

**Minutes Town of Amberg Board Meeting
Tuesday, May 10, 2016—7:00 pm**

Chairman Mattison called the meeting to order at 7:00 pm with Supervisor Holmes, Supervisor Werner, treasurer Suzawith, clerk Boshen, 15 community members and four students present.

Under open floor Shawn Sagan asked if there was any progress being made on repairing or replacing the garage door moldings.

The clerk's and treasurer's reports were accepted as read on a motion made by Supervisor Holmes with a second by Supervisor Werner. The treasurer reported that there was \$34,122.90 in the general money market account, \$103,117.00 in the tax money market, \$11,765.04 in checking, \$26,520.26 in the health savings account, and \$55,193.77 in the equipment cd. The clerk informed the board that a dividend was received from Country Visions, and that Chris Ketchum has retired as our insurance representative from Horton Ins. She also asked that the request for two bartender licenses be removed from the agenda since the appropriate paperwork hasn't been received.

Fred Smeester, chairman of the plan commission reported that the regular monthly meeting was held May 4, 2016 at 630 pm in the Amberg Community Center. The topic of discussion was the town of Menasha's mobile home ordinance. The ordinance is quite lengthy and took the whole meeting which adjourned at 7:45. Eleanor Forney asked how the tiny home movement is being handled since many of them are 200-400 sq. feet and mobile.

Margaret Mattison reported that the historical society is busy making minor repairs and cleaning the museum complex. They will also hold their semi-annual bake sale Memorial Day weekend.

The Fire Department Report has been received and is on file in the clerk's office. In April a donation was received and money was spent on repairs, maintenance, supplies, materials, clothing, and equipment.

According to Chairman Mattison the gravel crushing at the Smiley pit should be done either today or tomorrow since they had about 2500 ton left to crush. The town crew has accomplished a lot of patching on the town roads and an audience member praised the brushing job they did on Wontor Road. Cemetery cleanup is underway and there is a significant problem with the grader transmission which has a burnt oil smell and the filter is filled with metal filings. The transmission fluid has not been changed on a regular basis and it might have to be transported to Green Bay if it needs replacing. An audience member suggested that all Town equipment should have a preventative maintenance schedule.

After a brief discussion the board scheduled the annual Tour of Roads for Tuesday, May 24 at 8:00. At this time they will also discuss the replacement of the building inspector who has sent in his letter of resignation. The clerk is to call and schedule an appointment between Jane Meissner and the board at her convenience.

The Wausaukee Rescue Squad sent a letter to the board members inviting them to attend their meetings and possible create a combined advisory board from the municipalities that are being served.

Picnic License requests have been received from the Catholic Church for a July 31 polka mass and the Legion Post for their annual July 23 Turkey Shoot. Supervisor Holmes seconded by Supervisor Werner made the motion to approve the licenses once the appropriate paper work is completed.

All vouchers were paid and the meeting adjourned at 7:46 pm on a motion made by Supervisor Werner with a second by Supervisor Holmes.