

Town of Amberg
Town Board Meeting Minutes
Tuesday, 12 March 2013

Draft Copy

Chairman Matt Mattison called the meeting to order at 7:00 pm. Attending were Matt Mattison, Ron Holmes, Russell Werner, Lisle Suzawith, Pat Boshen, 9 community members and 4 members of the Wausaukee School Board.

School Board Members Mary Marquis and Dave Kipp along with Administrator Jan Dooley presented an update on the Wausaukee School district and the accomplishments that have occurred over the last several years. At the end of the presentation they answered questions from the audience.

Open Floor:

- Ruth Roush asked the board to either fix or provide a new vacuum cleaner for the community center since the existing ones no longer work.
- Mike Churchill asked for clarification on who is exempt from the rental fee for the Community Center.

Supervisor Holmes made a motion seconded by Supervisor Werner to approve the minutes of the February meeting as read by the clerk and the treasurer's report as provided. Several letters of thanks were read as well as a request to support to continue the summer swim program. Lisle Suzawith, treasurer, reported that Cash on Hand in the General Money Market account is \$30,701.92, the Tax Money Market account is \$115,707.10, community center loan balance is \$97,659.26 and the Equipment fund CD's have balances of \$127,920.25 and \$96,631.24 respectively. He also presented figures on total property tax collection to date of \$912,182.13 and personal property tax collection of \$6,376.45 and stated that 64 dog licenses were sold.

Old Business:

Fred Smeester, Plan Committee chair stated that the plan commission met on 6 March at 6:30 at the Community Center. PSC 128, the new state ordinance governing commercial windmills was the topic of discussion. It requires the Town to estimate ahead of time the cost that may be incurred by the construction and dismantling of a commercial wind turbine. It also requires that a third party decides the final estimate. More study of the state law needs to be done.

The current Fire Department report is on file in the clerk's office.

The annual report was received from the Amberg Museum. 513 guests visited the museum complex in 2012 between Memorial Day and Labor Day. The Historical Society participated in the Labor Day Parade, hosted a Volunteer Appreciation Luncheon and Fall Quarry Walk, worked on maintaining the complex building and grounds, and upgraded exhibits.

Road Department:

- Snowplowing continues as needed by the Road Crew.
- There have been 2 winter burials
- Parts were purchase from Melvin Smiley to fix the small pickup truck with plow that is used for driveways and patching.
- The older plow truck was involved in a rollover accident and required tow trucks to right it and WPS to replace the power pole it destroyed. No one was injured.

- After some discussion on the feasibility of replacing the plow Supervisor Holmes made a motion to obtain price quotes on replacing the entire truck. The motion was seconded by Supervisor Werner and passed unanimously.

New Business:

Spring Cleanup day is scheduled for May 18 from 8-12 at the Town Garage and the clerk will contact Goodwill Industries to see if they will be available to have a truck on site for donations. It was also suggested that the Town of Peshtigo e-cycle site be contacted to see if they will take TV's.

Donations were approved for the Summer Swim Program and Experience works. Bills were paid and Supervisor Werner made a motion to adjourn the meeting at 8:24 pm, seconded by Supervisor Holmes and passed.