

Town of Amberg Board Meeting Tuesday June 9, 2015 Minutes

Chairman Mattison called the meeting to order at 7:00 with Supervisor Holmes, Supervisor Werner, the clerk, treasurer and fourteen community members present. The minutes of the May 12th meeting were read by the clerk and the treasurer reported that \$10,000 was transferred from the tax money market to the checking account. The general money market has a balance of 17393.53, tax money market 111,187.53, checking 12,999.02, health savings account 19,902.90, cd 25,030.82 and loan balance 14,606.10. A new fire department account was listed as a town asset and needs to be assigned back to the fire department.

The regular monthly meeting of the Amberg plan commission took place Wednesday June 3, 2015 at 6:30 pm in the Amberg community center. The first order of discussion was the geographical quadrangle map of the Town that was received from the County land office. It will be used by the commission when reviewing csm's and plat's. Then the discussion turned to the lack of clarity in title 15 regarding additions to grandfathered out of compliance buildings. The meeting adjourned at 7:45.

The May fire department report is on file in the clerk's office. A forest fire protection grant was received to purchase equipment Money out of the regular fund was used for equipment, postage, license and permits. Fire Chief Parr introduced Mike Folgert from the Peshtigo fire department to talk about what MABAS is and how it works to the town's advantage to become part of this county wide mutual aid box alarm system. It was explained that it is preplanned method for obtaining mutual aid between the various county fire departments that allows for more efficient used the resources without depleting any one towns entire department. There is no extra cost or expense to the town. It is strictly voluntary but does need a resolution from the town. Each fire department then develops their own set of mutual aid cards to fit their needs. It is now the statewide standard and 11 out of the 18 fire departments in Marinette County are already participating in the system.

Chairman Mattison reported that the underground electric lines have been marked down the alley behind the museum, and public service was here and there will be a significant charge to disconnect and reconnect the electricity to the museum which will also disrupt service to the Presbyterian Church and the Community Center. He also stated that he obtained a quote for drilling a new well from Kleimen Well Drilling. Hopefully a decision will be available by week's end. Margaret Mattison, president of the Historical Society, suggested that the north bathroom could be converted to a utility closet at the expense of the Historical Society.

Chairman Mattison reported that between the rain and working in the cemetery not much work had been accomplished on Squaw Creek Rd. Within the next one to two weeks the crew will begin cutting the grass on the edges of the town roads. The oil leak in the one dump truck was fixed last week and the other truck's filter has plugged up several times causing concerns. The basement storage unit is empty and no decision has been reached as to whom or what will occupy that space. Mattison also stated that he talked to the owner of the junk cars in town last week and no action has been taken by the owner at this point.

No action has been taken on the research for the satellite fire station in White Rapids yet.

Under new business there was an incident concerning the riffle range on May 24 due to people not using the range as it was designed. Supervisor Holmes suggested a resolution to control access to the Amberg Rifle Range with a second by Supervisor Werner and unanimous agreement. He went on to suggested posting signs stating "no shooting in the air" and install a chain and post system to limit access. He suggested that a safety officer be designated to respond to requests for use, record the names of the responsible parties and explain the rules for using the area.

Action was taken to approve liquor licenses for the Driftwood Sport shop, Amberg Party Store, Mary's Amberg Pub and Backwoods Bar. Bartender license renewals were approved for Margaret Jaramillo, Tina Harte, Lisa Wincher, Tracy Mattison, Daniel Vander muse, Kathleen Hench, Jessica Mathis, Bonita Hood, Donna Bauer, Jamie Marie, Keith Nielsen, Karen Dint leman, Jeanine Burgles, Ashlie McTRUSTY, Carey Harte, Peggy Johnson, and Arleen Messenger unanimously on a motion by Supervisor Holmes and a second by Chairman Mattison. Five new applicants were not approved because they did not appear before the board.

All bills were approved for payment and the meeting adjourned at 8:48 on a motion made by Supervisor Holmes with a second by Supervisor Werner.