

**Minutes Town of Amberg Board Meeting  
Tuesday, March 15 2016 – 7:00**

Chairman Mattison called the meeting to order at 7:00 with Supervisor Holmes, Supervisor Werner, Clerk Boshen ten community members and one student present. Treasurer Suzawith was absent.

There was no open floor discussion.

Clerk Boshen read the minutes from the Comprehensive Plan hearing and the February 9<sup>th</sup> meeting and several pieces of correspondence. In the absence of the Treasurer she also provided the following report on his behalf. The general money market account has \$16,414.88, the tax money market account \$100,000.00, checking account \$28,062.58, HAS \$26,520.26, and the equipment CD \$55,125.22. He also suggested that the gravel crushing might have to be postponed due to a temporary shortness of funds. Supervisor Werner made a motion to accept both reports as presented with a second by Supervisor Holmes. It was unanimous.

Fred Smeester, plan commission chairman reported that the regular meeting of the Amberg Plan Commission took place March 2, 2016 at 6:30 pm in the Amberg Community Center. The topic of discussion was to look at ordinances of other towns and villages in the area, focusing on house trailer ordinances. The meeting adjourned at 7:45. Plan commission terms for Sue Maes and Russell Koster are expiring in April. Both members are willing to continue in their positions but the board decided to post the positions to see if there was anyone else interested in applying.

Margaret Mattison on behalf of the Amberg Historical Society reported that they will change from having two bathrooms at the museum complex to having one unisex bathroom. They will be discontinuing use the men's bathroom and converting it to storage of cleaning supplies and asked that the water be turned off. She also asked if the hot water heater in the kitchen could be hooked up.

The fire department report is on file in the clerk's office for review. Several small donations were received and money was spent on equipment, clothing, supplies and materials. Both the Fire Chief Jim Parr and Assistant Fire Chief Chris Anderson took their oath of office.

According to Chairman Mattison snow and ice removal, brushing, and clearing culverts has proceeded as needed. No new equipment problems have cropped up as of today's date. The TRIP road work scheduled for Barker Road has been approved and will not begin until after road limits are lifted by the county. The exact date is yet to be determined by the County road commissioner. The town road banners were posted as of March 11 and will remain on for about three-four weeks depending on the weather. Both the annual tour of roads and spring clean-up day will be determined at the next board meeting and scheduled for May

The uneven heating and cooling of the north rooms of the community center have been fixed for now. One of the dampers has been replaced and the other is worn and might need replacing in future.

The Amberg Street property that has been under discussion has made some plumbing changes and installed a porta-potty. There is nothing new to report on the satellite fire station in White Rapids

Under new business Terry Williams from the Snowmobile club was not present and Supervisor Holmes made a motion to donate \$500.00 to Experience Works on behalf of our two workers when we are able to with a second by Supervisor Werner. Passed unanimously. All bills were paid and

Supervisor Holmes made a motion to adjourn the meeting at 7:41 with a second provided by Supervisor Werner.

***Open Book -- April 20 from 1-3pm***

***BOR -- May 16 from 2-4***