

**Minutes Town of Amberg Board Meeting
Wednesday January 13, 2016**

Chairman Mattison called the meeting to order at 7:00 pm with all board members and 16 community members in attendance.

Under open floor Ron Holmes provided information about the current Wausaukee Rescue squad problems and some potential solutions. He will report back to the board as more information is available. He also stated that the Town's Association is backing several managed forest law bills that would distribute more money back to local towns. (AB567 and SB434 are beneficial for towns). The sheriff's department posted that a registered sexual predator has moved into Amberg.

The clerk and treasurers reports were accepted as read with \$43,250.14 in the general money market, \$627,649.16 in the tax money market, \$31,846.42 in checking, \$27,730.22 in the Health Savings account, \$55,125.22 in the equipment cd. The 1st quarter highway aides were also received in the amount of \$40,425.50

Fred Smeester reported that the regular monthly meeting of the Amberg plan commission took place Jan 5 2016 at 6:30 pm in the Amberg community center. The order of business for the evening was getting the recommendation for campers finalized. All the members had brought in information. A draft was put together. The chairman will present it to the board. Meeting adjourned at 7:40.

The Fire Department Report is on file in the clerk's office. Money was spent for supplies, materials, repairs, maintenance and training. Money was donated from the rec fund to help with the bills. One of the firemen asked what type of backing the town provides the fire department when it comes to workman's compensation claims. He was injured in 2014 fighting a fire and is having trouble with workman's compensation reimbursing his medical expenses. The board members agreed to write a letter in support of his claim and work on getting a workman's compensation expert here to address questions and explain the workman's compensation laws.

Chairman Mattison reported that the crew has been busy working on snow and ice removal and brushing as time allowed. Several new truck rims were purchased with the possibility of needing a new hub, and studs for the one dump truck because the ridges that the rim rides on are damaged. Mattison also followed up with Peters Concrete to make sure the quotes for gravel crushing will still apply this spring after the road limits are off. He will also follow up with the Land Information office and John Lefebvre about Barrows Road right of way.

Mattison stated that he has not had any success contacting the owners of the Amberg Street property has no permits for the improvements on the lots. He will continue trying to contact the owner for information.

Supervisor Holmes reported that a visit was made to the Middle Inlet satellite fire station which consists of a 40x60 foot, heated, bare building with three bays and no plumbing. There are several more satellite stations that will be visited.

At the request of clerk Boshen, Chairman Mattison with a second by Supervisor Holmes approved the addition of Delores Reitz and Sandra Schuh to the election board for 2016-2017.

The Town of Amberg currently reimburses mileage at the rate of .34/mile. The current federal rate is .54/mile. Supervisor Holmes made the motion to adapt the IRS rates for mileage reimbursement with Supervisor Werner making the second. Motion passed unanimously.

The next Board of Review training will be held at the WTA district meeting on Saturday February 13 in Carter or Friday, February 26 in Shawano. It was decided that Clerk Boshen and Supervisor would attend the Carter training in preparation for the 2016 Board of Review.

Clerk Boshen reported that changes to the regular meeting date would have to occur on the following dates due to conflicts with elections. The ones in conflict are in August and November. In both cases the town board meeting will be held one day later (Wednesdays, August 10 and November 9). The meeting was adjourned at 8:39 after all bills were paid on a motion made by Supervisor Werner with a second by Supervisor Holmes.