

Town of Amberg
Town Board Meeting Minutes
Tuesday, 9 July, 7:00 pm

Chairman Mattison called the meeting to order at 7:00 pm with Supervisor Werner, Supervisor Holmes, Clerk Boshen, 9 community members and 1 visitor present.

Under open floor George Kloppenburg asked that signs be placed on the cigarette containers outside of the community center. He also asked that the unsightly weeds growing behind the center be dealt with.

The minutes of the June meeting were approved as read on a motion made by Supervisor Holmes with a second by Supervisor Russ. In the treasurer's absence the clerk read his report with cash on hand in the General MM of \$72,791.23, tax mm \$65,813.15, equipment fund CD balances of \$127,920.25 and \$96,871.09, Loan balance \$85,871.09 and checking account of \$28,184.92. The larger CD is up for renewal on July 12. Supervisor Holmes made a motion to accept the report and renew the CD with a second by Supervisor Werner. Unanimous.

The agenda was revised to open the LTRIP bids and deal with the liquor licenses for the convenience of the visitors. Two bids were received for the LTRIP program to pave a one-half mile section of Barker Road. They were from Northern Asphalt Inc. of Green Bay for \$39,983.40, and 687 tons hot mix asphalt and Scott Construction of Lake Delton for \$36,315.00 and 675 tons of cold mix asphalt. After a short discussion Supervisor Holmes made the motion to accept the Northern Asphalt bid with a second by Supervisor Werner. Unanimous.

The board also approved a one day license for the annual Mullany McTrusty Legion Picnic on July 28 and operator's licenses for Corey Hirte for Amberg Party Store and Daniel Vandermuse for the Backwoods Bar on a motion made by Chairman Mattison and seconded by Supervisor Werner.

On-going/Continuing Business

The Plan Commission Report was presented by Fred Smeester. He stated that the regular monthly meeting of the Amberg Plan Commission was held at 6:30 pm at the Amberg Community Center on July 3 and that after final review of the Wind Energy ordinance it was ready to be recommended to the board. He also stated that it will be placed on file with the existing ordinances until it may be needed then will be put into effect. The commission members then began looking at the mega farm ordinance.

The Fire Department report has been received and is on file in the clerk's office. Purchases were made for oil, grease and filters for the truck, batteries for the radios, a gear bag and a new lap top computer to replace the old one they were using. The well at the fire station was repaired and a new point put in.

The Museum complex well has been worked on and is not doing as good as expected according the Chairman Mattison. He stated that it is only pumping about ½ gallon per minute and needs more work. The propane line to the building was inadvertently crimped and had to be fixed.

On a motion by Supervisor Holmes and seconded by Supervisor Werner a \$500.00 donation was authorized for Experience Works to help defray workers expenses.

Road Department

Chairman Mattison stated that the crew is working on Barker Road closer to east end. It is slow going due mowing the town roads and other normal summer duties. The front end loader was leaking hydraulic fluid and with the volunteer help of Mike Forney the faulty O ring was replaced. The board discussed Ken Mattison's offer to sell his 1 ton pickup to the Town. A motion was made by Supervisor Werner and seconded by Supervisor Holmes to purchase the truck for \$6000.00 plus the old town pickup with plow as part of the deal. A suggestion was made by Supervisor Holmes to get a price from Wilson as well as Elias for putting a new plow on the truck. Vote was unanimous. Discussion then turned to looking in to purchase a tractor with a rotary boom that is listed in Wakefield MI for \$32,900.00. It is 4 wheel drive with 4900 hours. Supervisor Holmes suggested that the Chairman call and see if he can try it out with option to purchase.

According to Supervisor Holmes the Keep Out sign on Wallace Rd right is within right of way either way whether the right of way extends 33 ft. from the road center or 25 ft. Chairman Mattison stated he would talk to the sign owner and have it moved.

Bills were paid and Supervisor Werner, seconded by Supervisor Holmes made a motion to adjourn the meeting at 8 pm.