

Town of Amberg Board Meeting Minutes -- Tuesday Sept. 8, 2015

Chairman Mattison called the meeting to order at 7:00 pm with Mattison, Ron Holmes, Russ Werner, Pat Boshen and 13 community members present

During open floor Joan Carter thanked the board for the wonderful job done on her road. Tom Oldenburg from Driftwood Enterprises asked for clarification on the receipts from the fire department at the gas station. It was determined the fire department should follow the same protocol that the town crew does and all receipts must have what was purchased on them and be signed by the person charging it.

The clerk's and treasurer's reports were accepted as read on a motion made by Supervisor Werner with a second by Supervisor Holmes. The treasurer's report listed \$52,700.03 in the General Money Market account, \$111,164.31 in the tax money market account, \$17,885.75 in the checking account, \$19,907.91 in the special savings account, 25062.36 in the equipment cd, and \$4,993.85 loan balance.

On-Going/Continuing Business

Fred Smeester reported that the regular monthly meeting of the Amberg plan commission was held Sept 2, 2015 at the community center at 6:30 pm. The first order of business was the three-town plan commission meeting in Athelstane, where the discussion was about land division and rescue squad service. Then the possible division of the former bank north property was discussed (potential of dividing 2 acres into 2 lots). But no csm has been received. Wording of title 15 in regards to set backs was also looked at. Meeting adjourned at 7:45.

The Fire Department Report is on file in clerk's office. Money was spent on insurance, equipment, uniforms, and advertising/promotions. Matt talked to Dale Fick about the fire department door molding issue and the old town hall rain gutter. Dale will fix the molding issue the best way possible and also make the needed repairs at the old town hall. Nothing was done about replacing the side door on the fire department—bottom door knob doesn't hold door closed if top deadlock is unlocked. Bolt doesn't slide into plate. No other action taken. Chairman Mattison will look at the door and see what is best to do.

No museum report was received.

Chairman Mattison reported that one culvert was replaced and another culvert was found that needed to be replaced on Squaw Creek near Lower Dam Rd. The majority of the road work is done in preparation for blacktopping. The dump truck issue reported at the last meeting has been resolved and the used diesel tank that was purchase needs a repair kit to stop the leaking. The gravel pit contract was renewed with Rosella Smiley for 3 years with a 1 year extension or 10,000 yard limit. Pike River Drive is in need of gravel. The TRIP road program needs to be added to the special Sept 22 meeting.

Chairman Mattison reported that some of the "junk" cars have been move out of the right of way to a neighboring lot but there are still issues with congested alleys such as a trailer blocking access to the alley at the north end of town. Follow up may be needed. The museum complex privy has been moved back to the original location.

There is no news to report on the potential satellite fire station in White Rapids.

Supervisor Holmes requested 'no access signs' from Terry Williams closing the Veterans Park roads to ATV/UTV traffic. Tom Oldenburg spoke to the board about the use of Veteran's Park by the ATV/UTV/Snowmobile club. He stated that the club will repair damages to the town roads in the park and they want to keep the lines of communication open between the club and the town. As it stands now if club wants to hold event at Veteran's Park they will ask per event. The Town will fix roads in park, put up the no access signs and will revisit the issue next month.

All bills were paid and the meeting was adjourned at 8:07 pm on a motion made by Supervisor Holmes with a second by Supervisor Werner.