

**Town of Amberg Board Meeting Minutes  
Tuesday December 8, 2015 – 7:00**

Chairman Mattison called the meeting to order at 7:00 pm with Mattison, Supervisor Holmes, Supervisor Werner, Treasurer Suzawith, Clerk Boshen and nine community members present.

Under open floor Supervisor Holmes reported that there was a serious legislative emergency email from towns association. George Kloppenburg expressed thanks to the town crew for putting up the Christmas decorations.

The clerk's and treasurer's reports were accepted as read and it was approved to renew the Equipment CD at an interest rate of .5 for twelve months on a motion made by supervisor Holmes and seconded by supervisor Werner. Treasurer's Report— Gen mm 67,475.65, Tax mm 10,120.62, checking 29,269.34, HAS 18,412.72, CD 25,093.94.

Fred Smeester reported that the regular monthly meeting of the Amberg plan commission was held December 2, 2015 in the Amberg community center at 6:30 pm. The first order of business was to prepare to review the proposed windmill ordinance. Followed by a review of what the town board has to do to complete the 10 year comp plan review. Then the discussion turned to what regulations would be feasible for the town to enact regarding camper trailers. The meeting adjourned at 7:35 pm.

The agenda was revised to accommodate Judge Morrison who spoke for about 45 minutes on the drug problem in Marinette County and the success of it's drug court.

The Fire Department report is on file in the clerk's office and available for review. Two small deposits were made and monies were spent for supplies and materials, equipment purchases, salaries, payroll expenses, and fuel.

No Museum Report was given—it is closed for the winter season.

Chairman Mattison reported that the shoulder work has been completed on Squaw Creek Rd but the bill has not been received from the county highway department yet. There has been no update from the County Road Commissioner on the TRIP application. Supervisor Holmes reported that the people that live on the end of Bergeson Rd. are appreciative of the NO OUTLET sign placed by the Town.

Four gravel crushing quotes were received. They were \$2.88/yd from Michaels, \$2.66 from Foster, \$2.48 from Menominee and \$2.19/yd from Peters. After discussion Supervisor Holmes made a motion to accept the low bid supplied by Peters if they will honor the quoted price of \$32850.00 after spring breakup. Supervisor Werner supplied the second to the motion and it was unanimous.

Chairman Mattison went to the property located on Amberg Street two times in an attempt to talk to the residents about the improvements on the property. No one would answer the door but he observed that there were several buildings, more than one dog, and a water pipe either draining into or pumping water from the quarry. He will try to contact them again.

No update was provided on the Satellite fire station in White Rapids topic.

Wording revisions to the Health Savings Account were made in order to bring it in line with the current federal statutes. Supervisor Holmes made the motion to approve the changes with a second by Chairman Mattison. The motion was unanimous.

Supervisor Holmes made a motion to approve the appointment of Marge Brabender, Mike Churchill, Arleen Messenger, Pat Tank, and Dort Jansen to the election board for the 2016-2017 term. The clerk requested permission to seek several other election board members as alternates due to number of election in a presidential year. Supervisor Holmes made a motion to approve the five members listed with a second by Supervisor Werner.

All bills were paid and Supervisor Holmes made the motion to adjourn the meeting at 8:34 with a second by Supervisor Werner.