

# Minutes Town of Amberg Board Meeting

7:00 pm Wednesday 12 February 2014

Chairman Mattison called the meeting to order at 7:00 pm. Present were Chairman Mattison, Supervisor Holmes, Supervisor Werner, Clerk Boshen and 14 community members.

There were no citizen comments. The minutes of the January 14, 2014 meeting and the treasurer's reports were accepted with a minor correction to the minutes by Supervisor Werner, second by Supervisor Holmes and a unanimous vote.

The agenda was revised to allow Tracy Cotter and Peggy Johnson who are seeking beverage server licenses for the Party Store to be dealt with first. Supervisor Holmes made the motion to approve both applications pending verification of both applicants completing beverage server courses. Chairman Mattison provided the second. Passed unanimously

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

The regular monthly meeting of the Amberg Plan Commission took place Feb 5, 2014 at the Amberg Community Center at 6:30 pm. The topic of discussion was title 15, and whether the UDC section should be taken out or updated. After looking at the UDC section and sps 320 in the administrative code, it would appear that the original section could be used with only small changes. The commission members will further study both documents before next month's meeting. Meeting adjourned at 7:45.

The fire department report is on file in the clerk's office. They reported receiving two donations and purchasing equipment and supplies. Fire Chief Parr reported that Amberg Fire & Rescue responded to two wild land/grass fires, 1 lift assist, 1 electrical fire in house, 1 chimney fire, 3 accidents, 3 structure fires and 3 downed power lines during 2013.

## **Ongoing Business:**

Chairman Mattison reported that the road crew has been kept busy plowing snow, scraping roads, and trying to thaw Bell Crossing culvert this month. The new plow truck has several new and ongoing issues that will be addressed as time and parts permit such as replacing the muffler guard, and a split fender. The pump that was being used on the Bell Crossing culvert froze up and blew a seal. The replacement has been order at a cost of about \$300.00. Chairman Mattison also reported that he talked to the Wires representative and will go down to look at the mower with brush cutter next week. Delivery can be scheduled after that and will cost flat \$45/hour fee to use.

Eric Wisette volunteered to help the clerk put together an Emergency Response Safety Procedures Plan for the Town. Shawn Sagan suggested that the Fire Dept. be allowed to construct several shelves to store their supplies in the basement. Other groups using the Community Center basement for storage will be contacted and storage needs will be addressed. Supervisor Holmes with a second by Chairman Mattison made a motion that Chief Parr talks to Wausaukee School District about loaning them the Little League pitching machine. Passed unanimously. Fire Chief Parr will update the board at the next meeting. Supervisor Holmes made a motion to change the rifle range hours of operation sign to: Normal hours will be 9-5 except during bow season when the hours will be 9-3:30. It was also suggested that a date changed should be noted somewhere on the sign. Supervisor Werner provided the second with unanimous approval.

## **New Business**

Supervisor Holmes made a motion to create a resolution approving Clerk Boshen as the town representative in order to complete the application for ATV sign reimbursement with the DNR. The second was provided by Chairman Mattison and passed unanimously.

The Fire & Rescue Building Furnace needs to be repaired or replaced. It is 44 years old and currently runs only when the switch is physically turned on or off. A brief discussion as to type and size of replacement furnace needed and the necessity of replacing the fiberglass garage doors with insulated ones with openers to save energy was conducted. Supervisor Holmes made a motion for the Chairman to check into types of furnaces and contact suppliers for bids on two new ones appropriate for the space to be heated as well as new doors for the shop. A priority placed on replacing fire station furnace as soon as possible. A reminder was noted that we need to account for the footprint of all sections and additions. Supervisor Werner seconded the motion which passed unanimously. After a brief discussion there will be no changes to Community Center Usage during fuel shortage. The clerk/treasurer books were audited by the board and approved as presented. Supervisor Werner with a second by Supervisor Holmes made a motion to adjourn the meeting at 8:32 pm. Unanimously passed.

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