

Town of Amberg Board Meeting Minutes for Tuesday April 21, 2015

Chairman Mattison called the meeting to order at 6:00 pm with Chairman Matt Mattison, Supervisor Ron Homes, Supervisor Russell Werner, Treasurer Lyle Suzawith, Clerk Pat Boshen, and fourteen community members present.

Under open floor Eleanor Forney asked to please make sure the minutes are published in the Peshtigo Times in a timely manner. Carol Smeester asked "what is the town doing with sidewalk near Dutton and Hinsdale since it was damaged and is a safety issue".

Clerk's Report/ correspondence—The minutes from the March 10 meeting were read by the clerk. Supervisor Holmes reported he received a letter from GAD that a residence at Cleveland and Vine streets is consistently leaving out in excess of 46 bags of garbage for pickup. The maximum weekly pickup is five. He also reported that the county wide assessment proposal has been removed from the state budget. Treasurer Suzawith reported the following: there is \$40,139.39 in the general money market account, \$121,167.08 in the tax money market account, \$20,397.01 in the checking account, \$19,897.84 in the health savings account, a balance of \$25,000. In the equipment CD, and a \$17,798.23 loan balance left on the Community Center. He also reported that the 2nd quarter highway aides and PILT money from wild river land were received. Supervisor Holmes made a motion to accept both the clerk's and treasurer's reports as presented. Supervisor Werner made the second and it was passed unanimously.

On-Going/Continuing Business

The regular monthly meeting of the Amberg Plan commission was held April 1 2015 at the Amberg community center at 6:30 pm. The topic of discussion was is practical to create an official town map. After long discussion on the pros and cons it was decided a map with all the elements of an official one may be more practical. The meeting adjourned at 7:45 pm.

The fire department report is on file in the clerk's office. Monies were spent on repairs and maintenance, supplies and materials and equipment. Several donations were also received.

Margaret Mattison read a statement from the Amberg Historical Society concerning their decision to not open the Amberg Museum for the 2015 season due to the water supply problems and the apparent change of mind by the Town Board about supplying adequate and good quality water from the Community Center as was discussed at the October 2014 board meeting. She stated that the spring work and clean-up days would continue as well as a scheduled tour and the spring fund-raiser but the museum would not be open weekly for tours without a water supply. Supervisor Holmes was surprised about decision not to supply water to Museum since it was clearly in the Oct 2014 minutes and he insisted that it be resolved. Supervisor Holmes made a motion as previously discussed to get the electrical lines marked, have the water supply tested, and have the plan to run water from the Community Center down the alley to the museum completed. Supervisor Werner seconded the motion. Motion passed.

Chairman Mattison reported that the road crew has been patching blacktop and brushing the town roads. The road limits will be off as of Monday, April 27 and work will begin on Squaw Creek Road by digging out some of the rocks and stumps and grading it before it can be pulverized and blacktopped. He also stated that the newest dump truck warranty extends for 3-5 years so there is plenty of time to have it fixed and the pressure washer was repaired.. The other dump truck needs to be aligned within the next week or two to preserve the tires according to Supervisor Holmes.

Chairman Mattison offered to help the general 4-H leader clean out their basement storage unit now

that the weather has permitted better access. Supervisor Holmes suggested that it should be completed before the Town's Clean-up day so that any unwanted items could be recycled or disposed of.

The final reading of Cemetery Rules and Regulations booklet is postponed until May due to time constraints at this meeting.

Under new business the board set Tuesday, May 5 at 8 am for the annual road tour.

Supervisor Holmes purchased three 6x10 signs stating "No Motorized Vehicles allowed" to post at the old dump site to prevent access. The town crew will put them up as time allows.

Chairman Mattison stated that there are several places in town where there are too many junk cars on the premises and wants the board's backing to talk to the owners. He will bring the issue back to next month's meeting

Board of Review is Monday, May 18 from 2-4pm.

The Town Clean-Up Day is set for May 9 from 8-12. GAD is supplying a 40 yard dumpster and Supervisor Holmes is waiting for call back from SRGTS recycling.

The meeting was adjourned at 6:47 on a motion made by Supervisor Holmes with a second by Supervisor Werner.