

## **Town Board Meeting Minutes Tuesday March 10, 2015**

Matt called the meeting to order at 7:00 pm. Present were Matt Mattison, Ron Holmes, Russell Werner, Pat Boshen, Lisle Suzawith and 8 community members.

There were no questions or comments during open floor.

The clerk read the January, and February hearing minutes. There was no meeting in February due to lack of a quorum. She also informed the board about a charge back that the county wants done and a minor revision to the building permit application to make it more user friendly. The treasurer reported that there was \$29,791.86 in the general money market account, \$121,140.02 in the tax money market account, \$21,380.86 in the checking account, \$19,897.84 in the health savings account, \$25,000 in the equipment CD, and a loan balance of \$24,143.86. He also reported that total property taxes equaled \$877,985.31, personal property taxes equaled \$4,983.39, special assessments were \$29,763.33 73, postponed taxes equaled \$217,641.37, and delinquent taxes equaled \$98,624.30. Supervisor Holmes made a motion to approve both the clerk and treasurers reports with a second by Supervisor Werner.

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

Plan Commission Meeting Reports: Fred Smeester presented both the minutes from the February 4 and March 4 plan commission meetings to the clerk as follows.

- The regular monthly meeting of the Amberg Plan Commission took place Feb 4 at 6:30 pm at the Amberg community center. First topic of discussion was the Wontor Road Plat sent in by Rob Kamps Land Surveying & Soil Testing LLC. The preliminary Plat was reviewed and recommendation to approve was made. Then the comprehensive plan was reviewed and final recommendations will be approved soon. Meeting adjourned at 7:45.
- The regular monthly meeting of the Amberg plan commission took place on March 4, 2015 at the Amberg community center at 6:30. The first order of business was the wording of the recommended changes to the comprehensive plan. Then there was a review of how the recommendations, if accepted, are adopted. A review of the state laws on how hearings are conducted also took place. Then the soil samples were looked at from the Wontor Road subdivision. A discussion on how the county soil map works followed. Finally a discussion was held about the country's first request for an overweight permit under the new implements of husbandry law, and its rejection by the committee. The meeting adjourned at 7:45 pm. Supervisor Holmes made a motion to approve the preliminary plot for the Wontor road subdivision with Supervisor Werner making the second. Vote was unanimous.

The Fire Department Report is on file in the clerk's office. Funds were spent on equipment, supplies, repairs, and maintenance during the month of February.

The yearend Museum Report showed that there were 567 guests and 512 volunteer hours in 2014. Total expenses were \$6,037.66 and total income was \$527.35. During the year the following activities occurred: a fall quarry walk; photos were archived; artifacts were accessioned and displays were labeled; new fence construction began outside old house; outdoor music was offered on labor day; members participated in the firemen's Labor Day parade; spring and Christmas bake sales were held; a luncheon was held for the volunteers; a new cement approach to depot was completed with help of a large contribution; members assisted individuals with genealogical research; 55,000 placemats, brochures were distributed; began business membership advertising on the website; and, continued web-site communications to assist people with genealogy.

The Road Department crew is still sanding/salting/snowplowing roads as needed and brushing as time allows. Tom's dump truck is still not working correctly. Discussion included "should the truck be taken to another dealer if Schultz can't fix it." The consensus was to bring this item back to the next meeting. Tires were replaced on Jim's truck and it is still in need of alignment.

There has been no progress on the basement storage issue. It was suggested that if the storage unit walls and contents were not removed by next month town will disable it.

Supervisor Holmes made a motion to approve the ordinance changes as presented with a second by Supervisor Werner. The vote was unanimous by the board.

The Cemetery Rules and Regulations booklet will be brought back to the April meeting to give the board members a final chance to proof read and make changes to it.

### **New Business**

Chairman Mattison made a motion to donate \$250.00 to the Wausaukee School District's summer swim program with a second by Supervisor Werner.

A request was made for Brian Tilkens (BAT Plumbing and Septic) to be able to exceed the spring weight limit restrictions on the local roads. After discussion it was decided on a motion made by Supervisor Holmes and seconded by Supervisor Werner to allow the exemption between the hours of 5:00 am and 11:00 am as long as the truck was empty going to the site and the Town of Amberg was notified within 72 hours that he had traveled over a posted road. The vote was unanimous.

After a brief discussion the board decided unanimously to send a resolution to state congressional representatives Nygren, Tiffany, and Mursau; Governor Walker; and the Towns Association against changing property tax assessment from local to county level. Supervisor Holmes made the motion with a second by Supervisor Werner.

Setting the spring road tour date was postponed until the April meeting.

The Board of Review will be Monday May 18 from 2-4 with board approval.

The Spring Clean-up date will be either May 9th or alternately May 16<sup>th</sup> depending on which date will work best for Sargent's Recycling and the ability to obtain a dumpster from GAD. The date will be finalized at the April meeting.

The April meeting will be held on Tuesday April 21 at 6:00 to precede the annual meeting that will convene at 7:00 pm.

Supervisor Werner with a second by Supervisor Holmes made a motion to adjourn the meeting at 8:27 pm. The vote was unanimous.