

### ***Minutes Town of Amberg Comprehensive Plan Hearing Update***

The Comprehensive Plan Hearing convened at 6:00 pm with Matt Mattison, Ron Holmes, Lisle Suzawith, Pat Boshen and five community members present. Fred presented the recommended changes to the plan.

Supervisor Holmes made a motion to approve Section 8.2 which deals with housing of comprehensive plan with Supervisor Werner making the second. It passed unanimously.

Supervisor Holmes followed with a motion to adopt the windmill ordinance as presented with the second made by Supervisor Werner. It passed unanimously. Supervisor Holmes made a motion to adjourn the hearing at 6:53pm with a second provided by Supervisor Werner. It passed unanimously.

### **Minutes--Town of Amberg Board Meeting Tuesday, February 9 2016 – 7:00**

Chairman Mattison called the meeting to order at 6:59 pm with Supervisor Holmes, Supervisor Werner, Treasurer Suzawith, clerk Boshen and six community members present. Under open floor Pat Boshen asked on behalf of the American Legion Auxiliary for monetary help in replacing the pots and pans in the Community Center kitchen due to their poor condition.

The clerk read the January minutes and reported that the Town will not receive a workman's compensation dividend this year due to the rate of claims paid out. She also stated that she was working on completing the Barrows road right of way request paper work in conjunction with the owner to close that issue. Treasurer Suzawith stated that there is \$40,006.75 in the general money market account, \$554,568.09 in the tax money market account, \$18,932.29 in checking, \$26,514.02 in the health savings account and \$55,125.22 in the equipment CD. There is a personal property tax bill on forest crop land that hasn't been paid in a timely manner for the last three years. The town board can request that DNR remove that property from the forest crop program. If approved, the property will not be allowed to re-enroll. Both the clerk's and treasurer's reports were accepted as presented.

Fred Smeester, plan commission chairperson stated that at the last meeting the members spent time going over what was presented at the hearing tonight. There was no Historical Society report provided. The fire department report is on file in the clerk's office for review. Money was spent for a skid unit and payroll. Deposits were from the town operating funds, donations and picnic fund. A meeting with the Town's insurance representative is scheduled for Thursday, Feb 25 at 5:00 pm to answer workman's compensation questions.

Chairman Mattison reported that the crew has been working on snow removal, sanding and brushing. Supervisor Holmes brought up the problem with the Amberg Beecher road culvert freezing. Mattison replied that it is Amberg's problem and has been on the back burner for a while. One of the dump trucks died today and needed to be towed back to town. It will be trailered up to Iron Mountain tomorrow. The other dump truck's windshield cracked again. Until today things have been going fairly good.

Chairman Mattison reported that he talked to Mr. Wolfgram, the owner of the property on Amberg Street, two days before they had a fire on the property and Wolfgram stated he would go and see the treasurer about a building permit even though someone told him he didn't need a building permit. He also stated that he had a chemical toilet.

There was no update on the satellite fire station in White Rapids.

Under new business a thank you was received from the Wausaukee School District Summer Swim Program coordinator along with a request for continued support. Supervisor Holmes made a motion to continue to provide the same monetary support that the Town has provided in prior years. Supervisor Werner made the second and it was unanimous. A request was also received to rent the community center on an hourly basis by a new, local business and after a brief discussion it was decided by the board to follow the policy that is currently in place. There has been continuous trouble with the thermostats in several of the rooms this winter leading to extreme fluctuations in temperatures. Supervisor Holmes made a motion to purchase two rotary dial thermostats (one for the meeting room and other for the kitchen) to alleviate the problem. Supervisor Werner made the second and it was a unanimous decision.

The clerk's and treasurer's books were audited by Supervisor Holmes and Chairman Mattison and were found to be in balance. Bills were paid and the meeting was adjourned at 7:45 on a motion by Supervisor Werner with a second by Supervisor Holmes.