**TOWN OF HAMILTON**

**REGULAR TOWN BOARD MEETING**

**FEBRUARY 12, 2019**

**APPROVE MINUTES**

Chairman Blaine Lee called the monthly board meeting to order on February 12, 2019 at 7:38 p.m. and was followed by the Pledge of Allegiance. Roll call found all board members present. Lee read this month’s agenda and the clerk presented the minutes from the January board meeting. Supervisor Hoyer moved to approve and Supervisor Ebert seconded the motion. Motion carried.

**PUBLIC COMMENT:** Steve Nicolai from Maple Grove Venues stated flow meters were installed today and he will be meeting with Dave Sauer later this week about water meters. Also, Steve Knudson said one of the snowplow trucks is down and he would like us to look into renting another one.

**RE-ZONE REQUEST:** Ben Sprain (E Scotch Coulee Road West Salem) returned to the board this month saying the county recommended him to change survey lines again on this property. Lee motioned to approve changing the zoning from General Agriculture to Rural 1 pending approval by the county certifying a new survey map. Ebert seconded the motion and it was carried.

**INSTALLATION OF FLEX BEAM:** Paul Degenhardt spoke for Rich Berghefer regarding property located at the corner of County Road C. A building has been hit four times by vehicles. This topic has been tabled due to asking Mr. Berghefer to contact Hoyer or Ebert as county board supervisors.

**WEST SALEM SCHOOL DISTRICT OPERATIONAL REFERENDUM:** Troy Gunderson and Robin Fitzgerald were in attendance and handed out a presentation to us explaining the reason for the referendum on the April 2nd ballot.

**LAND ACQUISITION:**  Tara Johnson will be attending the March board meeting to complete the paperwork (deed) and to receive the check for the new town property. The media and Village will be invited.

**APRIL 2nd ELECTION:** The clerk recommended having 5 poll workers per shift for the upcoming Spring election. Ebert moved to approve while Hoyer seconded. Motion carried.

**ROAD REPORT:** The road crew has been plowing a lot this month. We have received a bid from the Kraemer Company for rock from 3 quarries. Ebert motioned to look at comparing this bid with other companies before we sign it and table until next month. Hoyer seconded the motion and it was carried.

**RECYCLING CENTER:** La Crosse County visited our facility and was impressed with the operation of it.

**FINANCIAL REPORT:** Treasurer Reding presented the financial reports to the board along with a request for two refunds for overpayment of taxes. Ebert moved to approve the reports and refunds while Hoyer seconded the motion. Motion carried. The February settlement checks need to be sent out by February 20th. The chairman took a motion from Ebert to adjourn the meeting at 9:05 p.m. The motion was seconded by Hoyer and passed.

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 Sara Schultz, Clerk