**Town of Hamilton**

**Regular Board Meeting**

**June 13th, 2023**

The June 13th regular board meeting was called to order by Chairman Blaine Lee at 7:30p.m. Everyone in attendance was asked to stand for the pledge of allegiance. Chairman Blaine Lee, Supervisors Paul Degenhardt and Kevin Hoyer, Treasurer Katie Reding were all present. Katie Reding read the minutes from the May 9th, 2023 board meeting. Supervisor Paul Degenhardt motioned to approve the minutes as read and Supervisor Kevin Hoyer seconded that motion. Motion carried.

Chairman Blaine Lee read the agenda. Supervisor Paul Degenhardt motioned to approve while Supervisor Kevin Hoyer seconded the motion. Motion carried.

There was no public comment.

**Edmund Szewczyk W4990 Quackenbush Rd West Salem Parcels 7-1314-1 & 7-1317-0**

 Approve/ Disapprove CSM for single family home. No one was present therefore, it was tabled.

**Approve/Disapprove tobacco license for MGV** Nate Anderegg from Maple Grove Venues was present and requested a Tobacco License. Hoyer made the motion to approve the Tobacco License request Supervisor Paul Degenhardt seconded the motion. Motion carried.

**Approve/Disapprove alcohol license application (2023-2024**) Maple Grove Venues, Jolivette’s Family Farms, Neshonoc Lakeside Campground, Uncle Chuck’s Snack and Beverages and LaCrosse County Ag society all requested alcohol licenses. Supervisor Kevin Hoyer made the motion to accept and approve all alcohol license requests and Supervisor Paul Degenhardt seconded the motion. Motion carried.

Review appointment of the combined Clerk/Treasurer position. The board reviewed the new contract for the combined Clerk/Treasurer position with Katie Reding taking on the new position. Degenhardt made the motion to approve the new contract and Supervisor Kevin Hoyer seconded the motion. Motion carried.

**Road Report and Zoning** In May Riley Carrie was hired for the road crew. The town roads are almost all being mowed for this cut. Discussion about equipment needs and possibly changes regarding what equipment and machinery needs are for the town. The front-end loader needs some repairs including drive shaft bearings and bushings for the bucket.

Bids were opened for roads to be repaired in 2023. Roads S. Olson, M. Knudson, C. Knudson, Walker, Buol, Bryhn, Schomberg, Hoff, Carslon and Neshonoc Roads are all on this bid. Supervisor Kevin Hoyer motioned to approve Scott Constructions bid and change to double sealing Schomberg Road and Supervisor Paul Degenhardt seconded the motion. Motion carried.

Two bills from SEH for Olympic Builders were discussed. Supervisor Kevin Hoyer motioned to pay the two bills. Payment #3 for $33,249.92 and payment #4 for $81,035.08. Supervisor Paul Degenhardt Seconded the motion.

**Recycling Center Updates** Is looking to hire someone in the recycling center.

**Financial Report** The bank balances and checks written report were handed out and reviewed. Supervisor Kevin Hoyer made the motion to approve the reports and Supervisor Paul Degenhardt seconded the motion.

**Pay monthly bills.** Supervisor Kevin Hoyer motioned to approve the paying of the bills and Supervisor Paul Degenhardt seconded the motion. Motion carried.

Adjournment Chairman Blaine Lee motioned to adjourn the meeting at 9:13pm and Supervisor Kevin Hoyer seconded. Motion carried.