

## Minutes for the board meeting on Tuesday, July 9th, 2024

Chairman Blaine Lee called the regular Town Board meeting to order at 7:30pm.

The Pledge of Allegiance was recited.

Roll call was taken. Chairman Blaine Lee, Supervisor Kevin Hoyer. Supervisor Paul Degenhardt and Clerk/Treasurer Katie Reding were all present.

Blaine Lee read the agenda. Paul Degenhardt motioned to approve the agenda as read and Kevin Hoyer made the second motion. Motion carried.

Katie Reding read the minutes from June 11<sup>th</sup>, 2024 board meeting. Kevin Hoyer motioned amend the minutes read and add Chairman Blaine Lee motioned to pay the current installment \$109,030.35 to Olympic Builders for the work done on the New Town Hall. No seconds were made. Motion failed. After, this correction Kevin Hoyer made a motion to approve. Paul Degenhardt made the second. Motion carried.

Maple Grove Venues is requesting a tobacco license. Kevin Hoyer made a motion to approve the Tobacco License for Maple Grove Venues, LLC. Paul Degenhardt made the second. Motion carried.

American Legion is requesting a picnic license for the LaCrosse Interstate Fair July 17<sup>th</sup>-July 21<sup>st</sup>, 2024. Kevin Hoyer made a motion to approve. Paul Degenhardt made the second. Motion carried.

The Town of Hamilton Board meetings will start taking place at the New Town Hall at N5281 State Road 108. The meeting date will be Thursday, August 15<sup>th</sup>, 2024.

Katie Reding is requesting 5 poll workers per shift for the August 13, 2024 elections. Kevin Hoyer made a motion to approve 5 poll workers per shift. Paul Degenhardt made the second motion. Motion carried.

Bids were opened for roads to be done in the Town of Hamilton. After reviewing all information. Scott Construction is doing the road work on Ed Severson Rd, Sweden Coulee Rd and Holley Road for a total of \$125,257.60 .

Katie Reding passed out the check report for checks written in June, 2024 and bank balances. Kevin Hoyer approved the financial reports. Paul Degenhardt made the second. Motion carried.

Kevin Hoyer approved of paying of the bills. Paul Degenhardt made a motion to second. Motion Carried.

Blaine Lee motioned to adjourn the meeting at 9:23pm. Kevin Hoyer made the second. Motion carried.

