

Town of Amberg Board Meeting Minutes
Tuesday, January 10, 2017 – 7:00

Chairman Mattison called the meeting to order at 7:00 with Mattison, Supervisor Holmes, Supervisor Werner, Treasurer Suzawith and Clerk Boshen and six community members present.

The minutes were accepted as read on a motion made by Supervisor Werner with a second by Supervisor Holmes. The clerk reported that a resignation letter was received from Casey Pszanka resigning from the Plan Commission as alternate. Treasurer Suzawith reported cash on hand of \$74,741.21 in the general money market, \$167,243.84 in the tax money market, \$295,415.14 in checking, \$ 36,540.17 in the health savings account, and \$85,401.36 in the equipment cd. Hel also reported that the Trip funds were received for the Barker road project and the first quarter highway aide payment was received. His report was approved on a motion by Supervisor Holmes with a second by Supervisor Werner.

Chairman Smeester reported that the regular monthly meeting of the Amberg plan commission took place January 4 2017 in the Amberg Community Center at 6:30. The first order of business was a land division proposal from Secluded Land Company that was discussed and approved. The members then discussed a possible variance request on Town Line Road. The meeting adjourned at 7:30 pm. After a brief discussion, Supervisor Holmes made a motion to accept the Secluded Land Company proposal as presented. The second was made by Supervisor Werner and passed.

The fire department report was delayed due to the weather and will be available for inspection in the clerk's office on Wednesday January 11.

Kevin Kwasny and Tom Arthur of the Wausaukee Rescue Squad were present to answer questions presented by the Town Board about the squad's current operations. Several active members have resigned and the Squad is in need of new members to replace them. Positions include drivers, emergency medical responders and EMT's. Training is provided and more information can be obtained by contacting the Rescue Squad at wivrsems@yahoo.com or calling 715-856-5035.

Chairman Mattison reported that the crew has been kept busy with snow and ice removal and that the windshield has been replaced in the one dump truck. He also stated that the air brake problem which kept blowing out tires appears to be resolved. Supervisor asked if the pickup had an alignment when it had its tire replace and were there other issues that were not addressed at the time. The clerk was asked to follow up on this question.

Supervisor Holmes requested that the board begin looking at which roads in the Township are in immediate need of repair and start planning this year's road work now instead of waiting until June. Since the board does a yearly tour of roads this information is already available and can be accessed. He requested that this information be brought to the February meeting to begin the process.

All bills were paid and the meeting adjourned at 7:49 pm on a motion made by Supervisor Holmes with a second by Supervisor Werner.