

# Town of Amberg Minutes

## Town Board Meeting

Tuesday, 14 January 2014

[ambergtownship.wordpress.com](http://ambergtownship.wordpress.com)

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

Under citizen comment the question was asked “are we breaking even doing winter burials”? Shawn Sagan fire department treasurer asked if the town would fix or replace the furnace and insulate the ceiling at the fire hall since the furnace is causing problems several times each week. Chairman Mattison noted that when red light on top of the fire hall goes on that means the hall temperature has dropped to 40 degrees.

The minutes of the December 10, 2013 meeting was accepted as read by the clerk on a motion by Supervisor Werner with a second by Supervisor Holmes. Unanimous. In Lisle’s absence the clerk gave the treasurer’s report of Gen MM at \$146,056.28, tax mm \$562,562.59, checking \$3054.66, health savings account \$10,000.16, equipment cd \$116,007.10 and building loan \$67,590.33. Motion to approve made by Supervisor Holmes with second by Supervisor Werner.

The following items will be postponed until the February meeting.

- Emergency Response Safety Procedures Plan
- Basement Storage arrangements
- Bartender License application approval
- Audit clerk/treasurer books

### **On-going/Continuing Business**

Plan Commission Report – The regular monthly meeting of the Amberg Plan Commission was held Jan 1, 2014 at 6:30 pm at the Amberg Community Center. The first topic of discussion was review of title 6 and the recommended changes. After title 15 was looked at the commission decided to recommend a change to the UDC portion of the ordinance because as it is now it is redundant and out of date. Title 15 needs to be changed for the recommended side set back so now would be a good time to change it. The meeting adjourned at 7:35.

Fire Department Report--Ken Mattison retired as department treasurer. Shawn Sagan has assumed the responsibilities of treasurer. The fire department’s year-end report is on file in clerk’s office

### Road Department

Chairman Mattison stated that the crew has been kept busy plowing roads, sanding, working in the cemetery and as time and material permits beginning to work on the kitchen door awning. He also stated that it will be about two weeks before the Case mower is back at the dealer. Minor repairs will be made to the new truck as time and weather permits.

### **New Business**

Rifle range hours of operation—Supervisor Holmes suggested changing the range closing time back to 3:30 only during bow season with the sign amended to read: Normal hours will be 9-5 except during bow season when the hours will be 9-3:30.

Supervisor Werner with a second by Supervisor Holmes made a motion to adjourn the meeting at 8:48 pm. Unanimous