

In consideration of others, please set your cell phone and/or pager to vibrate, or off, while attending the town Board Meeting.

**Town of Amberg Board Meeting
Tuesday, March 14, 2017 – 7:00
Amberg Community Center**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Open floor—*No motions may be made. Limit speaking time to 5 minutes please. Board members are not required to answer any questions. Any business or concerns may be requested to be placed on the agenda for the next meeting.*

4. Clerk's Report/ correspondence
5. Treasurer's Report
6. Revisions to Agenda
7. Pay vouchers

On-Going/Continuing Business

8. Plan Commission Meeting Report
 - a. Fill three commission seats that are up for re-appointment
9. Fire Department Report
10. Road Department
 - a. On-going Road work
 - i. Snow-ice removal
 - ii. Brushing (wind storm clean-up)
 - iii. Equipment problems
 - b. 2017 Road work
 - i. Under consideration: Merrick road and part of Grant Street to Dump intersection
 - ii. Timeline
11. Rescue Squad
 - a. Report by Ron Holmes
 - b. Create resolution to appoint representative and alternate to Rescue Squad Board of Directors

New Business

12. Spring Clean Up Day May 13
 - a. MarOco Landfill costs (\$200/ton of tires, \$2.00/tire for 16" or smaller diam., \$5.00/tire for 16" or larger diam.) vs GAD (Car & pickup tires \$1.85 ea., tractor tires \$35.5 ea., Semi tires \$5.15 ea.
13. Summer Swim Program for Wausaukee Grade School Students
14. Adjourn Meeting

Posted 13 March 2017
Pat Boshen

*Discussion and/or action may be taken on any or all agenda items.
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