

**Town of Amberg Board Minutes**  
**Tuesday, 8 July 2014**  
**Amberg Community Center – 7:00 p.m.**

Chairman Mattison called the meeting to order at 7:00 pm with Matt Mattison, Ron Holmes, Russell Werner, Pat Boshen, and ten community members present.

During citizen comment/open floor George Kloppenburg commented on how dangerous the corner of Marquis Road and Deer Trail is due to the amount of high grass/weeds obstructing the view.

The minutes of the June meeting were read and accepted as corrected on a motion by Supervisor Holmes with a second by Supervisor Russ. In the absence of Treasurer Suzawith the clerk presented the financial report. The general money market account balance: \$60,085.06, tax money market account: \$120,088.44, checking account: \$18,117.72, loan balance: \$52,273.63, and Health Savings Account: \$9886.09. The TRIP funds for Barker road of \$23,233.17 and the July highway aide payment were received. The second quarter financial statement was presented to the board and except for an overage for propane spending is on track as anticipated.

Plan Commission Report: The regular monthly meeting of the Amberg Plan Commission was held Wed. July 2, 2014 at the Amberg Community Center at 6:30 pm Discussion centered around a review of the comprehensive plan. The first chapter was looked at again and at least one change will be recommended. The meeting adjourned at 7:45.

No museum report was received. Chairman Mattison commented that he removed the fence at the Museum. Discussion then turned to the type of gravel that should be used for the base of the Depot platform.

The Fire Department report is on file in clerk's office showing that a donation was received and monies were spent on equipment, repairs and dues.

Chairman Mattison reported that the crew has been busy brushing, working in the cemetery, and spreading gravel. Additional gravel needs to be hauled from the pit next week before the crew can begin working on Bell Crossing Road. Bell Crossing will be marked in the near future and Chairman Mattison will find out when the County Hwy Dept. will pulverize the blacktop on County V and Bell Crossing. He also stated that the new dump truck windshield and a faulty air valve have been replace and the new mower is fixed and running.

Supervisor Holmes reported that the shelter is complete at the rifle range, a work party will assemble in the near future to move the railroad ties backstops into place. The fencing will be the last item to be installed.

The board requested that the furnace replacement for fire hall/garage issue be placed on next month's agenda.

The materials for the Fire Department addition have been received and a work day was held last week to install the walls, some sheeting, and the wiring. A cap on pipe coming out of wall is needed. Another work day will be scheduled. The 759-5436 phone number is now dedicated strictly to the fire department. All other extensions will be discontinued. The clerk is working on establishing internet access to the site and said it should be in place before autumn.

The new garage doors for the Town are in at Mathis and ready to install. Chairman Mattison will contact Mark Wisniski to find out when he is available to do the electrical wiring to put the switch and

motor in place. Supervisor Holmes suggested person installing doors should also be responsible for removing old doors. A brief discussion was followed with unanimous board approval of this suggestion.

The 2014-2015 propane contract will be with Country Visions Coop at \$1.539 which is the low bid.

The clerk has updated and compiled the Town Emergency Procedures manual as requested by the board. She is working on the requested employee handbook and needs board input before it can be completed. A special board meeting is set for 23 July at 7:00 to work on this project.

A request was received from the Town of Pembine to borrow tables (picnic & building) for their centennial celebration July 1-3. After discussion Supervisor Holmes made a motion to make an exception to the town policy of not lending things out and lend whatever tables and labeled folding chairs Pembine needs. Supervisor Werner made the second and it was unanimous.

Liquor & operator licensing were approved for Mary's Amberg Pub, Tina Hirte and Daniel Vandermuse on a motion made by Supervisor Holmes with a second by Supervisor Werner.

Next meeting date will be Wednesday August 13 at 7:00 due to the primary election on August 12<sup>th</sup>.

The meeting was adjourned at 8:06 on a motion by Supervisor Holmes with a second by Supervisor Werner.