

**In consideration of others, please set your cell phone and/or pager to vibrate, or off, while attending the town Board Meeting.**

**Town of Amberg Board Meeting  
Tuesday December 8, 2015 – 7:00  
At Amberg Community Center**

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Open floor—*No motions may be made. Limit speaking time to 5 minutes please. Board members are not required to answer any questions. Any business or concerns may be requested to be placed on the agenda for the next meeting.*
4. Clerk's Report/ correspondence
5. Treasurer's Report—approve CD renewal
6. Revisions to Agenda
7. Pay vouchers

**On-Going/Continuing Business**

8. Plan Commission Meeting Report
9. Fire Department Report
10. Museum Report—closed for winter season
11. Road Department
  - a. Road work
    - i. Squaw Creek shoulder graveling update
    - ii. TRIP application update
    - iii. Follow up on NO OUTLET sign on Bergeson Road
  - b. Gravel crushing quotes update and discussion
12. Update on fire number/improvements on property at Amberg Street location.
13. Satellite fire station in White Rapids update

**New Business**

14. Presentation by Judge Morrison on drug court
15. Revision to Health Savings Account wording
16. Appoint election board worker for the 2016-2017 term
17. Adjourn Meeting

Posted 7 December, 2015  
Pat Boshen

\*Discussion and/or action may be taken on any or all agenda items.  
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