

# Town of Amberg

## Town Board Meeting Minutes

Tuesday, 12 November 2013

Matt Mattison called the meeting to order at 7:00 with Chairman Mattison, Supervisor Holmes, and Clerk Boshen and eight community members present. Treasurer Suzawith and Supervisor Werner were absent.

Under open floor/citizen input Sue Maes requested wood chips next time any were available.

The minutes of the October meeting were approved on a motion made by Supervisor Holmes with a second by Chairman Mattison. The clerk presented the treasurer's report in his absence showing \$48,393.64 in the general money market, \$65,862.74 in the tax money market, \$22,706.79 in checking, \$96,893.38 in the equipment CD and a loan balance of \$73,649.50.

Plan Commission Chairman Fred Smeester stated that the Commission met on Nov 6 at 6:30 pm at the community center. The livestock ordinance content was the topic of discussion and a recommended version was decided on. Grammatical errors still need to be fixed before the final version is presented to the board.

The Fire Department report is on file in the clerk's office. Expenses listed for October included supplies and materials, accident insurance, truck expenses, equipment expenses, and printing costs.

No Museum Report was presented since it is closed for the season.

The final ball diamond/pavilion rental form revisions were presented and passed on a motion made by Supervisor Holmes with a second by Chairman Mattison. It was suggested that a box of light bulbs be stored in the kitchen to be used by renters if needed for evening activities.

The crew worked on graveling roads, brushing, and in the cemetery. Any road work done for next year should prioritize Bell Crossing or Squaw Creek since they are in poor condition. It was also suggested that the town should wedge and chip seal a road or section there of next year to help extend its life span. The new truck still has a problem with air leakage, throwing up gravel and chipping paint. Chairman Mattison will check this week at Meyers and Aering on the availability of renting a mower with boom brush cutter. Eight 9' plow blades were also purchased.

Under new business a five year extension of the Mid County Library contract was approved on a motion by Supervisor Holmes with a second by Chairman Mattison.

The meeting was adjourned at 7:51 pm on a motion by Supervisor Holmes with a second by Chairman Mattison.