

Town of Amberg Minutes
Wednesday, November 9, 2016

Chairman Mattison called the meeting to order at 7:00 with Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen, Treasurer Suzawith and 20 community members present.

Holly Mollus and six members of the Wausaukee Rescue Squad were at the meeting and reported during open floor that there were more internal struggles occurring between the members of the Wausaukee Rescue Squad and that several of the members have taken extended leaves of absence because of it. She stated that many of the citizens of Amberg live closer to the Beecher, Pembine, Dunbar Rescue Squad and implied that the response time and care given would better serve Amberg residents. She also indicated that the Wausaukee Rescue Squad was not allowed on her property due to a conflict with other squad members. Mike Churchill asked why Wausaukee Rescue was not allowed on Mollus property and received no answer.

The clerk read the minutes of the October meeting and the budget committee meeting and reported that Experience Works was being replaced by another company in the near future. Supervisor Holmes made a motion to accept the minutes as read with a second by Supervisor Werner. Motion passed. The treasurer reported that the general money market account had \$34,313.81, the tax money market account \$3,493.19, checking \$15,908.06, the Health Savings Account \$26,533.58, and the equipment cd \$55,332.58 Supervisor Holmes made the motion to accept the treasurer's report with the second by Supervisor Werner. Motion passed.

Fred Smeester, chair of the plan commission presented his monthly report. A copy was not available for the clerk at this time and would be delivered later.

No report was received from the Amberg Historical Society this month. They do not meet again until April of 2017.

The Fire Department's monthly report is on file in clerk's office and shows a donation received of \$200.00 and money spent on equipment purchases, repairs and maintenance.

Chairman Mattison reported that the crew has been hauling gravel to maintain the gravel roads in preparation for winter. The continuing problems with the dump truck might have been solved since there have been no apparent problems after hauling about 20 loads of gravel.

Under new business Supervisor Holmes made a motion to adopt the 2016 payable in 2017 Town Budget voted on at the Budget meeting by the electorate present and passed by an 18 to 9 vote in favor. Supervisor Werner made the second and it was passed.

Chairman Mattison reported that the County Highway Department was available to crack seal several town roads yet this fall but due to a potential budget shortfall the board did not approve the project at this time.

The 2017 Wausaukee Rescue Squad Contract was approved at the last meeting but the feeling is that there should be more surrounding community representatives so the Board has firsthand knowledge of what is happening with the contract money that is paid yearly. The next meeting is Sunday Nov 13, at 5:30. Supervisor Holmes hopes to attend and thinks it is important to ask for yearly financial reports.

All vouchers were paid and the meeting was adjourned at 7:35 pm on a motion made by Supervisor Werner with a second by Supervisor Holmes.