

Town of Amberg Board Meeting Minutes
Tuesday, June 13, 2017 – 7:00

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

Under open floor Tom Roerdink stated that the fire station needs a generator for backup power when the electricity is out to open the doors and light the station to facilitate a rapid response for a fire call. It is a possibility that a grant could be obtained from Emergency Government.

The minutes were accepted as read by the clerk on a motion by Supervisor Holmes with a second by Supervisor Werner. Treasurer Suzawith reported that he transferred \$25,000 from the tax money market account to the general money market account. Balances are as follows: Cash On Hand: \$21971.94; Tax money market account: \$127540.54; Checking: \$14,357.53; Health Savings Account: \$32,348.33; and Equipment CD \$85,506.64. Supervisor Holmes made a motion to accept the report as presented with a second by Supervisor Russ.

On-Going/Continuing Business

Chairman Smeester reported that the regular monthly meeting of the Amberg Plan Commission was held June 7, 2017 at the Community center at 6:30 pm. The first order of business was a csm for a 5 acre division from the McClellan property. The a review of variance policy was made. The meeting adjourned at 7:40 pm

The Fire department report is on file in the clerk's office for review.

Ken Jones presented Historical Society Report. They are adding a new exhibit in the old kitchen area that is circa 1920-1940. The board approved moving the janitor sink from Barker School and old Pike Hill School building to museum complex exhibit. Mike Churchill would like to donate the old Church of Christ building to the museum as part of the display with the hope that the town could move the building to the museum complex but this is currently in the exploratory stage. There is also the possibility of obtaining Cedarville Flats fire tower but it is a long shot. The outhouse needs to be moved away from the building it is next to due to water seepage.

No Rescue Squad Report was given due to the weather.

Chairman Mattison reported that it is time to begin mowing the shoulders. The parking break doesn't hold on an incline, the load leveling valve does not work, the air conditioner doesn't work, and the plow lights only work on high beam in Parr's truck these issues need to be addressed and it was decided to take it in for repairs as soon as possible. After a brief discussion Supervisor Holmes made a motion to call NEA and get the pavement ground as soon as possible. Supervisor Werner provided the second and it passed. The board discussed and approved the purchase of a new torque wrench at about \$720 from snap on tools, an impact wrench from J&R at \$600 and a new wheelbarrow on a motion made by Supervisor Holmes with a second by Supervisor Werner. Unanimously passed. Supervisor Holmes asked that the future of Dow Dam Road be discussed due to beating it takes on a daily basis. It was suggested that Athelstane and Silver Cliff also be involved with the road work and/or ask the County to take it over like they did on Parkway and Beecher Lake Roads. He felt that it should be brought up to county or state standards.

Supervisor Holmes did research on the cost of replacing the community center tables and felt that those sold by Sam's Club were made in the USA, have a 10 year warranty, weight about 40# and are

similar in size to the ones we currently have at the community center. Ultimately would like to replace 25 tables. Mattison made a motion to purchase 10 tables with a second by Holmes.

Clerk Boshen presented several revisions to the Cemetery Rules and Regulations. She also requested that signs be placed at the cemetery and pavilion listing the rules. After a brief discussion the board asked that finished copies be brought back to the next meeting for approval.

Mattison made a motion seconded by Holmes to approve liquor licenses for the Amberg Party Store, Mary's Amberg Pub, Backwoods Bar, and Driftwood Enterprises subject to all paperwork being completed and payments received. Two new operator licenses were approved in addition to the operator renewals presented and a picnic license was approved for the Legion Turkey Shoot on July 22. Passed.

Only one application has been received to fill the road crew position so the board decided to repost the ad in the paper and bring back the topic in July. Bill Sweeting has completed all of the hours that SER-Jobs for Progress National, Inc. will allow and is done as of June 28. Ruth Roush is looking to retire but will not do so until a replacement is found for her. The board is looking to fill both of these positions.

Vouchers were paid and Supervisor Holmes made a motion to adjourn the meeting at 8:40 with a second by Supervisor Werner.