

**Town of Amberg Minutes**  
**Tuesday, December 13, 2016**

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

Under open floor Sue Maes asked if it were better for the tenants living at the Cleveland apartments to park their vehicles in the parking lot rather than on the street during and after a snow event to aid in the Town's snow removal efforts.

The minutes of the November board meeting were accepted as read on a motion by Supervisor Werner with a second by Supervisor Holmes. The clerk read the treasurer's report into the record listing Cash on Hand of \$51,994.82, Tax money market account balance of \$349.22, checking account balance of \$31,166.23, Health Savings Account balance of \$26,540.17, and the equipment cd balance of \$55,332.58. Supervisor Werner with a second by Supervisor Holmes made the motion to approve the report.

Fred Smeester, Plan Commission Chair reported that the regular monthly meeting of the Amberg plan commission took place at 6:30 pm on December 7, 2016 at the Amberg Community Center. The topic of discussion for the evening was when and if the 200 foot frontage requirement should be waived for any reason. The meeting adjourned at 7:45 pm.

The Fire Department's monthly report is on file in the clerk's office and shows a donation was received and money was spent on repairs and maintenance. December figures show that salaries and payroll expenses were paid.

The clerk presented a summary handout to the board on the expenditures for the Barker Road project by vendor less the cost of the gravel supplied by the Town. Chairman Mattison reported that the road crew has been busy brushing and snowplowing. New tires were placed on the town pickup along with the necessary alignment. Mattison called McPherson Co. in Crystal Falls for prices on new 11' x 8" x ¾" plow blades for the snowplows. The government price is \$150.98 per blade and the dealer will not have any in stock until after Christmas. The road crew estimates that we go through between 15 and 20 per season.

Under new business Supervisor Holmes made a motion to renew the Equipment CD as is for another year with a second by Supervisor Werner. Motion passed.

Supervisor Holmes made a request to change the way we pay the 2017 Wausaukee Rescue Squad Contract from annually to quarterly due to potential internal problems. Supervisor Holmes made a motion to change the payment from annually to quarterly, request a voting seat on the Rescue Squad Board of Directors, and receive a financial report on whatever schedule the Rescue Squad receives theirs. Supervisor Werner seconded the motion and it passed unanimously.

All vouchers were paid and the meeting adjourned at 7:31 pm on a motion made by Supervisor Werner with a second by Supervisor Holmes.