

**Town of Amberg Budget Committee Meeting Minutes  
Tuesday, October 13, 2015 – 6:00**

Chairman Mattison called the budget committee meeting to order at 6:00 pm with Supervisor Holmes, Supervisor Werner, Chairman Mattison, Lisle Suzawith, Pat Boshen and two community members present. The clerk presented the state of the budget as it stands at the end of the third quarter and advised the board of two category overruns that need to be addressed. Discussion centered on the budgetary needs for next year and the setting up of additional budget meetings to finalize the budget cycle. The next meeting is set for Wednesday, Oct 28 at 6 pm with the final budget committee meeting on Tuesday, November 3 at 6:00 pm. The public hearing will be held Thursday, November 19 at 6:00 pm. The meeting was adjourned at 6:44 on a motion made by Supervisor Werner with a second by Supervisor Holmes.

**Town of Amberg Board Meeting Minutes  
Tuesday October 13, 2015 – 7:00**

Chairman Mattison called the meeting to order at 7:00 with Supervisor Werner, Supervisor Holmes, Treasurer Suzawith, Clerk Boshen and 15 community members present.

There was no open floor discussion. The minutes of the September 8<sup>th</sup> board meeting and the Sept 22 special meeting were read into the record by the clerk and the treasurer reported that cash on hand in the Money market account is \$78,413.99, Tax money market account \$111,667.25, checking \$17,3443.60, Special Savings Account \$19,907.91, Equipment CD \$25,093.94, and the community center building loan was paid off as of tonight's meeting. The fourth quarter highway aides were also received. Supervisor Werner with a second by Supervisor Holmes moved to accept both reports as read. The clerk reported receiving a letter from Judge Morrison asking for permission to address the board at a future meeting. The agenda was revised to move the bartender licenses ahead of the on-going business.

The clerk reported that the appropriate forms, fees, and proof of taking a responsible beverage server course were received from Yvonne Psanka (Amberg Party Store) and Megan White (Driftwood Enterprises). Chairman Mattison with a second by Supervisor Werner made a motion to approve issuing bartender/operator licenses for both applicants.

**On-Going/Continuing Business**

Fred Smeester reported that the regular monthly meeting of the Amberg Plan commission was held on Wednesday, October 7 at the Amberg community center at 6:30. The topic of discussion was the wording of the proposed changes to title 15 concerning grandfathered and buildings with variances. The meeting adjourned at 7:20.

The Fire Department Report is on file in the office and is available for inspection. Money was received from two small donations and spent on equipment and fuel.

Chairman Mattison reported that the blacktopping has been completed on Squaw Creek Road from County K south approximately 1.28 miles. The shouldering needs to be completed yet this year. Both Chairman Mattison and Supervisor Holmes suggested that the one mile segment of Barker Road from W5900 toward the Pike River at W6300 should be completed next and qualify for TRIP funding. It was also suggested that the County Road commissioner be brought into equation. Supervisor Holmes also requested that Dow Dam Road should be a priority due to the heavy traffic it receives and its life can be extended by wedging and chip sealing it. Supervisor Holmes suggested that we

place an ad requesting price quotes for crushing the 10,000 tons of gravel we have contracted for next spring after the road limits are off.

The ATV/UTV use of Veteran's Park route issue was revisited. Terry Williams, president of the snowmobile/atv/utv club addressed the board and said that club members talked to two kids responsible for some of the damage and it seems to be better. He also stated that pickup trucks were part of the problem. The steep hill seems to be a continuing problem with washouts even though the town added gravel to it. Williams proposed using his own equipment to level out the rough spots from tires etc. After some discussion a compromise was reached. Supervisor Holmes made a motion to keep the main snowmobile trail open, remove the "no atv" signs and have the snowmobile/atv/utv club post main trail with speed limit signs. Supervisor Werner made the second and it passed unanimously.

Satellite fire station in White Rapids update—no report given.

Under new business Supervisor Holmes stated that the Town needs to get "something done" to address new driveway construction to bring it in line with the Town Ordinance which currently state that there is a building permit application process for the driveway on the books with a \$100 fee and a \$75 rebate after the build is approved. Treasurer Suzawith felt it would work better to keep the driveway and building permits separate but was willing to look at other options. It was decided to look at Athelstane's permit application for culverts and/or fire numbers and leave the permit at \$25 for now.

The meeting was adjourned at 8:02 on a motion made by Supervisor Werner and a second by Chairman Mattison.