

Town Board Minutes

12 February 2013

Amberg, Wisconsin

Chairman Matt Mattison called the meeting to order at 7:02 pm. Matt Mattison, Ron Holmes, Russell Werner, Lisle Suzawith, Pat Boshen and 10 community members were present.

During open floor Cliff Teachout asked if a Pie Social Meet and Greet could be held at the Community Center for Jim Morrison on March 9, 2013 at 2:00. It would be open to the public. Supervisor Holmes made a motion to waive the rental fee with Supervisor Werner seconding.

Supervisor Holmes made a motion to accept the minutes of the January 8 meeting as read and seconded by Supervisor Werner. A letter of thanks was read from the Friends of the Library group in Wausaukee.

The treasurer's report listed Cash on Hand in the money market account of \$87,565.85, Tax money market account of \$539,229.86, CD1 \$127,920.25, CD2 \$96,631.24, and loan balance of \$100,576.98.

There were no revisions to the agenda.

Fred Smeester, chairman of the Plan Commission reported the regular monthly meeting of the Amberg Plan Commission was held Feb 6, 2013 at 6:30 at the Amberg Community Center. The discussion centered on wind mill ordinances and the State law that governs them for the most part. PSC 128 is being challenged and may be changed soon. A brief discussion was then held on the large livestock state laws and how a town ordinance would have to look. Asked for permission to create a draft ordinance modeled on what is currently law for commercial wind turbines.

The monthly Fire Department report is on file in clerk's office and no report was received from the Amberg Museum.

Chairman Mattison reported that the crew is continuing to plow, and sand the roads and repair equipment as needed. Some driveways have been problematic for snowplowing so the crew will make a list of driveways that need cleared, widening, etc. so the homeowners can be notified. Equipment purchases/rental (9' win for g blades, lawn mower, dual charger, mower with side arm and 3 point hitch, other) The town bid on a tractor with boom mower being auctioned by Florence county and lost out on it by several hundred dollars. The road foreman will watch auction sites and call the clerk to notify the board for a special meeting to discuss and possibly act on any equipment that he finds. The other equipment purchases have been put on hold for now.

There was not progress on the building permit issue. It was decided that the assessor needs to be involved.

The Medical Reimbursement Plan had its final reading and was adapted unanimously as revised on a motion by Supervisor Holmes with a second by Supervisor Werner.

The books of the clerk and treasurer were audited by the Town board and were found to be in order. Vouchers were paid and Supervisor Werner made a motion seconded by Supervisor Holmes to adjourn at 7:56 pm.