

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
Wednesday January 13, 2016 – 7:00
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
6. Revisions to Agenda
7. Pay vouchers

On-Going/Continuing Business

8. Plan Commission Meeting Report
9. Fire Department Report
 - a. Workers compensation
10. Road Department
 - a. Road work
 - i. Snow-ice removal
 - ii. Revisit Barrow road right of way
 - iii. Equipment problems?
 - b. Gravel crushing quotes followup
11. Update on fire number/improvements on property at Amberg Street location.
12. Satellite fire station in White Rapids update

New Business

13. Approval of additions to election board
14. Mileage reimbursement
15. Board of review training at district meeting morning of Sat. Feb 13 in Carter or Fri, Feb 26 Shawano.
16. Change April, August and November board meeting dates due to election day conflicts.
17. Adjourn Meeting

Posted 11 January 2016
Pat Boshen

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