

**Town of Amberg Board Minutes Special Meeting  
Monday, June 1, 2015**

Chairman Mattison called the special meeting to order at 10:00 with Mattison, Holmes, Werner, Suzawith, Boshen and eight community members present.

The meeting was called to discuss two issues—water at the museum complex and culverts on Bell Crossing Road.

Water for the museum—there are two viable choices to provide adequate water to the museum which include running a line down the alley from the community center well to the museum or to have a new well drilled closer to the museum. If a new well is to be dug it was suggested to place the well in a location that would also be usable when and if a new town garage is constructed. Chairman Mattison stated that the existing well is producing approximately 2 gallons/minute and he favors having a well drilled. After some additional discussion Chairman Mattison made a motion to drill a well in the vicinity of the museum complex. Supervisor Werner seconded the motion and it passed unanimously.

Bell Crossing Culvert(s)—there is an ongoing discussion between the DNR, Chairman Mattison, and Supervisor Holmes about the culverts that were put in on Bell Crossing when it was resurfaced. According to the DNR a permit was needed because of the wetland (swamp) affected and that the culverts prohibit trout from swimming up Holmes Creek. Chairman Mattison stated that DNR input is needed before the Town can remedy the situation and that he will be in contact with the proper DNR representative when a solution is found.

The meeting adjourned at 10:37 on a motion made by Supervisor Holmes with a second by Supervisor Werner.