

Town of Amberg Minutes
Tuesday July 14, 2015

Chairman Mattison called the meeting to order at 7:00 with Mattison, Supervisor Holmes, Treasurer Lisle Suzawith and Clerk Pat Boshen present along with 14 community members present.

There were no subjects brought up under open floor.

The clerk's and treasurer's reports were accepted as read. Lisle reported that as of tonight there was \$35,961.82 in the Gen mm, \$111,450.61 in the tax mm, \$22,517.80 in the checking account, \$19,902.90 in the Health Savings account, \$25,062.36 in the equipment cd, a loan balance of \$11,410.14 and the fire department account is still showing up as a town asset with a balance of \$1500.04.

Supervisor Holmes made a motion seconded by Chairman Mattison to revise the agenda and move the bartender and picnic licenses to the beginning of the meeting and to drop the discussion about the banking fees.

By unanimous consent bartender licenses were approved for Christina Maynard, Shanel Fick, and Jerry Kocken. One day picnic licenses for granted for the American Legion Turkey Shoot and the Ranger City Riders Snowmobile Club for their Poker Run on the 25th of July.

The regular monthly meeting of the Amberg plan commission took place July 1 at the Amberg community center at 6:30 pm. The first order of business obtaining a map that shows where the alleys are. Then a discussion on how to word the addition recommended to title 15. The meeting adjourned at 7:45 pm.

The fire department report is on file in the clerk's office. Money was spent on supplies, repairs, dues, postage, and equipment. Supervisor Holmes made a motion to approve the Fire Department's MABAS Mutual Aid Box Assistance System Resolution with a second by Chairman Mattison. Resolution 2015-3 passed.

The new museum well is 150' deep and fills to 10' from top, Chairman Mattison stated that he needed to pump dry several times to clear the sediments from drilling out of the system. The water quality test is not back yet. Margaret Mattison reported that the luncheon for the county forestry committee and their guests went well. They served 108 lunches and good comments received on the community center and museum facilities.

Chairman Mattison stated that the crew is currently working on mowing the shoulders, hauling gravel and grading Squaw Creek, and preparing to replace several culverts. Hopefully the gravel will be on by the end of the next week. The rainy weather and dump truck issues have caused several delays. Hopefully the gravel will be on by the end of the next week. Mattison and Holmes will meet with a DNR representative about the culverts on Squaw Creek Wednesday July 22. The new budget bill states the town can replace culverts with the same type but the DNR has not had time to change their policy to conform. Both dump trucks are now out of the shop and running.

Mattison went to one of the locations with numerous unlicensed and junked vehicles in town twice an no action has been taken. It was decided that the entire board would approach the home owner the next time.

Supervisor Holmes reported that after the June meeting he cabled off entrance to the shooting range and has been monitoring the site and explaining rules (safety briefing) to people wishing to utilize it. Tom Boffer, Shawn Sagan, and Holmes are responsible for monitoring the range. Anyone using the range must call and lock up when leaving. Holmes stated that the shooters are more responsible when their name and address is listed in the log.

Fire chief Parr and Supervisor Holmes visited the Athelstane satellite station and are making arrangements to visit the Middle Inlet and town of Stephenson satellite stations.

Supervisor Holmes stated that if the outhouse is left in the cemetery it needs a sanitary permit. After a brief discussion he made a motion to return the outhouse in unusable form to the museum complex as a part of the historical exhibit. Chairman Mattison agreed and the consensus is that it will go back to museum complex.

Supervisor Holmes has received complaints of dogs defecating on neighboring properties with the owner not taking responsibility for cleaning up after the animal and also of several people and at least one other dog in town being bitten. Chairman Mattison will talk to the owner.

All bills were paid and the meeting was adjourned at 8:15 pm on a motion made by Supervisor Holmes and a second by Chairman Mattison.