

Town of Amberg Board Meeting Minutes Tuesday, 15 April 2014 – 6:00 pm

Chairman Matt Mattison called the meeting to order at 6:00 pm. Present were Matt Mattison, Ron Holmes, Russell Werner, Pat Boshen and eleven community members. Treasurer Suzawith was absent.

Under open floor George Kloppenburg asked who trimmed the trees around the Community Center. He asked that in the future that he should be called and would volunteer to do the trimming rather than have the trees butchered.

The clerk read the minutes of the March 18 meeting and they were accepted on a motion by Supervisor Holmes with a second by supervisor Werner. Vote was unanimous. She also provided copies of DSPS 320.04 to the board members from the building inspector Wayne Ruechel and an update on budget expenditures as of the end of the first quarter of 2014.

After tonight's meeting there is \$81,989.08 in the General Money Market account, \$120,024.40 in the Tax money market account, \$15,367.18 in checking, \$116,034.10 in the equipment CD, a Loan balance of \$58,416.88, and \$9,880.00 in the Health Savings Account according to information presented by the clerk on the treasurer's behalf. Supervisor Holmes made a motion to accept the report as read with a second by Supervisor Werner. Vote was unanimous.

Fred Smeester, chairman of the Plan Commission stated that the regular monthly meeting of the Amberg Plan Commission was held Wed. April 2 at the Community Center at 6:30. The first subject for discussion was the subdivision on Barker road. So far the developer has met the requirements of the Towns ordinance. The second subject was the development on Marquis Road. After talking to the developer changes were made to the development to meet the requirements of the Town ordinance. Finally a recommended draft of title 15 was approved and will be presented to the board. The meeting adjourned at 7:40 pm.

The Fire Department report is on file in clerk's office. This month's expenses include dues and subscriptions, repairs and maintenance, supplies and materials, and equipment (batteries, fittings).

Chairman Mattison reported on equipment concerns: The new truck has a broken windshield and an air leak and needs to go to Casper in Little Chute for repair work; the steam pressure washer is finally repaired and is being used to thaw culverts taking approximately 15 min vs several hours (it was made portable by borrowing a generator and trailer). A mower with boom brush cutter is supposed to be delivered at the end of this week on a trial basis.

Eric Wisette and Supervisor Holmes will work on refining the emergency response safety protocol plan before next meeting. No progress has been made on the basement storage arrangements. Supervisor Holmes stated that the rifle range site has been inaccessible so the sign has not been changed yet. A suggestion was made to add the date changed to the sign.

No action was taken on the fire department furnace replacement since only one quote was received as of the meeting. It will be revisited when additional quotes are on file.

Discussion centered around increasing the deductible on the Town's Insurance for a savings of more than \$1000.00. Supervisor Holmes made a motion to increase the deductibles as discussed with a second by Supervisor Werner. It was noted that deductibles can be changed next year if the board deems it appropriate.

Under new business it was announced that: Board of Review Training will be held at the Community Center on April 26, Open Book will be on May 14 from 1-3pm and Board of Review will take place June 3 from 10:00-12:00

Chairman Mattison reappointed Fred Smeester and Mike Churchill to the plan commission and added James Fronsoe to replace Jim Godsey who decided to retire. Supervisor Holmes made a motion to support these appointments with a second by Supervisor Werner.

Spring Clean Up day was set for Saturday, May 17 from 8-12 pm at the garage and the annual tour of roads was set for Monday, May 12 to begin at 8 am at the Community Center.

Vouchers were paid and Supervisor Werner made a motion to adjourn the meeting at 6:58 pm with a second by Supervisor Holmes.