

Minutes for Town of Hamilton Board meeting February 13th, 2024

Chairman Blaine Lee called the meeting to order at 7:30 p.m. Roll call was taken Chairman Blaine Lee, Supervisor Paul Degenhardt, Supervisor Kevin Hoyer and Clerk/Treasurer Katie Reding were all present.

Katie Reding read the minutes from the January 8th, 2024 board meeting. Kevin Hoyer made a motion to approve the minutes as read and Paul Degenhardt made the second. Motion carried.

Blaine Lee read the agenda. Paul Degenhardt motioned to change item #9 up to the top of the agenda and then approve the agenda. Kevin Hoyer made the second motion. Motion Carried.

No Public Comment was made.

Sally Dahlke was present and requested a multiple dog license approval for 6 dogs for another 3 years. Kevin Hoyer made the motion to approve. Paul Degenhardt made the second. Motion was carried.

John Hammes came in front of the Town board for approval/disapproval for a variance for a 50 foot by 80 foot pole building on parcel # 7-1120-7 at W4469 Gills Coulee Rd West Salem, WI 54669. After reviewing the parcel Supervisor Paul Degenhardt motioned to approve the variance and Supervisor Kevin Hoyer made the second. Motion carried.

Boston Goodenough N4773 Linse Rd West Salem, WI 54669 came in front of The Town Board looking for the board to approve a Certified Survey Map for single family residential homes on 7.5 Acres off of Linse Rd West Salem, WI 54669. Supervisor Paul Degenhardt made a motion to accept the CSM and Supervisor Kevin Hoyer made the second. Motion Carried.

Old Quarry Lease Contract payment of \$2,000.00 will be sent out for our yearly payment amount.

Wis. Dot Small Bridge/Culvert Program Kevin Hoyer motioned to table this until further notice to get more information and giving the Chairman Authority to act on it. Paul Degenhardt made the second. Motion carried.

West Salem Fire Protection District obligation for the Town of Hamilton portion of the 3500 gallon tanker truck is \$98,726.24 and will be sent out.

Discussion about ordinance # 2012-2 Burning Permits/ Fire works Permits Revision. No action was taken.

Blaine Lee, Paul Degenhardt and Katie Reding will attend the Board of Review training March 1st, 2024 at Stoney Creek in Onalaska.

Blaine Lee talked about ATV signs that will be going up on the town roads.

Road Report and Zoning

The road tour dates are set for either Thursday March 14th or Tuesday March 19th.

Payment # 12 was requested to pay Olympic Builders \$196,555.00 Paul Degenhardt made a motion to approve this payment, Kevin Hoyer made the second. Motion carried.

Recycling Center Updates Barb Whitewater resigned. Kevin Hoyer motioned to approve Ronda Bond to take the lead Recycle Center position. Paul Degenhardt made the second. Motion was carried.

Financial Report Katie Reding passed out the bank balances and check written in January reports. Katie Reding gave the amounts of the February 2024 tax settlement checks and one refund check. Kevin Hoyer motioned to approve the financial report. Paul Degenhardt made the second. Motion carried.

Kevin Hoyer motioned to pay the bills and Paul Degenhardt made the second. Motion carried.

Paul Degenhardt motioned to adjourn the meeting at 9:54 p.m. Kevin Hoyer made the second motion. Motion carried.