

**Minutes Town of Amberg Board Meeting
Tuesday, Oct 10, 2017 – 7:00**

Chairman Mattison called the meeting to order at 7:00 pm with entire board and ten citizens present. The pledge of Allegiance was recited. Under Open Floor Casey Pszanka asked who was responsible for enforcing the ATV trails and routes and if the town had any forest roads that could be opened as ATV trails.

The minutes of the September meeting were read by the clerk and the treasurer reported the following balances: general money market \$52,870.66, checking \$28,446.85, tax money market \$120.52, health savings account \$18,228.47 and equipment cd \$85,722.29. The fourth quarter highway aid payment was received. A motion was made by Supervisor Holmes with a second by Supervisor Werner to accept the reports as read. Supervisor Holmes reported that there were 57 participants in the fall Clean Up day. In addition to the items that are recycled or landfilled, 6 tv's 10 refrigerators/freezers, and 6 tires were collected for total fees of \$184.00. The fees were disbursed as follows: Tom R \$80.00 for electronic recycling, \$100.00 for mileage and fees for the refrigerator/freezer Freon recycling and \$74.00 turned in to treas. \$80 to Tom R for recyclables.

Chairman Fred Smeester reported that the regular meeting of the Plan Commission was held on Oct 4, 2017 at 6:30 pm at the Amberg Community Center. The topic of discussion was the formation of a sex offender ordinance. After reviewing State law and other town ordinances, it was decided to not recommend an ordinance at all.

The Fire Department Report is on file in the clerk's office for review. Several donations were received. Equipment and postage was purchased.

The meeting for the Wausaukee Rescue Squad was changed to the 3rd Sunday of the month. Wausaukee School District/NWTC will begin offering high school students first responder and EMT classes for credit in an effort to get more volunteers to staff the squads.

Chairman Mattison reported that brushing has widened some roads out as far as possible, black top patching is continuing, and all gravel road are getting additional gravel and grading as needed. It will cost about \$3000 to repair Jim's truck, the auxiliary fuel tank pump estimate will cost between \$275-\$400.00 if is repairable. Mattison will consult with Mark W. to see if is feasible to repair. Other repairs include repairing or replacing the sickle bar mower attachment and recalibrating the transaxle on boom mower. Casey Pszanka volunteered to check on the cost for winter down time. Different bolts that hold the blades to the mower bar are also needed. It was discussed replacing 1/3 mile of Mundt Quarry Rd with recycled blacktop yet this year. This project is weather dependent and may have to be postponed.

The board will sort and decide on the disposition of the old Community Center Tables after one of the upcoming budget meetings.

Under new business St, Agnes Church would like to add a storage shed between the hall and the gas tanks next spring according to Casey Pszanka and asked if the Town Board would grant a set-back variance. Jim Fronsoe asked if the plan commission should examine the situation before the board makes a decision. It was determined that the plan commission would measure the proposed area and make a recommendation to the board.

The board discussed the procedure to be used for Towing abandoned vehicles in response to a query about a car on Dutton St. in front of Mike Churchill's house. The owner has been notified to remove it. The Sheriff's department says there is no need to notify the owner since the vehicle has been abandoned for many months. It can be junked at town's convenience. There are also four un-license vehicles sitting in road right of way on Grant St. and a camper in the road right of way on Spencer St. After a brief discussion the board decided that if the name and address of the owner are known send him/her a certified letter asking for removal and that the town has the right to remove it.

Chairman Mattison stated that the Town will need crushed gravel for 2018 and he will approach the pit owner to discuss renewing the contract.

The clerk brought information about the Broad Band Expansion Grant available in Wisconsin to the board's attention and asked if they wanted to go forward with a grant application or wait and see what Marinette County will do.

Halloween Hours were set to correspond with Wausaukee's trick or treat hours for October 31 from 3:30 to 6:30 on a motion by Supervisor Holmes and a second by Chairman Mattison.

The clerk asked for input on setting the meeting dates for the 2018 Budget. The board agreed to meet on 19 Oct at 5:00, and 25 Oct at 6:00 to work on the budget with the goal of completing it by 1 Nov in order to hold the public hearing and town meetings to approve the transportation budget and have the board pass the budget on 16 Nov.

All bills were paid and a motion was made to adjourn the meeting by Supervisor Werner with a second by Supervisor Holmes at 8:30 pm.