

**Minutes Town of Amberg Board Meeting
Tuesday, July 11, 2017 – 7:00**

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

Under open floor Tom McGuire presented a certified survey map for dividing a 40 on Wontor Rd into four 10 acre lots. Ron Holmes remarked that the American Legion Unit will quit paying the electric bill on the flag pole downtown due to the cost. Mike Churchill asked the board place the proposed Back Forty Mine on the Menominee River on the agenda for the August meeting and to pass a resolution against it. George Kloppenburg asked if it would be ok with the board to clean up the back of the Community Center grounds.

The clerk's and treasurer's reports were accepted as read on a motion by Supervisor Holmes with a second by Supervisor Werner. The Treasurer reported \$63,566.64 in the general money market account, \$127,578.65 in the tax money market account, \$25,492.26 in the checking account, \$25,848.33 in the HAS and \$85614.40 in the equipment cd. He also stated that the 2nd quarter highway aide check has been received and provided a list of building permits issued so far this year.

The agenda was revised to move item 16 before plan commission and move item 15 to immediately before adjournment.

On-Going/Continuing Business

The Building Permit/Fire Number Issue on Price Lane is being resolved. The building's owner has a county sanitary permit and electricity but no fire number or building permit. He will be charged an extra fee for the building permit for not having it in place before beginning building his structure and the owner is taking steps to obtain a fire number.

Chairman Fred Smeester reported that the regular monthly meeting of the Amberg plan commission was to be held July 5 at 6:20 pm in the Amberg community center but for lack of a forum was canceled.

The Fire Department Report has been received and is on file in the clerk's office.

There was no Rescue Squad report at this time

Chairman Mattison reported that the loader will cost more than anticipated due to the need to replace the injection pump raising the cost to approximately \$11,000. Supervisor Holmes with a second by Supervisor Werner voted to fix the loader including the injection pump. Mattison will call JFTCO to authorize the repairs. The impact wrench has been purchased but the torque wrench and wheel barrel have not as of yet. Brushing, patching, gravel and mowing have been done as time allows. Jim Parr needs a heads up so he can wash loaned loader before it is picked up. It was also reported that Jim's truck needs the air tank replaced on his truck. Over 90 loads of gravel have been placed on Grant St, and Parr will begin hauling gravel on Marek Rd soon.

The cemetery rules and regulations have been revised and wording for the new signs at cemetery and pavilion have been approved on a motion by Supervisor Holmes with a second by Supervisor Werner. It was also suggested that when the pavilion was rented a reserved sign be placed on the building.

New Business

It was decided by the board to advertise for paving Marek Rd. and Grant St. to also include final grading, compacting and 2" asphalt. The ad will be inserted into the Peshtigo Times to run beginning July 20 with work to be completed in the near future.

After a brief discussion it was decided on a motion made by Supervisor Werner with a second by Supervisor Holmes to hire Bill Sweeting and Justin Parr as temporary help for mowing the cemetery and other town properties at \$10.00/hr. with flexible hours each week.

No action was taken on The Resolution in Support of Statewide Moratorium on the Construction & Expansion of Industrial Sized concentrated animal feeding operations in Wisconsin.

No action was taken on purchasing the new Community Center Tables.

Discuss benefits and applications for new road crew employee and salary/benefit changes for road crew foreman

The board went into closed session to discuss wages and benefits for a new road crew employee and a raise in salary for Jim Parr, acting foreman. After discussion it was decided to offer \$12.00/hr. with a 90 day probationary period to Scott Suzawith with a \$.50 hr. raise after 90 days. Parr will get a \$1.00/hr. raise effective immediately as road crew foreman. Mattison is to call Suzawith, Sweeting and Justin Parr with the job offers. The board reconvened into open session at 9:00.

All bills were paid and Supervisor Werner with a second by Supervisor Holmes made a motion to adjourn the meeting at 9:04 pm.