**TOWN OF HAMILTON**

**REGULAR BOARD MEETING**

**MARCH 8, 2022**

**APPROVE MINUTES**

Chairman Blaine Lee opened the March board meeting with the Pledge of Allegiance at 7:30 p.m. on Tuesday, March 8, 2022. Roll call found Chairman Blaine Lee, Supervisor Kevin Hoyer, Treasurer Katie Reding and Clerk Sara Schultz present. Supervisor Paul Degenhardt arrived at 7:45 p.m.

**MINUTES:** The minutes from the previous board meeting were read by the clerk and Hoyer and Lee approved them as read. Motion carried.

**AGENDA:** Lee read the agenda for the evening and it was approved by Hoyer and Lee supported with a second. Motion passed. There was no public comment.

**COUNTRY BOOM:** Dave Ring, Gary Hougom (Hilltopper Refuse & Recycling) and Nate Anderegg were in attendance for the purpose of obtaining a large assembly permit for Country Boom. The dates of the event are July 7 – 9th, 2022. Bus shuttles, advance dates for campers and summer road construction were reviewed. Mr. Ring stated they are scheduling periodic meetings with all persons involved in the event. Lee motioned to approve issuing Country Boom a large assembly permit while Hoyer seconded the motion. Upon voice vote, motion carried (letter sent to Mike Horstman (sheriff’s department) and the zoning department.

**DOG KENNEL LICENSES:** No one was in attendance.

**APRIL 5TH SPRING ELECTION:** The clerk recommended having 5 poll workers per shift for the upcoming election. Hoyer and Degenhardt moved to approve and the motion carried.

**ROAD REPORT:** Lee stated the salt and sand needs to be returned to the county by March 23rd. Also, the state will be coming to inspect our inventory next Monday (March 14th). Road bans have been put on this week. The road tour has been scheduled for Wednesday, April 20th at 8:00 a.m.

**OPEN BOOK & BOARD OF REVIEW:** Associated Appraisal Consultants would like to schedule Open Book (by phone) on Thursday, April 14th from 4:00 – 6:00 p.m. and the Board of Review on Thursday, May 5th from 6:00 – 8:00 p.m. Lee, Hoyer and Degenhardt have all gone through the BOR training and the affidavits will be recorded as such.

**RECYCLING CENTER:** Everything is going well.

**FINANCIAL REPORT:** The financial reports were handed out and reviewed by the board. The first payment of our town hall is due March 15th in the amount of $194,557.82. Hoyer motioned to approve the financials and Degenhardt seconded the motion. Carried. At this time, the bills were paid by motion made by Hoyer and Lee. Motion passed. The annual meeting and April board meeting will be held on Tuesday, April 19th at 7:00 and 7:30 respectively. Meeting was adjourned at 8:50 p.m. with a motion made by Lee and supported with a second by Hoyer.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sara Schultz, Town Clerk