

**Town of Amberg Board Meeting Minutes
Tuesday November 10, 2015 – 7:00**

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

Under open floor Shawn Sagan asked about the dog running at large and the feces on the community center property. Noted also was the trash pile on the property line from the new owner.

The clerk read the minutes from the October 13 meeting. Supervisor Holmes with a second by Supervisor Werner moved to accept the minutes as amended. The treasurer reported \$51,492.00 in the general money market account, \$10,119.33 in the tax money market account, \$14,697.92 in the checking account, \$18,407.91 in the Health Savings account., and \$25,093.94 in the Equipment CD. He also stated that we have contracted to plow 51 driveways which is down from last year and shared revenue of \$44,706.85 was received

On-Going/Continuing Business

Fred Smeester, chair of the plan commission reported that the regular monthly meeting of the Amberg plan commission was held Nov 4, 2015 at 6:30 pm in the Amberg community center. The first order of business was a request to look into campers used as dwellings, and non-compliant septic systems. The issue will be brought up at the next Town Board meeting. Then the commission did a review of town zoning, and the recommended wind turbine ordinance. The meeting adjourned at 7:35.

The Fire Department report is on file in the clerk's office and is available for inspection. There were postage and delivery costs and equipment purchases made during October. The board approved a motion made by Supervisor Holmes and seconded by Supervisor Werner to pay for licensing the used pickup truck the fire department purchased.

No museum report was given.

Road Department

After ascertaining there was enough money in the budget, Supervisor Holmes made a motion to have the county highway department shoulder Squaw Creek road using the town's gravel supply. Supervisor Werner made the second and it passed. Chairman Mattison reported that he signed a contract with the County Highway Commissioner to handle the TRIP application and Barker Road repair next summer if it is approved. Chairman Mattison requested the board act on a resolution to designate that Barrows Road has a 50' right of way. Supervisor Holmes made the motion to approve the resolution with a second by Supervisor Werner. Bergeson Road is a dead end and Supervisor Holmes requested a NO OUTLET sign be purchased and placed on it to help prevent cars from trespassing on a private driveway at the end. Supervisor Werner made it second and it passed. The mechanical problem with the new tractor was repaired today by Weyers Co. The clerk reported that she had the corrected gravel crushing ad reposted with the total number of yards required and the response date. Chairman Mattison talked to Jackie Foster Co. and reported that crushing would be five centers higher than last year.

There were no updates on the ATV/UTV use of Veteran's Park route or the satellite fire station in the White Rapids area..

New Business

Under new business the board approved payment of the Rescue Squad levy request for 2016 on a motion by Supervisor Holmes with a second by Supervisor Werner. Supervisor Holmes expressed concern about the improvements on two lots on Amberg Street. There is a fire number but it is uncertain if there is a sanitary system or water supply and if the dwelling conforms to town ordinance. Chairman Mattison will address the situation and report back to the board.

Vouchers were approved and all bills were paid. The meeting was adjourned at 8:03 pm on a motion by Supervisor Werner with a second by Supervisor Homes.