**TOWN OF HAMILTON**

**REGULAR TOWN BOARD MEETING**

**TUESDAY, NOVEMBER 11, 2019**

**APPROVE MINUTES**

Chairman Blaine Lee called the November monthly board meeting to order on Monday, November 11, 2019 at 7:30 p.m. after the Pledge of Allegiance was recited. All board members answered roll call.

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

**AGENDA:** Chairman Lee read this month’s agenda. Degenhardt moved to accept it while Hoyer seconded the motion and it passed. Chairman Lee asked for public comment and no one came forward to speak.

**UPDATE ON NEW TOWN HALL SITE:** Engineer Jeremy Tomesh (SEH) met with Blaine, Steve and Reid and designed a preliminary floor plan for the new buildings. Our next step would be to set up a meeting with the engineer, board and the planning board committee. Degenhardt made a motion for Chairman Lee to set up a meeting in January with SEH and Hoyer seconded. Motion carried.

**EASEMENT FOR EXISTING TRAILER HOUSE:** Ervin Hoffman (W2953 Hoff Road West Salem) came before the board with a request for an easement. His trailer lies 3’ on the town right of way. After discussion, Lee motioned to approve this request with the following conditions:

1) If the trailer would ever be replaced, it would have to be moved back 3’ off the right of way and 2) the approval of the easement and conditions would be recorded with the La Crosse County Zoning Department. Degenhardt seconded the motion and it passed (letter sent to zoning).

**ROAD REPORT:** Dave Novak fabricated a plate (including a main bracket, brace and pins) for our road grader along with supplies from Allied Steel. We will be reimbursing him for his labor and expenses. Also, Cole Viner has been training with Reid. The clerk will be contacting Associated Appraisal Consultants for our options since we have now received a letter regarding being in non-compliance for the last four years.

**RECYCLING CENTER:** We will not be using the compactor for wood any longer but will instead put all wood in the landfill dumpster. We will update this on our posted signs at the recycling center. Also, the road crew has a need for a clam bucket for the loader. They will look into prices or renting from the Village and will report back to the board.

**FINANCIAL REPORTS:** The financial reports were presented to the board and were approved by motion made by Hoyer and seconded by Degenhardt. Carried. At this time, Degenhardt moved to pay the bills with a second made by Hoyer. Motion carried. We received the bill from Kammel Excavating for the turn lane at the new site. Treasurer Reding will transfer money from the FEMA account to pay this bill ($18,618.70). Meeting was adjourned at 9:14 p.m. by motion made by Degenhardt and was supported with a second made by Hoyer.

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 Sara Schultz, Clerk