

**Town of Amberg Special Board Meeting  
Minutes -- Tuesday Sept. 22, 2015**

Chairman Mattison called the meeting to order at 4:00 pm with Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen, 2 community members and the NEA representative present.

Two bids were received for paving Squaw Creek Road. They were \$91,964.00 for cold mix from Scott Construction and \$110,986.70 for hot mix from Northeast Asphalt Inc. Scott Construction would not be available until next spring. NEA would be able to complete the project yet this October between other jobs. After examining the bids and a brief discussion Supervisor Holmes made the motion to award the contract to NEA because the work can be completed yet this October. Supervisor Werner seconded the second and it was unanimously accepted.

The Town is eligible for TRIP funds again in 2016. Discussion centered around which roads were in the most disrepair and should be the focus for next year. Some of the worst include a section of Barker Road, White Rapids Loop and part of Black Sam Road. The board made the decision to look at the roads suggested and bring their results back to the next meeting as an agenda item.

The first budget committee meeting was set for 6:00 on October 13 before the next town board meeting.

Matt informed the board that the propane contract with Country Visions for 2016 is \$0.899/gallon.

The meeting was adjourned at 4:53 pm on a motion made by Chairman Mattison and a second by Supervisor Holmes.