

Hampden Township

N1291 County Highway N ~ Columbus, WI 53925 ~ Columbia

Town of Hampden
June 18, 2024

Town Board Meeting

Agenda/Meeting Notice Posted:

Posted at the Hampden Town Hall, Sassy Cow, and the Leeds/Hampden Recycling Center.

Call to Order:

Chairman Tuschen called the meeting to order at 5:30 p.m.

Roll Call:

Town board members present - Chairman Tuschen and Supervisor Taylor Dahl, Treasurer Lori Toutant and Clerk Diane Guenther. Bill Hoffman was absent. Also present, Nanette Hensen.

Pledge of Allegiance:

Led by Taylor Dahl

Minutes:

Tuschen approved the May meeting minutes. Seconded by Dahl. Motion carried.

Treasurer Report:

Checking Acct: \$112,478.48

Gov't Pool Fund: \$440,928.09

Dahl made a motion to approve the treasurer report, Tuschen seconded the motion. Motion carried.

Payment of Bills:

Ck# 6436	Columbia County Hwy & Department	Road maintenance	\$1846.93
Ck# 6437	GJT Operations	Outside Hall clean up	\$1270.00
Ck# 6438	MG&E	Gas – T Hall	\$30.41
Ck# 6439	Alliant Energy	Electricity – T Hall	\$69.51
Ck# 6440	General Engineering Co	Inspection fee	\$520.00
Ck# 6441	Bruce Gardiner Appraisal Service LLC	Assessor fees	\$1650.00
Ck# 6442	Ace Hardware	Supplies – T Hall	\$65.98
Ck# 6443	Inter Quest	IT service	\$33.15

Tuschen made a motion to approve the bills, seconded by Dahl. Motion carried.

Citizen Comments/Correspondence:

Town of Hampden/Hampden Cemetery received a gift of \$8006.64 from the Nancy Kind Estate for the Hampden Cemetery.

Chairman Report:

WISLR report is due and Chairman Tuschen will fill it out.

The town shelter, we are waiting on drawings before they proceed.

The High Noon Solar Agreement that we are working on with Towns of Arlington, Lowville and Leeds is on hold for now.

Plan Commission Report:

No report

Road Maintenance:

Discussion on repairs to Hall Road from Hasey Road east to County Road N, the cost for the repairs is \$30,800.00. This project could make us go over the 2024 road budget. After discussion, due to the increase in road repair costs and the board being mindful on road repairs in the past years it was decided to move forward. A motion by Tuschen to approve the repairs to Hall Road from Hasey Road to County Road N for \$30,800.00, seconded by Dahl. Motin carried.

Other Business:

Discussion on creating a sign of rules and regulations for the Hampden Cemetery. It was decided to create some rules and regulations and present them at an elector meeting or annual meeting to inform people of the new changes to the cemetery and hopefully get some feedback before the sign goes up.

Town hall air conditioning quote was received, and a motion was made by Tuschen to approve the quote from Innovative Comfort Solutions for \$5100.00 to install a new air conditioner system excluding the electrician cost to complete the high voltage connections. Seconded by Dahl. Motion carried.

The next town board meeting will be July 16, 2024 at 5:30 pm

Tuschen made a motion to adjourn the meeting, seconded by Dahl. The meeting adjourned at 6:30 p.m..

Diane Guenther, Clerk