

Town of Amberg Special Meeting Minutes
Thursday, Oct 19, 2017 – 5:00
Amberg Community Center

Chairman Mattison called the meeting to order at 4:59 pm with the entire Board present and three community members.

Supervisor Holmes made a motion to hire Ruth Roush on an as needed basis at 7.50/hr to open and close the Community Center until a replacement SER worker can be found. Supervisor Werner made the second and it passed unanimously.

A discrepancy occurred between the check numbers on the bank statement and the Town's records. The clerk and treasurer requested that the check numbers in the town's records be adjusted to coincide with the bank with a notation in the Town records explaining the change. Supervisor Holmes made the motion to bring the check numbers in line with the bank check numbers. The second was provided by Supervisor Werner. Motion passed.

Discussion turned to balancing this year's budget. The town has already expended about 90 % of the budget and agreed to move excess funds from the building maintenance line item to cover the cemetery deficit of \$2300.00 and \$280.00 insurance deficit on a motion made by Supervisor Holmes with a second by Supervisor Werner. The Blacktop account has a deficit of \$42,793.96, and equipment maintenance and repairs a deficit of \$10,656.85. Several highway department budgets had surpluses so \$13,300.00 will be transferred from them with the remaining amount to be taken from the equipment fund to balance budget.

The next budget meeting will be on Oct 25 at 6:00 pm. Supervisor Holmes made the motion to adjourn the meeting at 6:27 with a second provide by Chairman Mattison. Meeting adjourned at 6:27pm.