

**Minutes Town of Amberg Board Meeting
Tuesday, October 11 2016**

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

During open floor Ruth Roush asked that the set of kitchen lights over the stove be replace since they have been out for quite a while.

Clerk's and treasurer's reports were given. There were no additions or corrections to the September minutes as read by the clerk. The treasurer reported that the general money market account has a balance of \$74,040.69, the tax money market account \$349.16; checking \$1,403.95, Health Savings Account \$26,533.58, and the equipment cd \$55,332.58 with tonight's vouchers totaling \$13,362.87. Supervisor Werner made a motion to accept both reports as read with the second by Supervisor Holmes. It was unanimous

Fred Smeester chairman of the Plan Commission reported that they met at 6:30 pm on October 5 at the Amberg Community Center. The topic of discussion for the evening was, when and if to wave minimum frontage when reviewing new divisions in order to avoid having easements for the back lots. The meeting adjourned at 7:45.

Margaret Mattison, president of the Amberg Historical Society, reported that the roofing for carriage house has been ordered in a dark grey color and will be put in place as soon as it is delivered. She also reported that 32 people participated in the annual quarry walk

The Fire Department Report is on file in the clerk's office for review. Money was spent on supplies, materials, and clothing.

Chairman Mattison reported that the gravel roads that were just graded will need to be redone due to the recent heavy rains. The crew has also replaced a damaged culvert on Old Hwy 38. There are continuing problems with the dump truck. According to Mike Forney we should be looking at a more reputable parts supplier, e.g., American made. He has also done work on the truck at no charge to the Town. Supervisor Holmes suggested that all replaced parts should be returned to the Town and temporarily kept as documentation of the quality of the parts and their defects.

Supervisor Holmes reported that there were about 33 drop offs at the Fall Clean Up Day on October 1. \$292.00 was collected in fees for Freon, tires, and televisions/computer monitors of which \$60 was paid to the Freon recycler, \$100 to the person for recycling the electronics and televisions and \$132 was turned over to the Town treasurer which covered the mileage to McCallister for two trucks with trailers to dispose of the appliances. The disposal of the tires was left until they dried out at a later date.

There was no update on either the plan for obtaining an Emergency backup generator for Community Center or building a Fire Department satellite station in the White Rapids area.

Under new business the Wausaukee Rescue Squad Contract for 2017 was received at the same price as this year. After a brief discussion Supervisor Werner with a second by Supervisor Holmes made a motion to accept the contract. Unanimous.

Russ Koster presented information about the Front 40 sulfide Mining project on Michigan side of Menominee River just north of Pike River outflow into Menominee. He has been attending all of the informational meetings and asked the board for a resolution of no support after considering the environmental impacts that the mine could potentially create on the Marinette County side of the river. At this time the county board unanimously passed a no support resolution about the mine and other local communities are in the process of doing the same thing. Supervisor Holmes suggested that we invite a proponent of the mine to speak so that the board can make an informed decision.

The budget committee will meet on Thursday October 20 at 6 pm to work on the budget. Future work dates will be scheduled if needed. If the board wants a budget increase over the state imposed maximum levy they must approve a percentage increase in the form of a resolution for the citizens to consider and vote on at the Budget Hearing.

Halloween hours were set for Monday, October 31 from 3:30 to 6:30 pm to coincide with Trick or Treating hours in Wausaukee.

Vouchers were paid and the meeting adjourned at 8:08 pm on a motion made by Supervisor Werner with a second by Supervisor Holmes. It was unanimous.