

**Minutes of the Town of Amberg
Tuesday, April 19, 2016 – 6:00 pm**

Chairman Mattison called the meeting to order at 6:00 with Supervisor Werner, Treasurer Suzawith, Clerk Boshen and eleven community members present. Supervisor Holmes was absent.

Under open floor George Kloppenburg stated that the Community Association bought a speaker system for use at the Community Center and other events. Mitzi Mattison asked the board what can be done about livestock penned and/or roaming in the village.

The clerk's and treasurer's reports were approved as read on a motion by Supervisor Werner with a second by Chairman Mattison. Treasurer's Report – Money Market \$39,886.71, checking \$10,214.49, tax money market \$103,096.98, Health Savings Account \$26,502.26, Equipment CD 55,193.77 The April highway aides and lottery credit have been received. Russ/Matt approved.

Chairman Fred Smeester reported that the regular monthly meeting of the Amberg plan commission was held April 6 at the Amberg Community Center, at 6:30. The members reviewed mobile home ordinances from many surrounding towns. The meeting adjourned at 7:40. Chairman Mattison re-appointed Sue Maes and Russell Koster to the plan commission and Casy Pszanka as an alternate. Wayne Ruechel, the current Building inspector, submitted his resignation effective May 31.

Margaret Mattison reported for the Amberg Historical Society that members started working at the museum yesterday preparing it to open for the season. She also reminded the board that the closet under the stairs is stuffed full of old town records that are beginning to deteriorate and need attention. Member help would be available sometime in August after the museum season is over.

The Fire Department report is on file in clerk's office and available for viewing. In March funds were used to purchase supplies and materials, equipment, dues, fuel, repair and maintenance, postage and delivery, and training.

Chairman Mattison reported that we are hopefully done with the snow for the season and the crew has been able to brush a good share of the Town roads. He also stated that last Tuesday the road limit signs were removed. The crew has also been busy clearing the trees out of the way at the Smiley Pit in order to get ready for the contractor to come in and crush the gravel as agreed upon last fall. The exact date is still tentative. Cost estimated between \$35,000 and \$40,000. The Barker Road LTRIP project will probably begin in July or August by the County Road Department. The blacktop portion of the project will have to be bid out. Chairman Mattison stated that hopefully we will have enough funds in the budget to complete Grant Street running north from the stop sign on County V to the old dump. The cost of the project was questioned by the treasurer. Currently there are no significant equipment problems.

The Town Clean Up Day was confirmed for Saturday, May 14 between 8 am and 12 pm at the Town Garage. The annual Tour of Roads will be scheduled in next month to allow input from all supervisors. There was nothing to report on the White Rapids satellite fire station.

There was no new business to discuss. The two people who were scheduled to go before the board for bartender licenses were not present so no action could be taken. Vouchers were paid and the meeting adjourned at 6:35 pm on a motion made by Supervisor Werner and seconded by Chairman Mattison.