**TOWN OF HAMILTON**

**REGULAR BOARD MEETING**

 **TUESDAY, JANUARY 10, 2023**

**APPROVE MINUTES**

Chairman Blaine Lee called the January board meeting to order at 7:30 p.m. All board members were present – Chairman Blaine Lee, Supervisors Kevin Hoyer and Paul Degenhardt, Treasurer Katie Reding and Clerk Sara Schultz.

**MINUTES:** The minutes were read from the December board meeting and were approved as read by Hoyer and Degenhardt. Motion carried.

**AGENDA:** Lee read the agenda and a motion to approve it was made by Degenhardt and followed with a second by Hoyer. Motion passed. There was no public comment.

**KENNEL LICENSE:** Jim McClintock was present at the meeting and stated he would like a kennel license for 7 dogs that he currently owns. Lee moved to approve his request while Hoyer supported the motion with a second. Motion carried.

**SPRING PRIMARY ELECTION:** The clerk recommended having 5 poll workers per shift for the Spring Primary Election which will be held Tuesday, February 21, 2023. Hoyer and Degenhardt moved to approve and the motion carried.

**ROAD REPORT:** The road crew has been dealing with a lot of icy weather. The chairman reported that he has all of the necessary permits for the new town hall site and a fire number has been established. Groundbreaking will be this spring!

**RECYCLING CENTER:** Things have been going very well at the recycling center.

**CLOSED SESSION:** Hoyer motioned to go into closed session pursuant to Wis. State Statute 19.85 and Degenhardt seconded the motion and it passed unanimously.

* Recycling and janitorial wages were addressed and will be re-visited every year at the budget meeting in the fall
* We are looking at the option of combining the current appointed Clerk and Treasurer positions to an appointed Clerk/Treasurer.

At 8:50 p.m., Hoyer motioned to leave the closed session and reconvene to open session while Lee seconded the motion and it carried.

**COMBINING POSITIONS OF CLERK & TREASURER:** Hoyer moved to take the following question to the electors at a special meeting to be held on Tuesday, February 14, 2023 at 7:15 p.m.

 “Shall the offices of Town Clerk and Town Treasurer in the Town of Hamilton be a combined position (Clerk/Treasurer)?”

Lee seconded the motion and it carried upon voice vote.

**FINANCIAL REPORT:** The financial reports were handed out and were reviewed. The January settlement checks will be mailed out tomorrow as well as one tax refund to a resident. Lee and Degenhardt moved to approve the statements and the motion carried. Hoyer motioned to pay the bills and Degenhardt seconded. Motion passed. The meeting was adjourned at 9:27 p.m. with motions made by Degenhardt and Hoyer.

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 Sara Schultz, Town Clerk