.

**FINANCIAL REPORT:** The board plans on looking at the balances in May (after the annual payments have been made) and review how our financial status stands in each of our accounts. Treasurer Reding will put our maturing CD into the maintenance fund now. After review of this month’s reports, Hoyer motioned to approve while Degenhardt seconded the motion. Carried. The monthly bills were paid by motion by Hoyer and seconded by Degenhardt. Motion carried. There was no correspondence. The chairman took a motion from Hoyer to adjourn the meeting at 9:43 p.m. The motion was seconded by Degenhardt and passed.

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 Sara Schultz, Clerk