**TOWN OF HAMILTON**

**REGULAR TOWN BOARD MEETING**

**JULY 9, 2019**

**APPROVE MINUTES**

The July monthly board meeting was called to order by Chairman Blaine Lee at 7:30 p.m. on Tuesday, July 9, 2019. All those in attendance were asked to stand for the Pledge of Allegiance.

**PRESENT:** Chairman Blaine Lee, Supervisors Paul Degenhardt and Kevin Hoyer, Treasurer Katie Reding and Clerk Sara Schultz were present.

**MINUTES:** The clerk read the minutes from the previous month and they were approved by motion made by Degenhardt and seconded by Hoyer. Motion carried.

**AGENDA:** Lee read the agenda which was approved by Hoyer and was supported by a second from Degenhardt and passed. Under public comment, Mickey Gilster asked if the township would be providing an area for brush/shrubs/grass at the new recycling center site. The chairman stated we would be continuing with this service.

**VARIANCE REQUEST:** Marc and Sue Anderson are interested in purchasing a home located at W3191 Highway 16 (Parcel #7-940-6) in West Salem and would like to make several additions to the home and property. After discussion, Degenhardt moved to approve their request since the additions are the same distance from Lake Neshonoc as the existing house and they don’t exceed the setback from the right of way of State Road 16. Also, the board did not see any problems with the retaining wall the Anderson’s are looking to install. Hoyer seconded the motion and it was carried (letter sent to zoning).

**RESOLUTION FOR WEST SALEM SCHOOL DISTRICT CROSSING GUARDS:** A resolution (2019-03) approving the School District of West Salem to appoint crossing guards at various locations by the schools was approved by motion made by Hoyer and seconded by Degenhardt. Upon voice vote, motion carried and the original was taken to Troy Gunderson at the West Salem District Office.

**NAMING OF ROAD:** Due to safety reasons, the board discussed naming a private road located on Innsbruck Road. The problem is that it isn’t all in the Town of Hamilton. If the name would be changed, the fire numbers (N5182 and N5198) would have to be changed also. At this time, Hoyer moved to table this issue and Degenhardt seconded until we hear back from the county about the roads location. Motion carried.

**ROAD REPORT:** The chairman stated we need to hire a 3rd patrolman for snow plowing and other miscellaneous work. Blaine, Steve and Reid will interview candidates and make their recommendation to the board at the next board meeting. We also talked about work being done by Scott Construction and repairs on the mower.

**FINANCIAL REPORTS:** Treasurer Reding presented the financial reports and the board members found them in good order. Hoyer moved to approve and Degenhardt seconded the motion. Carried. Hoyer and Degenhardt moved to pay the bills at this time and the motion passed. Meeting was adjourned at 9:04 p.m. with a motion made by Degenhardt. Hoyer seconded the motion and it was carried.

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 Sara Schultz, Clerk