

## **Amberg Board Meeting Minutes Tuesday October 14, 2014**

Chairman Mattison called the meeting to order at 7:00 with Matt Mattison, Ron Holmes, Russell Werner, clerk Boshen and 12 community members were present.

During open floor Jerry Schmidt and Dan Peterson, president of the Stephenson National Bank in Marinette talked about the merger between BN and Stephenson Nat. Bank and answered questions about the merger and what it would mean to the public and existing accounts.

Shawn Sagan asked when heat would be turned on in shop.

The clerk's report and treasurer's reports were accepted as read. Currently we have cash on hand in the general money market account of \$76,206.65, tax money market account of \$120,411.51, the checking account \$31,632.51, and a loan balance of \$39,846.16.

Revisions were made to the agenda to approve a new bartender license and open the bids to blacktop segments of Bell Crossing and Old 141 Rd. The bartender license for Bonita Hood was unanimously approved. Only one bid was received to blacktop both the segment of Bell Crossing and Old 141 between County V and Amberg Street. After discussion, Supervisor Holmes made a motion to accept both bids as presented by NEA. There was no dissention and it passed unanimously.

### **On-Going/Continuing Business**

Plan Commission Meeting Report—the regular monthly meeting of the Amberg Plan Commission took place Oct 1 at the Amberg community center at 630 pm. The first order of business was to approve a CSM sent by the McTrusty family. Then the chairman reported on the changes to State Law regarding farm machinery on public roads. Finally after talking to the regional plan commission, the chair reported that all data in the comprehensive plan will be updated. The meeting adjourned at 7:50 pm. Fred Smeester also presented the McTrusty CSM to the board for approval. Supervisor Holmes made a motion to accept the CSM as presented and it passed unanimously.

Museum Report--Water Supply Mike Churchill representing the Museum asked if a water line could be installed from the Community Center down the alley to the museum for seasonal use at a reasonable cost. Supervisor Holmes made a motion to provide a better water supply to the museum before next spring. The second was provided by Supervisor Russ and it was unanimous.

The Fire Department Report is on file in clerk's office.

Under Road Department the following issues were discussed:

- Road work status/priorities (Bell crossing, Squaw Creek, Old 141 from V to Amberg St., resurfacing, and culverts) had been previously discussed. Supervisor Holmes made a motion to contact Rob Forney to see if he can install the culverts on Bell Crossing before it is blacktopped Chairman Mattison provided the second.
- Equipment Concerns – Supervisor Holmes suggested the town consider looking at a tar plant for road patching Pembine & Beecher share one, Matt replied that we could contact county to have it done.
- Hire temporary road crew help—Supervisor Holmes volunteered some hours and suggest Shawn Sagan, and Larry Suzawith as potential workers if they were willing and needed
- Lean-to addition to garage annex storage shed—the poles have been delivered but there has not been enough time to begin working on the lean-to.

Furnace replacement for fire hall/garage—Chairman Mattison made a motion to accept Dama's quote for the 3 air handlers with a second provided by Supervisor Holmes. Motion passed. Supervisor Holmes will call Dama Plumbing and Heating to schedule the installation.

Fire Department trailer enclosure update—A new garage door/opener was order by the fire department on the recommendation of the person who was installing the existing door at a cost of \$350.00. They are currently waiting for the steel to complete the siding and finish inside. Mark Wisinski will do the electrical work.

Basement storage issues—Supervisor Holmes made a motion with a second by Supervisor Werner to allow the Fire Department to build a set of shelves in basement for Sweetheart dance storage as previously discussed. Motion passed unanimously. Discussion briefly turned to the removal of the 4-H storage unit in the basement. Follow up next meeting.

### **New Business**

Open Wontor Rd for ATV access—No objections were heard from the public about opening the remainder of Wontor Rd to ATV/UTV access. Supervisor Holmes made the motion to approve the addition of the road segment to the Town of Amberg access routes with a second by Supervisor Werner.

Dog issue on Marquis Rd.—Chairman Mattison will talk to the dog's caretaker about the need to have them licensed in the Town of Amberg, and under control at all times due to their threatening nature. He will follow-up to confirm the actions done.

The board adjourned at 8:27 on a motion made by Supervisor Werner with a second by Supervisor Holmes.