

# Hampden Township

N1291 County Highway N ~ Columbus, WI 53925 ~ Columbia

**Dec 17th, 2024**

**Agenda/Meeting Notice Posted -**

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

**Call to Order -**

Chairman Tuschen called the meeting to order at Call to Order at 5:30pm.

**Roll call -**

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

**Pledge of Alliance -**

Led by Chairman Tuschen

**Minutes -**

Dahl made a motion to approve minutes from the November meeting. Seconded by Hoffman. Motion passes.

**Treasurers Report -**

Checking Account	\$ 37,833.51
Government Pool Fund	\$366,497.09
Total Funds	\$404,330.60

A CD has been setup to support Cemetery maintenance for \$21,225.00 from Nancy Kind's donations. Dahl made a motion to approve the Treasurer's report. Seconded by Hoffman. Motion passes.

**Payment of Bills -**

General Engineering Co	#6521	\$241.00
MG&E	#6522	\$64.25
Bruce Gardiner Appraiser Service LLC	#6523	\$1,789.95
InterQuest	#6524	\$78.44
Miller & Miller LLC	#6525	330.00
Alliant Energy	#6526	\$71.10
Columbia Cty Hwy & Transportation	#6527	\$11,149.39
Bill Toutant - Custodian	#6528	\$600.00
Nanette Hensen - Appointed Clerk	#6529	\$500.00
William Hoffman - Supervisor	#6530	\$1,366.78
Taylor Dahl - Supervisor & Plan Commission	#6531	\$1,505.30
David Tuschen - Chairman	#6532	\$2,142.52
David Tuschen - expenses	#6533	\$404.68
David Tuschen - gates for recycling center	#6534	\$1,337.68
Lori Toutant - Treasurer	#6535	\$2,539.62
Lori Toutant - expenses	#6536	\$542.84

Scott Grove - Plan Commission	#6537	\$184.70
William Paine - Plan Commission	#6538	\$138.52
Brian Virgin - Plan Commission	#6539	\$110.82
Diane Guenther - Plan Commission	#6540	\$346.31
Diane Guenther - Clerk	#6541	\$5,079.25
Diane Guenther - expenses	#6542	\$539.00
Total		\$31,062.15

Dahl made a motion to approve payment of bills. Seconded by Hoffman. Motion passes.

Hoffman made a motion to amend the 2024 budget to transfer funds from the general fund to the Road Maintenance account. The overage was related to additional road maintenance and water damage to roads and culvers from spring storms. Seconded by Dahl. Motion passes.

### **Citizen Comments/Correspondents/Announcements**

There was a citizen concern of availability of broadband. Charter Spectrum expanding to the town but moving slowly.

### **Chairman Report**

Nanette Hensen took the official oath of office for the clerk position, since Diane Guenther has resigned.

There was discussion about lot lines for Hall Road cemetery and Tuschen contacted General Engineering to determine if there are any restrictions.

Work on the Recycling Center is near completion.

TNT Lawn Care is now active to snowplow and salt dead end roads.

### **Plan Commission**

Tuschen and Hoffman will complete the Farmland Preservation survey which is due 3/1/25.

There was a notice of a citizen's ordinance violation and Tuschen will follow-up with the county.

### **Road Maintenance - None**

### **Other Business**

ARPA (American Rescue Plan Act) funds are obligated to the town shelter, allocation of the Columbus fire truck, and the town hall air conditioner replacement. Hensen will submit the report before 12/31/24.

Dahl made a motion to remove the signature name for Diane Guenther. Hoffman seconded the motion. Motion passes.

Dahl made a motion to add the signature name for Nanette Hensen. Hoffman seconded the motion. Motion passes.

Hensen will attend the 2025 District meeting and Board of Review training offered by the Wisconsin Towns Association.

Hensen reminded the Board of the caucus on Jan 18th, 2025 at 9:30am at the town hall.

Hoffman made a motion to adjourn. Dahl seconded the motion. Meeting adjourned at 6:31pm. Next Town Board Meeting – January 21, 2025 at 5:30 pm