

**Town of Amberg Board Meeting Minutes  
Tuesday, May 9, 2017 – 7:00**

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

The pledge of allegiance was recited. Under open floor County Board Supervisor George Kloppenburg reported that he attended the April law enforcement committee meeting and that the National Prescription Take Back day was very successful. It was decided that Amberg will be a drop off center next April to make it easier for the northern half of the county to participate. Clerk Boshen thanked George Kloppenburg and Lorraine Rhodes for the wonderful job with the community center flower garden. She also reported that Amberg will host the Wisconsin Municipal Clerk Association District 8 meeting at the community center on Friday, May 26<sup>th</sup>.

The minutes of the April 18<sup>th</sup> and May 2<sup>nd</sup> meetings were accepted as read on a motion by Supervisor Werner with a second by Supervisor Holmes. No Treasurer's report was available.

The regular monthly meeting of the Amberg plan was held May 3 2017 in the Community Center at 6:30 pm. The meeting began with a further examination of SPS 327. It was decided that when the entire ordinance is on the state web site the commission will look at it again. A draft of a variance policy was reviewed and another draft will be read next month. The meeting adjourned at 7:45 pm.

No Fire Department or Rescue Squad reports were received.

Chairman Mattison reported that the road crew has been kept busy brushing, patching, and grading the gravel roads. They are currently adding gravel to the roads that need it and have enough work to keep them busy all summer. Mattison said that the crew was also busy in the cemetery since there were three burials since the last meeting. The timeline for road work on Marek Rd. and Grant St. will be decided on Thursday after the annual Tour of Roads is completed.

A resident at N15718 Town Corner Lake Road with a lot measuring less than one acre is looking to build a new garage and eventually a house. The existing cabin is 44 ft from center of road and is grandfathered. Any new construction must meet current requirements (62 ft setback from center of road).

The state of Wisconsin has created changes to how UDC building permits are reported effective Jan 1 2018. Supervisor Holmes made a motion with a second by Supervisor Werner to delegate this responsibility to the UDC building inspector, Jane Meissner.

The owners of the property at W7643 Coleman Ave. would like their garbage to be picked up since it will become a year round residence.

A picnic license was approved for the July 30<sup>th</sup> St. Agnes Church Polka Mass with the license to be issued after July 1, 2017 on a motion made by Supervisor Holmes and seconded by Supervisor Werner.

Supervisor Holmes requested that the replacing of the community center tables be postponed until June to give him time to compare table size, weight, strength and cost from various vendors and bring back a recommendation to the board.

All vouchers were paid and the meeting adjourned on a motion made by Supervisor Werner with a second by Supervisor Holmes at 7:47 pm.