

**Town of Amberg**  
**Town Board Meeting Minutes**  
Tuesday, 11 June, 7:00 pm

Draft

Chairman Mattison called the meeting to order at 7:00 with Ron Holmes, Russ Werner, and Pat Boshen in attendance. Treasurer Suzawith was absent. There were 10 community members present.

There was no discussion under Open Floor.

Clerk's Report was approved as read on a motion by Supervisor Holmes, seconded by Supervisor Werner. In the absence of the Treasurer the Clerk read his report listing General MM at \$45,289.96, Tax MM at \$65,797.52, checking account \$21,037.75, CD#1 \$96,631.24, CD#2 \$127,920.25 and loan balance of \$88,729.43. CD #1 is up for renewal on June 16<sup>th</sup> and the Treasurer recommended that it be renewed since the funds can be accessed anytime they are needed. Supervisor Holmes, seconded by Supervisor Werner made a motion to renew the cd. Supervisor Werner seconded by Supervisor Holmes made a motion to accept the Treasurer's report as read. Both were unanimous.

#### On-going/Continuing Business

The regular monthly meeting of the Amberg Plan Commission was held June 5, 2013 at 6:30 pm at the Amberg Community Center. All members were present. After looking at the rather long wind energy ordinance, it was decided that more changes were needed and one more reading would be necessary. The meeting adjourned at 7:45 pm.

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

The museum complex well is supposed to be worked on next week Monday. Matt will supply trash pump and bentonite to have on hand.

The road crew spent the last two days working on Barker Rd. There is about ¼ mile left to dig up and remove the rocks and corduroy. All pavement will be broken up with loader and hauled to the pit where it will be ground up for reuse. It is slow going since the crew is often interrupted by other duties. Gravel has also been hauled and spread on other town roads as needed. There is a need to verify what the standard for compacting gravel is before the ad can be placed in the paper. It was suggested that the clerk call the Road commissioner for that information.

The Town lost the bid for the New Holland Mower. There is no specific date set as of yet for the new truck but it is expected to be completed and delivered in approximately six weeks. The truck had to be taken to Madison to have the plow installed at Burk plow. Supervisor Holmes asked if the current sickle bar mower will last through summer since we have no spare parts.

#### New Business

Supervisor Holmes questioned a Keep out Sign on Wallace Road. The way it is positioned he thinks that all or part of it is in the road right of way and makes it appear that it is a private road. It was suggested that measurements should be taken to determine if it is in the right of way and needs to be moved. This appears to be a reoccurring problem because it was on the agenda about 4 years ago.

Holly Wallace asked that the town donate some of the remaining Little League money to the Mary McTrusty fund raiser. There is a balance of \$2641.00 in the account. There was some question on who was legally in control of the funds the Town or the disbanded Little League. After some questions

and a short discussion Chairman Mattison suggested making a \$500 donation to the Wausaukee Little League Program and a \$500 donation to the McCallister Little League since Amberg children participate in both with the remainder of the funds revert to the Town and held as a separate budget item in case Amberg would have a Little League in the future. The board felt that the money should not be donated to a specific person because if it is "Town" money it is illegal and it would open the doors to other similar requests. If account is closed it was decided that the opinion of town treasurer is needed on how to proceed.

The Fire Department requested the use of the Little League storage building at ball diamond for storage of Picnic supplies. There would be some repairs to be made and a determination of where to store the Little League equipment currently in the building. The board members decided to look at the building and its contents and work it out with the Fire Department.

Liquor and operator licenses were approved on a Motion by Chairman Mattison with a second by Supervisor Werner for Amberg Pub (Pat Szalanski), Amberg Party Store & Grocery (Norma Szalanski), Driftwood Enterprises (Tom Oldenburg), and Backwoods Bar (Verlyn Giguere) with the provision that Mr Giguere has all his personal property taxes paid before July 1. Operator licenses approved were for Kathleen Hensch, Jerry Moore, Kimberly Dalberto, Jami Marie, Jeanine Bergles, and Keith Nielsen (Amberg Pub), Nikki Thames (Backwoods Bar), Tina Hirte, Tracy Mattison, Lisa Winscher, Margaret Jaramillo, & TJ Oldenburg (Driftwood Enterprises), Arleen Messenger, Billie Williams, Julie Willis, Beth Perry, Loretta Kaiko, Ashlei McTrusty, Carrie Nutt, Carry Groy, & Karen Dintelman (Amberg Party Store & Grocery). A license for Carrie Hirte is pending due to lack of proof of attending a Beverage Server Class and failure to appear before the board as a new server.

Bills were paid and Supervisor Holmes made a motion to adjourn seconded by Supervisor Werner at 7:54 pm.